



**Companies House**

— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **BROADGATE ESTATES LIMITED**

*Company Number:* **02366959**



XFJ72KE2

*Received for filing in Electronic Format on the:* **25/04/2003**

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*Company Details*

*Period Ending:* **30/03/2003**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principle Business Activities:*

*SIC Codes*

**7011**

*Registered Office:  
Address:*

**10 CORNWALL  
TERRACE  
REGENT'S PARK  
LONDON  
ENGLAND  
NW1 4QP**

*Register of  
Members Address:*

**10 CORNWALL  
TERRACE  
REGENT'S PARK  
LONDON  
ENGLAND  
NW1 4QP**

*Register of Debenture  
Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **REBECCA JANE  
SCUDAMORE**

*Address:* **1 MARTLESHAM  
WELWYN GARDEN CITY  
HERTS  
ENGLAND AL7 2QF**

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*Director 1:*

<i>Name:</i>	<b>ANTHONY WILLIAM ADAMS</b>	<i>Address:</i>	<b>29 RANDOLPH ROAD BROMLEY COMMON BROMLEY KENT ENGLAND BR2 8PU</b>
<i>Date of Birth:</i>	<b>07/03/1953</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>ACCOUNTANT</b>		

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*Director 2:*

<i>Name:</i>	<b>CYRIL METLISS</b>	<i>Address:</i>	<b>25 FOSCOTE ROAD HENDON LONDON ENGLAND NW4 3SE</b>
<i>Date of Birth:</i>	<b>14/06/1923</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>CHARTERED ACCOUNTANT</b>		

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*Director 3:*

<i>Name:</i>	<b>ROBERT LOCKHART FISHER</b>	<i>Address:</i>	<b>8 VALENTINE COURT CROWNHILL MILTON KEYNES UNITED KINGDOM MK8 0HA</b>
<i>Date of Birth:</i>	<b>09/04/1964</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>TECHNICAL DIRECTOR</b>		

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*Director 4:*

<i>Name:</i>	<b>ROBERT SAMUEL FLOOD</b>	<i>Address:</i>	<b>THE GRALES ST MARY BOURNE ANDOVER HANTS ENGLAND SP11 6AY</b>
<i>Date of Birth:</i>	<b>09/03/1948</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>FINANCE DIRECTOR</b>		

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*Director 5:*

<i>Name:</i>	<b>ELAINE GAIL FRAZER</b>	<i>Address:</i>	<b>9 GRENA GARDENS RICHMOND SURREY UNITED KINGDOM TW9 1XP</b>
<i>Date of Birth:</i>	<b>12/07/1958</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>ACCOUNTANT</b>		

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*Director 6:*

<i>Name:</i>	<b>JOHN HARVEY IDDIOLS</b>	<i>Address:</i>	<b>4 STARTS CLOSE FARNBOROUGH ORPINGTON KENT BR6 8NU</b>
<i>Date of Birth:</i>	<b>24/03/1946</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>CHARTERED SURVEYOR</b>		

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*Director 7:*

<i>Name:</i>	<b>JOHN HARRY WESTON SMITH</b>	<i>Address:</i>	<b>10 ELDON GROVE HAMPSTEAD LONDON ENGLAND NW3 5PT</b>
<i>Date of Birth:</i>	<b>03/02/1932</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>CHARTERED SECRETARY</b>		

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*Director 8:*

<i>Name:</i>	<b>NEILL FORBES MACLAINE</b>	<i>Address:</i>	<b>39 GLEBE ROAD TIPTREE COLCHESTER ESSEX CO5 0SZ</b>
<i>Date of Birth:</i>	<b>17/09/1963</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>ESTATES DIRECTOR</b>		

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*Director 9:*

<i>Name:</i>	<b>MICHAEL IAN GUNSTON</b>	<i>Address:</i>	<b>'LARCHMONT' HAMBLEDON ROAD DENMEAD WATERLOOVILLE HAMPSHIRE ENGLAND PO7 6HB</b>
<i>Date of Birth:</i>	<b>14/01/1944</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>CHARTERED SURVEYOR</b>		

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*Director 10:*

<i>Name:</i>	<b>JOHN SUTHERLAND</b>	<i>Address:</i>	<b>6 ARMSTRONG CLOSE BROCKENHURST HANTS ENGLAND SO42 7SZ</b>
<i>Date of Birth:</i>	<b>06/03/1934</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>DIRECTOR</b>		

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*Director 11:*

<i>Name:</i>	<b>BARRY CHESTER WINFIELD</b>	<i>Address:</i>	<b>THE OLD STABLES DESBOROUGH ROAD STOKE ALBANY MARKET HARBOROUGH LEICESTERSHIRE ENGLAND LE16 8PS</b>
<i>Date of Birth:</i>	<b>22/06/1948</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>PROJECT DIRECTOR</b>		

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## *Share Capital*

*Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY (£0.25 PAID ON 25/07/1989)</b>	<b>50000</b>	<b>GBP50000.00</b>
<b>TOTALS</b>	<b>50000</b>	<b>GBP50000.00</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/03/2003, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**49999 ORDINARY (£0.25 PAID ON 25/07/1989) Shares held as at 30/03/2003**

*Name:* **BROADGATE PROPERTY MANAGEMENT LIMITED**

*Address:* **10 CORNWALL TERRACE  
REGENT'S PARK  
LONDON  
ENGLAND NW1 4QP**

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*Shareholding 2:*

**1 ORDINARY (£0.25 PAID ON 25/07/1989) Shares held as at 30/03/2003**

*Name:* **WHITEAPPLE DEVELOPMENTS LIMITED**

*Address:* **10 CORNWALL TERRACE  
REGENT'S PARK  
LONDON  
ENGLAND NW1 4QP**

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## *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **25/04/2003** *Authenticated:* **Yes (E/W)**