



**BLUEPRINT**  
Company Secretary

# 363a

## Annual Return

260x4 NAT  
030839

**Company Number**

2366959

**Company Name in full**

Broadgate Estates Limited



\* F 3 6 3 A C 5 0 \*

**Date of this return** (See note 1)

The information in this return is made up to

Day Month Year

30 03 97

**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

31 12 97

**Registered Office** (See note 3)

Show here the address at the date of this return.

10 Cornwall Terrace

Regent's Park

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

Post town

London

County / Region

Postcode

NW1 4QP

**Principal business activities**

(See note 4)

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

8630

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

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

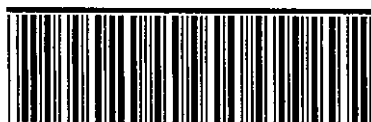
**Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff** for companies registered in England and Wales

or

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**

for companies registered in Scotland

**DX 235 Edinburgh**



A26 \*A4W5HUXN\* 356  
COMPANIES HOUSE 17/04/97

**Register of members** (See note 5)

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

10 Cornwall Terrace, Regent's Park

Post town London

County / Region

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 1-5)

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

Name \*Style / Title

Forename(s)

Surname

Previous Forename(s)

Previous Surname

Address

\* Voluntary details.

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

Post town

County / Region

Country

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

\*Honours etc

Peter Courtenay

Clarke

Flat 4

43 The Avenue

Ealing

London

Postcode

W13 8JR

## Directors

Details of new directors must be notified on form 288a

<b>Name</b>	*Style / Title			
	*Honours etc			
	Date of birth	Day	Month	Year
		07	09	46
<b>Forename(s)</b>	Shenol			
<b>Surname</b>	Adam			
<b>Previous forename(s)</b>				
<b>Previous surname(s)</b>				
<b>Address</b>	13 Beech Drive			
<b>Post town</b>	London			
<b>County / Region</b>		<b>Postcode</b>	N2 9NX	
<b>Country</b>		<b>Nationality</b>	British	
<b>Business occupation</b>	Director of Companies			
<b>Other directorships</b>	(See continuation sheet)			

\* Voluntary details.

<b>Name</b>	*Style / Title			
	*Honours etc			
	Date of birth	Day	Month	Year
		07	03	53
<b>Forename(s)</b>	Anthony William			
<b>Surname</b>	Adams			
<b>Previous forename(s)</b>				
<b>Previous surname(s)</b>				
<b>Address</b>	29 Randolph Road			
	Bromley Common			
<b>Post town</b>	Bromley			
<b>County / Region</b>	Kent	<b>Postcode</b>	England	
<b>Country</b>	BR2 8PU	<b>Nationality</b>	British	
<b>Business occupation</b>	Accountant			
<b>Other directorships</b>				

**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	50000	£ 50000.00
<b>Totals</b>	<b>50000</b>	<b>£ 50000.00</b>

**List of past and present members**

(Use attached schedule where appropriate)

There were no changes in the period

☒

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

(see note 10)

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**

15/4/97

† 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

2

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

**C Montgomery**

10 Cornwall Terrace  
Regent's Park  
London  
NW1 4QP

## Directors

Details of new directors must be notified on form 288a

<b>Name</b>	*Style / Title			
	*Honours etc			
	Date of birth	Day	Month	Year
		09	03	48
Forename(s)	Robert Samuel			
Surname	Flood			
Previous forename(s)				
Previous surname(s)				
<b>Address</b>	The Grales			
	St. Mary Bourne			
Post town	Andover			
County / Region	Hants SP11 6AY	Postcode		
Country		Nationality		
<b>Business occupation</b>	Finance Director			
<b>Other directorships</b>				

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

\* Voluntary details.

<b>Name</b>	*Style / Title			
	*Honours etc			
	Date of birth	Day	Month	Year
		14	01	44
Forename(s)	Michael Ian			
Surname	Gunston			
Previous forename(s)				
Previous surname(s)				
<b>Address</b>	14 Dene Tye			
	Pound Hill			
Post town	Crawley			
County / Region	West Sussex	Postcode	England	
Country		Nationality	British	
<b>Business occupation</b>	Incorporated Valuer			
<b>Other directorships</b>	See continuation sheet			

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

## Directors

Details of new directors must be notified on form 288a

<b>Name</b>	*Style / Title			
	*Honours etc			
	Date of birth	Day	Month	Year
		24	03	46
Forename(s)	John Harvey			
Surname	Iddiols			
Previous forename(s)				
Previous surname(s)				
<b>Address</b>	4 Starts Close			
	Farnborough			
Post town	Orpington			
County / Region	Kent	Postcode	BR6 8NU	
Country		Nationality	British	
<b>Business occupation</b>				
<b>Other directorships</b>	(See continuation sheet)			

\* Voluntary details.

<b>Name</b>	*Style / Title			
	*Honours etc			
	Date of birth	Day	Month	Year
		14	01	61
Forename(s)	Andrea Moira			
Surname	Penman			
Previous forename(s)	A. M.			
Previous surname(s)	Armour			
<b>Address</b>	36, Jefferson Drive			
	Platters Farm			
Post town	Rainham			
County / Region	Kent ME8 0DB	Postcode		
Country		Nationality		
<b>Business occupation</b>	Estates Manager			
<b>Other directorships</b>	(See continuation sheet)			

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

# Directors

Details of new directors must be notified on form 288a

<b>Name</b>	*Style / Title			
	*Honours etc			
	Date of birth	Day	Month	Year
		06	03	34
Forename(s)	John			
Surname	Sutherland			
Previous forename(s)				
Previous surname(s)				
<b>Address</b>	6 Armstrong Close			
Post town	Brockenhurst			
County / Region	Hants	Postcode	SO42 7SZ	
Country		Nationality	British	
<b>Business occupation</b>	Director			
<b>Other directorships</b>				

\* Voluntary details.

<b>Name</b>	*Style / Title			
	*Honours etc			
	Date of birth	Day	Month	Year
		22	06	48
Forename(s)	Barry Chester			
Surname	Winfield			
Previous forename(s)				
Previous surname(s)				
<b>Address</b>	The Old Stables, Desborough Road			
	Stoke Albany			
Post town	Market Harborough			
County / Region	Leicestershire	Postcode	LE16 8PT	
Country		Nationality	British	
<b>Business occupation</b>	Project Director			
<b>Other directorships</b>	(See continuation sheet)			

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

## Individual Profile

Michael Ian Gunston

### Current Directorships

Company Name	Title	Date of Appointment
The Equitable Debenture & Assets Corporation Limited		01 Apr 1988
City Wall (Holdings) Limited		01 Apr 1988
City Wall Properties Limited		01 Apr 1988
City Wall Property Developments Limited (In Liquidation)		01 Apr 1988
Kingsgate Investment Company Limited		01 Apr 1988
Actiontrain Limited		25 Aug 1981
British Land Construction Limited		19 Nov 1979
Euston Centre Limited		01 Apr 1988
Elmrose Limited		01 Apr 1988
Euston Centre Properties PLC (In Liquidation)		01 Apr 1988
The British Land Corporation Limited		01 May 1991
British Land Developments Limited		01 Apr 1988
Corekey Limited		18 Jul 1989
Adamant Investment Corporation Limited		07 Jun 1990
Capital and Counties Freehold Equity Trust Limited		07 Jun 1990
Chrisilu Nominees Limited		07 Jun 1990
BL City Estates Limited		03 Mar 1993
BL Universal Limited		03 Apr 1997
Boldswitch Limited		20 Jun 1994
British Land Property Management Limited		21 Apr 1994
Casgood Enterprises Limited		25 May 1994
Clarendon Property Company Limited		07 Jun 1990
Coneplant Enterprises Limited		03 Aug 1992
Cordergrange Limited		07 Jun 1990
Derby Investment Holdings Limited		07 Jun 1990
Industrial Real Estate Limited		07 Jun 1990
ISVA Council		01 Apr 1991
Jason Estates Limited		07 Jun 1990
Merbridge Properties Limited		07 Jun 1990
Moorage (Property Developments) Limited		07 Jun 1990
Odzani Investments Limited		07 Jun 1990
Sealhurst Properties Limited		12 Oct 1992
Selected Land and Property Company Limited		07 Jun 1990
Stavale Limited		03 Mar 1993
The Liverpool Exchange Company Limited		07 Jun 1990
Union Property Corporation Limited		07 Jun 1990
West London Leaseholds Limited		07 Jun 1990

### Past Directorships

Company Name	Title	Date of Appointment	Date of Cessation
Glencourt Properties Limited		01 Apr 1988	30 Dec 1994
Wealdgate Properties Limited		01 Apr 1988	17 Nov 1989
City Wall Properties (Scotland) Limited		01 Jul 1988	08 Nov 1991
Crayford Investment Company Limited		01 Apr 1988	17 Nov 1989
Nursery Properties Limited		01 Apr 1988	17 Nov 1989
Plutarch Securities Limited		01 Apr 1988	17 Nov 1989
Princegate Property Company Limited		01 Apr 1988	17 Nov 1989
Stonegate Property Company Limited		01 Apr 1988	17 Nov 1989
Craigielea Investments Limited (In Liquidation)		04 Jan 1988	04 Mar 1992



## Individual Profile

Michael Ian Gunston

Euston Centre Investments Limited (In Liquidation)		01 Apr 1988	24 Nov 1993
Bewdley House Limited (In Liquidation)		01 Apr 1988	04 Mar 1992
BL Property Securities Limited		07 Jun 1990	19 Nov 1991
Cator Consolidated Properties Limited (In Liquidation)		07 Jun 1990	08 May 1991
Cherrywood Homes Limited		07 Jun 1990	10 May 1991
Claydon Investments Limited		07 Jun 1990	23 Jul 1991
Haymarket Developments Limited (In Liquidation)		07 Jun 1990	04 Mar 1992
Haysmith Investments Limited (In Liquidation)		07 Jun 1990	04 Mar 1992
Holton Properties Limited		07 Jun 1990	03 Dec 1991
Napier Properties Limited		07 Jun 1990	18 Aug 1992
Sterling Estates		17 Mar 1994	18 Mar 1994
Swan Yard Developments Limited		07 Jun 1990	04 Mar 1992
Tungate Properties Limited		01 Apr 1988	17 Nov 1989

## Other directorships

Company Number

2366959

Company Name

Broadgate Estates Limited

Shenol Adam

## Other Current Directorships

Broadgate Properties PLC

Broadgate Management (Bishopsgate) Limited

Exchange Square Management Limited

The British Land Corporation Limited

CLEAR - The Campaign for Lead-Free Air Limited (s. 652 Applic.12.12.90)

Envoyfinch Limited

## Other Past Directorships

Appold Street Development Limited

Broadwind Investments Limited

Broadgate (Phase 3) Public Limited Company

Exchange Square Management Limited

Gemkerry Public Limited Company

Rosehaugh Stanhope (Broadgate Phases 9 &amp; 10) PLC

Watling (110) Public Limited Company

John Harvey Iddiols

## Other Current Directorships

Broadgate Management (Bishopsgate) Limited

Exchange Square Management Limited

The British Land Corporation Limited

*Basildon Town Centre Management Limited**Other Past Directorships**Carbay Mount Management Limited*

Andrea Moira Penman

## Other Past Directorships

Software for Windows Limited

Barry Chester Winfield

## Other Past Directorships

Broadgate Management (Bishopsgate) Limited

Exchange Square Management Limited