



BLUEPRINT? ?
Company Secretary
CHA 101

363_x

Annual Return

Company number

CN 2366959

Company name

BROADGATE ESTATES LIMITED

Date of this return

The information in this return is made up to

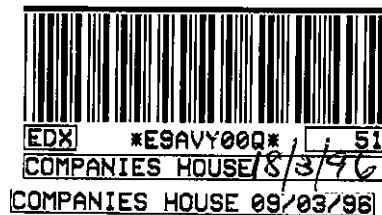
Day Month Year
DA 3 0 0 3 9 6

NW
003386
£72x4

Date of next return

I wish to make the next return to

DB 3 0 0 3 9 7



Registered Office

This is the address at the date of this return.

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

RO 3 BROADGATE

Post town LONDON

County/Region EC2M 2QS

Postcode

Principal business activities

The trade classification code number(s) for principal activity or activities is (are)

PA 8 6 3 0

Register of members*The register of members is kept at*

RM	3 BROADGATE	
<i>Post town</i>	LONDON EC2M 2QS	
<i>County/Region</i>		
<i>Postcode</i>		

Register of Debenture holders*A register of debenture holders is kept at*

RD		
<i>Post town</i>		
<i>County/Region</i>		
<i>Postcode</i>		

Company type

T1	Public limited company
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Company SecretaryName **Style/Title**Forenames**Surname***Honours etc**Previous forenames**Previous surname*

Usual residential address

CS		
PAUL		
HUGHES		
AD	"OAKMOUNT"	
52 OAKFIELD ROAD ASHSTEAD		
<i>Post town</i>		
<i>County/Region</i>	SURREY	
<i>Postcode</i>	KT21 2RD	
<i>Country</i>		

**Voluntary details*

Directors

(Listed in alphabetical order)

Name **Style/Title**Forenames**Surname***Honours etc**Previous forenames**Previous surname*

Usual residential address

CD

SHENOL

ADAM

AD 13 BEECH DRIVE

Post town LONDON

County/Region

Postcode N2 9NX

Country

Date of birth

DO 0 7 0 9 4 6

Nationality NA BRITISH

Business occupation

OC DIRECTOR OF COMPANIES

Other directorships

OD CURRENT : BROADGATE PROPERTIES PLC

CLEAR - THE CAMPAIGN FOR LEAD-FREE AIR LIMITED
(S. 652 APPLIC.12.12.90)

(see continuation sheet)

Name

Style/TitleForenames**Surname***Honours etc**Previous forenames**Previous surname*

Usual residential address

CD

NICHOLAS KEITH

BATES

AD 77 SOUTH VIEW AVENUE

CAVERSHAM

Post town READING

County/Region BERKSHIRE RG5 0AJ

Postcode

Country

Date of birth

DO 1 3 0 8 6 2

Nationality NA BRITISH

Business occupation

OC ASSOCIATE DIRECTOR

Other directorships

OD NONE

**Voluntary details*

Directors (CONTINUED)

(Listed in alphabetical order)

Company number (2366959)

Name **Style/Title**Forenames**Surname***Honours etc**Previous forenames**Previous surname*

Usual residential address

*Date of birth**Business occupation**Other directorships*

CD

EUGENE FRANCIS

DOYLE

AD 2 GOMBARDS

ST ALBANS

Post town HERTS.*County/Region* AL3 5NW*Postcode**Country*

DO 1 0 0 8 5 7

Nationality NA IRISH

OC ASSOCIATE DIRECTOR

OD NONE

Name

Style/TitleForenames**Surname***Honours etc**Previous forenames**Previous surname*

Usual residential address

*Date of birth**Business occupation**Other directorships***Voluntary details*

CD

ROBERT SAMUEL

FLOOD

AD THE GRALES

ST. MARY BOURNE

Post town ANDOVER*County/Region* HANTS SP11 6AY*Postcode**Country*

DO 0 9 0 3 4 8

Nationality NA

OC FINANCE DIRECTOR

OD NONE

Directors (CONTINUED)

(Listed in alphabetical order)

Name **Style/Title*

Forenames

Surname

**Honours etc*

Previous forenames

Previous surname

Usual residential address

Date of birth

Business occupation

Other directorships

CD		
ANDREA MOIRA		
PENMAN		
A. M.		
ARMOUR		
AD	36, JEFFERSON DRIVE	
PLATTERS FARM		
Post town	RAINHAM	
County/Region	KENT ME8 0DB	
Postcode		Country
DO	1 4 0 1 6 1	Nationality
OC	ESTATES MANAGER	
OD	PAST : SOFTWARE FOR WINDOWS LIMITED	

Name **Style/Title*

Forenames

Surname

**Honours etc*

Previous forenames

Previous surname

Usual residential address

Date of birth

Business occupation

Other directorships

CD		
JOHN		
SUTHERLAND		
AD	6 ARMSTRONG CLOSE	
Post town	BROCKENHURST	
County/Region	HANTS	
Postcode	SO42 7SZ	Country
DO	0 6 0 3 3 4	Nationality
OC		
OD	NONE	

**Voluntary details*

Directors (CONTINUED)

(Listed in alphabetical order)

Name **Style/Title**Forenames**Surname***Honours etc**Previous forenames**Previous surname*

Usual residential address

*Date of birth**Business occupation**Other directorships*

CD

BARRY CHESTER

WINFIELD

AD

THE OLD STABLES, DESBOROUGH ROAD

STOKE ALBANY

Post town MARKET HARBOROUGH*County/Region* LEICESTERSHIRE*Postcode* LE16 8PT*Country*

DO

2 | 2 | 0 | 6 | 4 | 8

Nationality

NA

BRITISH

OC

PROJECT DIRECTOR

OD

NONE

Name

Style/TitleForenames**Surname***Honours etc**Previous forenames**Previous surname*

Usual residential address

*Date of birth**Business occupation**Other directorships*

CD

AD

*Post town**County/Region**Postcode**Country*

DO

| | | | |

Nationality

NA

OC

OD

**Voluntary details*

BROADGATE ESTATES LIMITED

363x page 3 continuation sheet. Directors former names and other directorships

SHENOL ADAM

OTHER CURRENT DIRECTORSHIPS

ENVOYFINCH LIMITED

OTHER PAST DIRECTORSHIPS

APPOLD STREET DEVELOPMENT LIMITED

BROADWIND INVESTMENTS LIMITED

BROADGATE (PHASE 3) PUBLIC LIMITED COMPANY

GEMKERRY PUBLIC LIMITED COMPANY

ROSEHAUGH CONTROL PROPERTIES LIMITED

ROSEHAUGH STANHOPE (BROADGATE PHASES 9 & 10) PLC

WATLING (110) PUBLIC LIMITED COMPANY

WORLDSAVE LIMITED

GROVEWOOD MANAGEMENT LIMITED (SOLD 21.11.91)

MARKETWISH SECURITIES LIMITED (SOLD 21.11.91)

ROSEHAUGH GREYCOAT ESTATES HOLDINGS LIMITED (SOLD 21.11.91)

ROSEHAUGH GREYCOAT ESTATES PUBLIC LIMITED COMPANY (SOLD 21.11.91)

ROSEHAUGH GREYCOAT (PHASE 2) PLC (SOLD 21.11.91)

ROSEHAUGH GREYCOAT (PHASE 3) PLC (SOLD 21.11.91)

ROSEHAUGH GREYCOAT (PHASE 4) LIMITED (SOLD 21.11.91)

The shares in issue at the date of this return are

Company Number (2566755)		
Class	Number	Aggregate Nominal Value
ORDINARY SHARES	50000	£ 50000.00
Totals	50000	£ 50000.00

There were no changes in the period

List of past and present members

Elective resolutions

(Private companies only)

Certificate

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

I enclose the fee of £18.

Make cheques payable to Companies House.

Signed

Date _____

This return includes 4 continuation sheets.
(enter number)

Secretary/ ~~Director~~ *
(*Delete as appropriate)

Contact point address

COMPANY SECRETARY

3 BROADGATE

LONDON EC2M 2QS