



**BLUEPRINT**  
Company Secretary

Please complete in typescript,  
or in bold black capitals.

CHFP055

Not £555x37  
170728

**363a**

## Annual Return

**Company Number** 2446636

**Company Name in full** BL (SP) Investment (3) Limited

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

The information in this return is made up to

Day		Month		Year			
0	3	1	2	1	9	9	9

**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			
0	3	1	2	2	0	0	0

**Registered Office** (See note 3)

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

10 Cornwall Terrace

Regent's Park

London

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

Post town

County / Region

Postcode

NW1 4QP

### Principal business activities

(See note 4)

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** (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

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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

Anthony

Braine

Ealing

London

County / Region

Postcode W5 2HY

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

Country

**Directors** (See notes 8)

Please list directors in alphabetical order.

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

<b>Name</b>	* Style / Title			Day	Month	Year						
	* Honours etc			Date of birth	2	8	0	7	1	9	4	9
Forename(s)	Christopher Michael John											
Surname	Forshaw											
Previous forename(s)												
Previous surname(s)												
<b>Address</b>	44 Kerris Way											
	Lower Earley											
	Post town	Reading										
	County / Region	Berks				Postcode	RG6 5UW					
	Country					Nationality	British					
<b>Business occupation</b>	Company Director											
<b>Other directorships</b>	(See continuation sheet).											

\* Voluntary details.

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

**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	2	£2.000
<b>Totals</b>	<b>2</b>	<b>£2.000</b>

**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

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on paper in another format

A list of changes is enclosed

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A full list of members is enclosed

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☐
**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

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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

*Rebecca Scudamore*

Date

21/12/99

† 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

8

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**  
**Regent's Park**  
**London NW1 4QP**

Company Number 2446636

Company Name in full BL (SP) Investment (3) Limited

Current directorships for Christopher Michael John Forshaw

Baxtergate Investment Company Limited (in receivership)

Bentwaters Housing Limited

Bentwaters Management Limited

Bentwaters Nominees Limited

BL (SP) Properties PLC (in members' voluntary liquidation)

Bolansbourne Limited (in receivership)

Broadgate Phase 12 Limited

Broadgate Plaza Limited

Cardwool Limited (in receivership)

Carishurst Limited (in receivership)

Cheshire Oaks Limited (in receivership)

Clareworth Properties Limited (in receivership)

Copartnership (Tonnerlon) Limited (in receivership)

Copartnership Properties Limited

Copartnership Property Management Limited (in receivership)

Crestbarn Developments Limited (in receivership)

Decramast Limited (in receivership)

Donatio Investment Company Limited (in receivership)

Emeraldcrest Limited (in receivership)

HFL (Annuities) Limited (in receivership)

HFL (Holdings) Limited (in receivership)

Kerrykey Limited (in receivership)

Lansdown Hill Estates Limited (in receivership)

London Mercantile Investments Limited

London Mercantile Plant and Equipment Leasing Limited (in receivership)

Marylebone Charitable Foundationa

**Company Number** 2446636**Company Name in full** BL (SP) Investment (3) Limited

Optograde UK Limited (in receivership)

Portbury Developments Limited (in receivership)

Queen Anne Street Nominees Limited (in receivership)

R H (Ceylon) Tea Company Limited (in receivership)

R H Investments Limited (in receivership)

R H Overseas Services Limited (in receivership)

Ringledge Properties Limited (in receivership)

Riverboat Estates Limited (in receivership)

Riverboat Investments Limited (in receivership)

Riverboat Properties Limited (in receivership)

Rosehaugh (Lewisham) Limited (in receivership)

Rosehaugh Agency Limited (in receivership)

Rosehaugh Control Properties Limited (in receivership)

Rosehaugh Copartnership Investments Limited (in receivership)

Rosehaugh Developments PLC (in receivership)

Rosehaugh Estates PLC (In Liquidation)

Rosehaugh Management Services Limited (in receivership)

Rosehaugh PLC (in receivership)

Rosehaugh Project Services PLC (in receivership)

Rosehaugh Properties Limited (in receivership)

Rosehaugh Tea (Holdings) Limited (in receivership)

Shearwater Festival Limited (in receivership)

Shearwater Management Limited (in receivership)

Shearwater Property Holdings PLC (in receivership)

Sunbourne Properties Limited (in receivership)

Sunvale Properties Limited (in receivership)

The General Funds Investment Trust PLC (in receivership)

Company Number 2446636

Company Name in full BL (SP) Investment (3) Limited

The Winter Garden (Torquay) Limited (in receivership)

Tolverne Investment Company Limited (in receivership)

Tringplan Properties Limited (in receivership)

Valueletter Limited (in receivership)

Vaultfine Limited (in receivership)

Vaultfirst Limited (in receivership)

Worldsave Limited (in receivership)

Past directorships for Christopher Michael John Forshaw

Alphatech Computer Systems Limited (31-Dec-1994)

Batega Limited (31-Dec-1994)

BL (SP) (Oxford Street) Limited (15-Apr-1998)

BL (SP) Corporation Limited (15-Apr-1998)

BL (SP) Europe Limited (15-Apr-1998)

BL (SP) Finance Limited (15-Apr-1998)

BL (SP) Group Limited (15-Apr-1998)

BL (SP) Projects Limited (15-Apr-1998)

BL (SP) Property Developments Limited (15-Apr-1998)

BL (SP)(Red Lion Square) Limited (15-Apr-1998)

Brickgate Properties Limited (31-Dec-1994)

Brindleyplace Management Limited (31-Dec-1994)

Brindleyplace PLC (31-Dec-1994)

Broadgate Interior Construction PLC (31-Dec-1994)

Candido Property Developments Limited (20-Apr-1998)

Capital & Rural Properties Limited (dissolved 15/4/98) (15-Apr-1998)

Daytime Land Acquisitions Limited (15-Apr-1998)

Entropol Limited (31-Dec-1994)

Envoyfinch Limited (31-Dec-1994)

Company Number 2446636

Company Name in full BL (SP) Investment (3) Limited

Fernsheer Limited (31-Dec-1994)

First Priority Investment Services Limited (31-Dec-1994)

First Priority Investment Trust Limited (31-Dec-1994)

Highfields Grove Management Limited (31-Dec-1994)

Home for Life Limited (31-Dec-1994)

Ivorydown Limited (31-Dec-1994)

LM Leasing Limited (31-Dec-1994)

London Mercantile Corporation Limited (31-Dec-1994)

London Mercantile Financial Services Limited (31-Dec-1994)

London Mercantile Guarantee Limited (31-Dec-1994)

London Mercantile Leasing Limited (31-Dec-1994)

London Mercantile Management Services Limited (31-Dec-1994)

Patchley Investment Company Limited (31-Dec-1994)

Pelham Homes (Whiteley Park) Limited (31-Dec-1994)

Porterdale Investment Company Limited (31-Dec-1994)

Queen Anne Street Leasing Supply Limited (31-Dec-1994)

Radolane Limited (31-Dec-1994)

RAPD Horsham Limited (31-Dec-1994)

Rosehaugh Associated Ports Developments PLC (31-Dec-1994)

Ruralvale Limited (31-Dec-1994)

The Anchorage Residents Management Limited (31-Dec-1994)

The Public House Company Limited (17-Apr-1998)

The Public House Investment Company Limited (22-Jan-1998)

The Public House Trading Company Limited (22-Jan-1998)

Water Lane (Kentish Town) Management Limited (31-Dec-1994)

Welbeck Office Services Limited (31-Dec-1994)



Company Number 2446636

Company Name in full BL (SP) Investment (3) Limited

Current directorships for Cyril Metliss

175 Bishopsgate Limited

Bayeast Property Company Limited

BL (SP) Properties PLC (in members' voluntary liquidation)

BL Fraser Limited

BL Rank Properties Limited

BL Universal PLC

BLRP Finance Limited

BLRP Limited

BLT Properties Limited

BLU (BC) Limited

BLU (CV) 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

Broadgate Court Investments Limited

Broadgate Phase 12 Limited

Broadgate Plaza Limited

Broadgate Square Limited

Company Number 2446636

Company Name in full BL (SP) Investment (3) Limited

BVP Developments Limited  
BVP Investments Limited  
BVP Management Company Limited  
BVP Plot D2 Limited  
BVP Plot D3 Limited  
BVP Plot G Limited  
BVP Plot I (1) Limited  
BVP Properties Limited  
Cavendish-Woodhouse (Holdings) Limited  
Chatsworth Investments (1988) Limited  
Cheshire Properties Limited  
Exchange House Holdings Limited  
Four Broadgate Limited  
Jason Estates Limited  
Kentish Hotels Limited  
Moorage (Property Developments) Limited  
Morrisons Holdings Limited  
Nybil Limited  
Six Broadgate Limited  
TBL (Ferndown) Limited  
The Exchange Place Proprietors, Limited  
The Liverpool Exchange Company Limited  
Union Property Corporation Limited  
Varot Limited  
Woking Peacocks Limited  
Zartin Limited

Past directorships for Cyril Metliss

**Company Number** 2446636

**Company Name in full** BL (SP) Investment (3) Limited

BL (SP) (Oxford Street) Limited (15-Apr-1998)  
BL (SP) Corporation Limited (15-Apr-1998)  
BL (SP) Europe Limited (15-Apr-1998)  
BL (SP) Finance Limited (15-Apr-1998)  
BL (SP) Group Limited (15-Apr-1998)  
BL (SP) Projects Limited (15-Apr-1998)  
BL (SP) Property Developments Limited (15-Apr-1998)  
BL (SP)(Red Lion Square) Limited (15-Apr-1998)  
Broadgate Circle Management Limited (16-Jul-1999)  
Broadgate Management (Bishopsgate) Limited (16-Jul-1999)  
Broadgate Phase 12 Limited (29-Sep-1998)  
Candido Property Developments Limited (20-Apr-1998)  
Capital & Rural Properties Limited (dissolved 15/4/98) (15-Apr-1998)  
Daytime Land Acquisitions Limited (15-Apr-1998)  
Euston Centre Investments Limited (19-May-1999)  
Friendly Lodges (UK) Limited (30-Apr-1997)  
Glencourt Properties Limited (31-Dec-1995)

Please complete in typescript,  
or in bold black capitals.

# List of past and present members Schedule to form 363a and 363b

CHFP055

Company Number 2446636

Company Name in full BL (SP) Investment (3) Limited

Number of shares  
or amount of  
stock held by  
existing members  
at date of this  
return.

Particulars of shares or stock transferred since  
the date of the last return (or in the case of the  
first return, since the incorporation of the  
company) by  
(a) persons who are still members, and  
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
BL (SP) PLC				
10 Cornwall Terrace, Regent's Park, London, NW1 4QP, England.				
Ordinary Shares	0			
		2	15-Jan-1999	
Union Property Holdings (London) Limited				
10 Cornwall Terrace, Regent's Park, London, NW1 4QP, England.				
Ordinary Shares	2			