

*Please complete in typescript,
or in bold black capitals.*

Annual Return

CHFP010

Company Number

2446636

Company Name in full

BL (SP) Investment (3) Limited

Date of this return

The information in this return is made up to

Day		Month		Year		
0	3	1	2	2	0	0

Date of next return

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		

Registered Office

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

UK Postcode

NW1 4QP

Principal business activities

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

7011

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



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

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

10 Cornwall Terrace, Regent's Park

Post town London

County / Region UK Postcode NW1 4QP

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region UK Postcode

Company type

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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

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

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Name

* Style / Title

Forename(s)

Surname

Address

Post town

County / Region

Country

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

Anthony

Braine

21 Woodville Road, Ealing

London

UK Postcode W5 2SE

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

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title													
			Day	Month	Year									
Date of birth	1	4	0	6	1	9	2	3						
Forename(s)	Cyril													
Surname	Metliss													
Address	25 Foscote Road, Hendon													
Post town	London													
County / Region									UK Postcode	NW4 3SE				
Country	England								Nationality	British				
Business occupation	Chartered Accountant													

* Voluntary details.

Name	* Style / Title													
			Day	Month	Year									
Date of birth	2	8	0	7	1	9	4	9						
Forename(s)	Christopher Michael John													
Surname	Forshaw													
Address	44 Kerris Way, Lower Earley													
Post town	Reading													
County / Region	Berks								UK Postcode	RG6 5UW				
Country									Nationality	British				
Business occupation	Company Director													

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title

Day Month Year

Date of birth

0 5 0 5 1 9 4 3

Forename(s) Robert Edward

Surname Bowden

Address

The Chase, Ongar Road

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

Post town Kelvedon Hatch

County / Region Essex

UK Postcode CM15 0DG

Country England

Nationality British**Business occupation** Chartered Surveyor

* Voluntary details.

Name * Style / Title

Day Month Year

Date of birth

1 7 0 6 1 9 5 8

Forename(s) Graham Charles

Surname Roberts

Address

70 Barrowgate Road, Chiswick

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

Post town London

County / Region

UK Postcode W4 4QU

Country England

Nationality British**Business occupation** Chartered Accountant

Issued share capital

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, or total amount of stock)
ORDINARY	2	£2.00
Totals	2	2.00

List of past and present shareholders

(use attached schedule where appropriate)

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

There were no changes in the period

☒

on paper

in another format

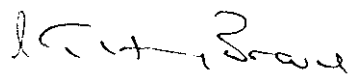
A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☐☐**Certificate**

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

Signed**Date**

12/12/02

† 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

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continuation sheets.

(enter number)

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

Clive Philp, The British Land Company PLC,

10 Cornwall Terrace, London, NW1 4QP

Tel

DX number 2896

DX exchange 020 7486 4466