



Companies House

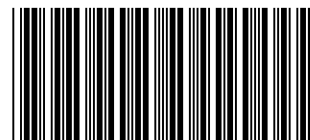
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Annual Return

Company Name: **BROADGATE ESTATES LIMITED**

Company Number: **02366959**



XU63FI52

Received for filing in Electronic Format on the: **21/08/2006**

Company Details

Period Ending: **30/03/2006**

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

Principal Business Activities:

SIC Codes

7011

*Registered Office:
Address:*

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

*Register of
Members Address:*

**10 CORNWALL TERRACE
REGENTS PARK
LONDON
NW1 4QP**

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **REBECCA JANE SCUDAMORE**

Address: **40 CANBURY AVENUE
KINGSTON UPON THAMES
SURREY KT2 6JP**

Director 1:

Name: **ANTHONY WILLIAM
ADAMS**

Date of Birth: **07/03/1953**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Address: **29 RANDOLPH ROAD
BROMLEY COMMON
BROMLEY
KENT
ENGLAND BR2 8PU**

Director 2:

<i>Name:</i>	PETER COURTENAY CLARKE	<i>Address:</i>	OAKMEADE PARK ROAD STOKE POGES BUCKINGHAMSHIRE SL2 4PG
<i>Date of Birth:</i>	26/03/1966		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	CHARTERED SECRETARY		

Director 3:

<i>Name:</i>	RICHARD KARL FISCHER	<i>Address:</i>	23 SANDPIPER COURT 8 THOMAS MORE STREET LONDON E1W 1AS
<i>Date of Birth:</i>	29/03/1971		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	NEW BUSINESS DIRECTOR		

Director 4:

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

Director 5:

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

Director 6:

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

Director 7:

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

Director 8:

Name: **STEPHEN ALAN MICHAEL
HESTER** *Address:* **3 ILCHESTER PLACE
LONDON W14 8AA**
Date of Birth: **14/12/1960**
Nationality: **BRITISH**
Occupation: **CHIEF EXECUTIVE**

Director 9:

Name: **JOHN HARVEY IDDIOLS** *Address:* **ONAWAY
PARK AVENUE
FARNBOROUGH PARK
ORPINGTON
KENT BR6 8LH**
Date of Birth: **24/03/1946**
Nationality: **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Director 10:

Name: **GEORGE DOUGLAS LILLEY** *Address:* **ROWLEY HOUSE
GRAVELLY HILL
ASHLEY
MARKET DRAYTON
SHROPSHIRE TF9 4PN**
Date of Birth: **22/07/1959**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Director 11:

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

Director 12:

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

Director 13:

Name: **BEVERLEY CHRISTINE
WALKER** *Address:* **48 MUNDANIA ROAD
EAST DULWICH
LONDON SE22 0NW**
Date of Birth: **14/11/1969**
Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

Director 14:

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

Director 15:

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

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>
ORDINARY (£0.25 PAID ON 25/07/1989)	50000	GBP50000.00
TOTALS	50000	GBP50000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/03/2006, 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 30/03/2006

Name: **BROADGATE PROPERTY MANAGEMENT LIMITED**
Address: **10 CORNWALL TERRACE
REGENT'S PARK
LONDON NW1 4QP**

Shareholding 2:

1 ORDINARY (£0.25 PAID ON 25/07/1989) Shares held as at 30/03/2006

Name:

WHITEAPPLE DEVELOPMENTS LIMITED

Address:

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **18/08/2006** *Authenticated:* **Yes (E/W)**