



Please complete in typescript,
or in bold black capitals.

CHFP055

Annual Return

Company Number **2366959**

Company Name in full **Broadgate Estates Limited**

Date of this return (See note 1)

The information in this return is made up to

Day	Month	Year
3	0	0
3	2	0
0	0	0

Date of next return (See note 2)

If you wish to make your next return
to a date earlier than the anniversary
of this return please show the date here.
Companies House will then send a form
at the appropriate time.

Day	Month	Year
3	0	0
3	2	0
0	0	1

Registered Office (See note 3)

Show here the address **at the date of
this return.**

Any change of
registered office
must be notified
on form 287.

Post town
County / Region
Postcode

10 Cornwall Terrace

Regent's Park

London

NW1 4QP

Principal business activities

(See note 4)

Show trade classification code number(s)
for the principal activity or activities.

If the code number cannot be determined,
give a brief description of the activity.

7011

Broadgate Management



A10
COMPANIES HOUSE
COMPANIES HOUSE

0585
26/04/00
14/04/00

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 235 Edinburgh**

Register of members (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

10 Cornwall Terrace

Regent's Park

London

Postcode NW1 4QP

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Company type (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital



Please mark the appropriate box

Company Secretary (See notes 8)

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title

Forename(s)

Surname

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

Details of a new company secretary must be notified on form 288a.

* Honours etc

Peter Courtenay

Clarke

Langkawi

2 Ashlea Road

Post town

County / Region

Country

Chalfont St. Peter

Bucks

United Kingdom

Postcode SL9 8NY

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Directors (See notes 8)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name	* Style / Title	Day			Month			Year				
	* Honours etc	Date of birth			0	7	0	9	1	9	4	6
Forename(s)	Shenol											
Surname	Adam											
Previous forename(s)												
Previous surname(s)												
Address	13 Beech Drive											
	Post town	London										
	County / Region	N2 9NX					Postcode					
	Country						Nationality		British			
	Business occupation	Company Director										
	Other directorships	(See continuation sheet).										

* Voluntary details.

Name	* Style / Title	Day			Month			Year				
	* Honours etc	Date of birth			0	7	0	3	1	9	5	3
Forename(s)	Anthony William											
Surname	Adams											
Previous forename(s)												
Previous surname(s)												
Address	29 Randolph Road											
	Bromley Common											
	Post town	Bromley										
	County / Region	Kent					Postcode		BR2 8PU			
	Country	England					Nationality		British			
	Business occupation	Accountant										
	Other directorships	(See continuation sheet).										

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Issued share capital (See note 9)

Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
Ordinary Shares of £1 each	50,000	£50,000.000
Totals	50,000	£50,000.000

List of past and present members

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period



on paper in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☐
☐
Elective resolutions

(Private companies only)

(see note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

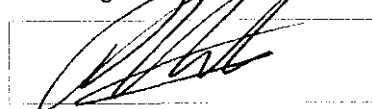


If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief

Signed



Date

12/4/00

† Please delete as appropriate.

† a director /secretary

When you have signed the return send it with the fee to the Registrar of Companies.

Cheques should be made payable to **Companies House.**

This return includes

12

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

Rebecca Scudamore
The British Land Corporation Limited
10 Cornwall Terrace
London NW1 4QP

Directors (Continued)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name	* Style / Title	Day			Month			Year				
		Date of birth			0	9	0	4	1	9	6	4
* Honours etc												
Forename(s)	Robert Lockhart											
Surname	Fisher											
Previous forename(s)												
Previous surname(s)												
Address	8 Valentine Court											
	Crownhill											
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	Milton Keynes										
	County / Region							Postcode	MK8 0HA			
	Country	United Kingdom						Nationality	British			
Business occupation	Technical Director											
Other directorships	None											
* Voluntary details.												
Name	* Style / Title	Day			Month			Year				
		Date of birth			0	9	0	3	1	9	4	8
* Honours etc												
Forename(s)	Robert Samuel											
Surname	Flood											
Previous forename(s)												
Previous surname(s)												
Address	The Grales											
	St Mary Bourne											
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	Andover										
	County / Region	Hants						Postcode	SP11 6AY			
	Country	England						Nationality	British			
Business occupation	Finance Director											
Other directorships	None											

(Continued)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name	* Style / Title			Day	Month	Year
	* Honours etc	Date of birth	1	4	0	1
	Forename(s)	Michael Ian				
	Surname	Gunston				
	Previous forename(s)					
	Previous surname(s)					
Address	14 Dene Tye					
	Pound Hill					
Usual residential address	must be given. In the case of a corporation, give the registered or principal office address.					
	Post town	Crawley				
	County / Region	West Sussex				Postcode
	Country	England				Nationality British
Business occupation	Chartered Surveyor					
Other directorships	(See continuation sheet).					

* Voluntary details.

Name	* Style / Title			Day	Month	Year
	* Honours etc	Date of birth		2	4	0 3 1 9 4 6
	Forename(s)	John Harvey				
	Surname	Iddiols				
	Previous forename(s)					
	Previous surname(s)					
Address	4 Starts Close					
	Farnborough					
Usual residential address	must be given. In the case of a corporation, give the registered or principal office address.					
	Post town	Orpington				
	County / Region	Kent	Postcode	BR6 8NU		
	Country	Nationality		British		
Business occupation	Chartered Surveyor					
Other directorships	(See continuation sheet).					

Company Number 2366959

Company Name in full Broadgate Estates Limited

Current directorships for Shenol Adam

135 Bishopsgate Limited

Acrebasic Limited

Alipore

Alphaform (No. Eight) Limited

Appold Investments Limited

Arch Properties Limited

Avongrid Properties Limited

B. L. Holdings Limited

BL Meadowhall No 1 Limited

BL Meadowhall No 2 Limited

BL Meadowhall No. 3 Limited

BL Meadowhall No. 4 Limited

BL Meadowhall No. 5 Limited

BL Universal PLC

Blackwall (1) Limited

Blackwall (2&3) Limited

Blackwall (4) Limited

BLU Estates Limited

BLU Holdings Limited

BLU Investments Limited

BLU Properties Limited

BLU Property Management Limited

BLU Securities Limited

Blythe Valley Employment Training Company Limited

Blythe Valley Innovation Centre Limited

British Land Developments Limited

Company Number 2366959

Company Name in full Broadgate Estates Limited

British Land Financing Limited

British Land Properties Limited

Broadgate (Cash Management) Limited

Broadgate (Funding) PLC

Broadgate (Lending) Limited

Broadgate (PHC 1) Limited

Broadgate (PHC 11) Limited

Broadgate (PHC 14) Limited

Broadgate (PHC 15a) Limited

Broadgate (PHC 15b) Limited

Broadgate (PHC 15c) Limited

Broadgate (PHC 2) Limited

Broadgate (PHC 3) Limited

Broadgate (PHC 4) Limited

Broadgate (PHC 5) Limited

Broadgate (PHC 7) Limited

Broadgate (PHC 8) Limited

Broadgate (PHC 9) Limited

Broadgate Circle Management Limited

Broadgate Exchange Square Limited

Broadgate Management (Bishopsgate) Limited

Broadgate Phase 12 Limited

Broadgate Plaza Limited

Broadgate Properties Limited

Broadgate Property Holdings Limited

Brunswick Park Limited

Brunswick Wharf Limited

Company Number 2366959**Company Name in full** Broadgate Estates Limited

Bustoni Limited

BVP Developments Limited

BVP Investments Limited

BVP Management Company Limited

BVP Plot C1 Limited

BVP Plot D2 Limited

BVP Plot D3 Limited

BVP Plot E1 Limited

BVP Plot G Limited

BVP Plot P1 Limited

BVP Plot P2 Limited

BVP Properties Limited

Cavendish-Woodhouse (Holdings) Limited

Chatsworth Investments (1988) Limited

Cherrywood Properties 1998 Limited

Cherrywood Properties Limited

Cherrywood Science & Technology Construction Company Limited

Cherrywood Services Limited

Exchange House Investments Limited

Exchange Square Management Limited

Firmount Limited

Firnella Limited

Jansal Trading Limited

Leamouth Construction (2&3) Limited

Leamouth Construction (4) Limited

Leamouth Construction Company Limited

Ludgate (1) Limited

Company Number 2366959

Company Name in full Broadgate Estates Limited

Ludgate (2) Limited

Ludgate Finance Limited

Ludgate Investment Holdings Limited

Ludgate Management Limited

Ludgate Phase 5 Limited

Ludgate Services Limited

Mareffe Limited

Mitcham Industrial Estate Management Limited

Morrisons Holdings Limited

One Fleet Place Limited

One Hundred Ludgate Hill Limited

One Hundred New Bridge Street Limited

Peacocks Centre Limited

Rathmines Properties Limited

Ronenburg Limited

Sentmodel Company Limited

Silver Moon Limited

Skipkarl Limited

Snowdance Properties Limited

Swiss Centre Limited

Sydale Limited

Taberna Properties Limited

Ten Fleet Place Limited

The British Land Company PLC

The British Land Corporation Limited

The Exchange Place Proprietors, Limited

Travelneed Limited

Company Number 2366959

Company Name in full Broadgate Estates Limited

Union Investments Limited

Union Property Holdings (Investments) Limited

Vasail Limited

Vyson Limited

Whiteapple Developments Limited

Yatsen Limited

Past directorships for Shenol Adam

BL Universal PLC (03-Apr-1997)

Exchange Square Management Limited (27-Sep-1995)

The Broadgate Club PLC (14-Dec-1998)

Current directorships for Anthony William Adams

Basildon Town Centre Management Limited

British Land Financing Limited

British Land Property Management Limited

Sterling Estates

The British Land Corporation Limited

Current directorships for Michael Ian Gunston

Actiontrain Limited

Adamant Investment Corporation Limited

BL City Estates Limited

BL Meadowhall Holdings Limited

BL Meadowhall Limited

BL Universal PLC

BLU (BC) Limited

BLU (CV) Limited

Company Number 2366959**Company Name in full** Broadgate Estates Limited

BLU (G) Limited

BLU (M) Limited

BLU (NCG) Limited

BLU (Walsall) Limited

BLU Estates Limited

BLU Holdings Limited

BLU Investments Limited

BLU Management Services Limited

BLU Properties Limited

BLU Property Management Limited

BLU Securities Limited

Boldswitch Limited

British Land Construction Limited

British Land Developments Limited

British Land Properties Limited

British Land Property Management Limited

Broadgate Circle Management Limited

Broadgate Management (Bishopsgate) Limited

Capital and Countries Freehold Equity Trust Limited

Casegood Enterprises Limited

Cavendish-Woodhouse (Holdings) Limited

Chatsworth Investments (1988) Limited

Chrisilu Nominees Limited

City Wall (Holdings) Limited

City Wall Properties Limited

Clarendon Property Company Limited

Coneplant Enterprises Limited

Company Number 2366959

Company Name in full Broadgate Estates Limited

Cordergrange Limited

Corekey Limited

Derby Investment Holdings Limited

Elmrose Limited

Euston Centre Limited

Exchange Square Management Limited

Industrial Real Estate Limited

Kingsgate Investment Company Limited

Meadowhall Centre Limited

Meadowhall Games Limited

Meadowhall Holdings Limited

Meadowhall Investments Limited

Meadowhall Leisure Limited

Meadowhall Oasis Limited

Merbridge Properties Limited

Moorage (Property Developments) Limited

Morrisons Holdings Limited

Nybil Limited

Odzani Investments Limited

Sealhurst Properties Limited

Selected Land and Property Company Limited

Stavale Limited

The British Land Corporation Limited

The Equitable Debenture & Assets Corporation Limited

The Exchange Place Proprietors, Limited

The Liverpool Exchange Company Limited

The Public House Company Limited

Company Number 2366959

Company Name in full Broadgate Estates Limited

West London Leaseholds Limited

Woking Peacocks Limited

Zartin Limited

Past directorships for Michael Ian Gunston

BLT Properties Limited (02-Dec-1999)

Euston Centre Properties PLC (In Liquidation) (19-May-1999)

ISVA Council (24-Mar-1998)

Current directorships for John Harvey Iddiols

Basildon Town Centre Management Limited

BL Meadowhall Holdings Limited

BL Meadowhall Limited

British Land Properties Limited

British Land Property Management Limited

Broadgate Circle Management Limited

Broadgate Management (Bishopsgate) Limited

Exchange Square Management Limited

Meadowhall Centre Limited

Meadowhall Games Limited

Meadowhall Holdings Limited

Meadowhall Investments Limited

Meadowhall Leisure Limited

Meadowhall Oasis Limited

Meadowhall Pensions Scheme Trustee Limited

The British Land Corporation Limited

Current directorships for Barry Chester Winfield

Company Number 2366959

Company Name in full Broadgate Estates Limited

British Land Properties Limited