



**BLUEPRINT**  
Company Secretary  
**CHA 101**

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# 363<sub>x</sub> Annual Return

Company number

CN 2446636

Company name

BL (SP) INVESTMENT (3) LIMITED

## Date of this return

*The information in this return is made up to*

Day Month Year  
DA 0 3 1 2 9 5

## Date of next return

*I wish to make the next return to*

DB 0 3 1 2 9 6

## Registered Office

*This is the address at the date of this return.*

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

RO 10, CORNWALL TERRACE, ||  
REGENT'S PARK, ||  
Post town LONDON, ||  
County/Region ||  
Postcode NW1 4QP ||

## 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	
Post town	
County/Region	
Postcode	

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

RD	
Post town	
County/Region	
Postcode	

**Company type**

T2	Private company limited by shares
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**Company Secretary**Name *\*Style/Title**Forenames**Surname**\*Honours etc**Previous forenames**Previous surname*

CS	
ANTHONY	
BRAINE	

Usual residential address

AD	88 HAVEN LANE
EALING	
Post town	LONDON
County/Region	
Postcode	W5 2HY
Country	

*\*Voluntary details*

**Directors**

(Listed in alphabetical order)

Name *\*Style/Title*

*Forenames*

*Surname*

*\*Honours etc*

*Previous forenames*

*Previous surname*

Usual residential address

CD		
CYRIL		
METLISS		
AD	25 FOSCOTE ROAD	
HENDON		
Post town	LONDON	
County/Region		
Postcode	NW4 3SE	Country ENGLAND
DO	1   4   0   6   2   3	Nationality NA BRITISH
OC	CHARTERED ACCOUNTANT	
OD	CURRENT : THE BRITISH LAND COMPANY PLC	
BROADGATE PROPERTIES PLC		
(see continuation sheet)		

Name *\*Style/Title*

*Forenames*

*Surname*

*\*Honours etc*

*Previous forenames*

*Previous surname*

Usual residential address

CD		
CHRISTOPHER MICHAEL JOHN		
FORSHAW		
AD	44 KERRIS WAY	
LOWER EARLEY		
Post town	READING	
County/Region	BERKS	
Postcode	RG6 2UW	Country
DO	2   8   0   7   4   9	Nationality NA BRITISH
OC	COMPANY DIRECTOR	
OD	CURRENT : BROADGATE PROPERTIES PLC	
ASTONDREAM PROPERTIES LIMITED		
(see continuation sheet)		

*\*Voluntary details*

**Directors** (CONTINUED)

(Listed in alphabetical order)

Name *\*Style/Title*

*Forenames*

*Surname*

*\*Honours etc*

*Previous forenames*

*Previous surname*

Usual residential address

CD		
DAVID CHARLES		
BERRY		
AD PORTLAND DENE		
VALLEY WAY		
Post town GERRARDS CROSS		
County/Region BUCKS		
Postcode		Country ENGLAND
DO	0   5   0   4   3   7	Nationality NA BRITISH
OC	CHARTERED ACCOUNTANT	
OD	CURRENT : THE BRITISH LAND COMPANY PLC	
THE BRUNEL CENTRE LIMITED		
(see continuation sheet)		

Name *\*Style/Title*

*Forenames*

*Surname*

*\*Honours etc*

*Previous forenames*

*Previous surname*

Usual residential address

CD		
NICHOLAS SIMON JONATHAN		
RITBLAT		
AD FLAT 1		
173 SUTHERLAND AVENUE		
Post town LONDON		
County/Region W9 1ET		
Postcode		Country
DO	1   9   0   8   6   1	Nationality NA BRITISH
OC	COMPANY DIRECTOR	
OD	CURRENT : THE BRITISH LAND COMPANY PLC	
173 SUTHERLAND AVENUE LIMITED		
(see continuation sheet)		

*\*Voluntary details*

The shares in issue at the date of this return are

Company number (2746050)		
Class	Number	Aggregate Nominal Value
ORDINARY SHARES	2	£ 2.00
Totals	2	£ 2.00

A full list of members is enclosed on paper

## List of past and present members

(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.**

### Contact point address

Signed Paul Zany Secretary/ ~~Director~~ \*  
Date 15-12-95 (\*Delete as appropriate)

This return includes \_\_\_\_\_<sup>9</sup> continuation sheets.  
(enter number)

CLAIRE MONTGOMERY

THE BRITISH LAND COMPANY PLC

10 CORNWALL TERRACE

## REGENT'S PARK

LONDON, NW1 4QP

LIST OF PAST

SCHEDULE TO FORM 363

Company Number:2446636	
Company Name: BL (SP) INVESTMENT (3) LIMITED	
Name	Address
BL (SP) PLC	10, CORNWALL TERRACE REGENT'S PARK LONDON NW1 4QP
DEBORAH ANN FRANKS	1 WALHAM RISE WIMBLEDON HILL ROAD LONDON SW19 7QY

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## SCHEDULE TO FORM 363

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BL (SP) INVESTMENT (3) LIMITED

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

CYRIL METLISS

OTHER CURRENT DIRECTORSHIPS

CHESHINE PROPERTIES LIMITED

FRIENDLY LODGES (UK) LIMITED

MOORAGE (PROPERTY DEVELOPMENTS) LIMITED

THE LIVERPOOL EXCHANGE COMPANY LIMITED

OTHER PAST DIRECTORSHIPS

BEWDLEY HOUSE LIMITED (IN LIQUIDATION)

BL PROPERTY SECURITIES LIMITED

CATOR CONSOLIDATED PROPERTIES LIMITED (IN LIQUIDATION)

CLAYDON INVESTMENTS LIMITED

CRAIGIELEA INVESTMENTS LIMITED (IN LIQUIDATION)

FINANCE FOR THE WEST LIMITED

GRIPPERODS INTERNATIONAL PLC

HAYMARKET DEVELOPMENTS LIMITED (IN LIQUIDATION)

HAYSMITH INVESTMENTS LIMITED (IN LIQUIDATION)

REGIS PROPERTY COMPANY PLC (IN LIQUIDATION)

REVERA PROPERTIES LIMITED

RITHAN DEVELOPMENTS LIMITED

RITHAN PROPERTIES LIMITED

THE NEW BL PROPERTY COMPANY PLC

WOODS CONCRETE BRICKS (MANCHESTER) LIMITED (IN LIQUIDATION)

CHRISTOPHER MICHAEL JOHN FORSHAW

OTHER CURRENT DIRECTORSHIPS

COPARTNERSHIP PROPERTIES LIMITED

COPARTNERSHIP PROPERTY MANAGEMENT LIMITED

COPARTNERSHIP (TONNERLON) LIMITED

CRESTBARN DEVELOPMENTS LIMITED

CROSSCALL PROPERTIES LIMITED

DECRAMAST LIMITED

ROSEHAUGH SC LIMITED

DONATIO INVESTMENT COMPANY LIMITED

EMERALDCREST LIMITED

GIANTFIELD FINANCE LIMITED

HARTSTREET PROPERTIES LIMITED

BAXTERGATE INVESTMENT COMPANY LIMITED

HFL (ANNUITIES) LIMITED

HFL (HOLDINGS) LIMITED



BL (SP) INVESTMENT (3) LIMITED

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

KERRYKEY LIMITED  
KINGSBRIDGE INVESTMENTS LIMITED  
LANDSDOWN HILL ESTATES LIMITED  
LONDON MERCANTILE INVESTMENTS LIMITED  
LONDON MERCANTILE INVESTMENTS LIMITED  
LONDON MERCANTILE INVESTMENTS LIMITED  
LONDON MERCANTILE PLANT AND EQUIPMENT LEASING LIMITED  
MARYLEBONE CHARITABLE FOUNDATIONA  
BENTWATERS HOUSING LIMITED  
OPTOGRADE UK LIMITED  
PLUSPINE BUILDERS LIMITED  
PORTBURY DEVELOPMENTS LIMITED  
QUEEN ANNE STREET NOMINEES LIMITED  
R H (CEYLON) TEA COMPANY LIMITED  
R H INVESTMENTS LIMITED  
R H OVERSEAS SERVICES LIMITED  
RINGLEDGE PROPERTIES LIMITED  
RIVERBOAT ESTATES LIMITED  
RIVERBOAT INVESTMENTS LIMITED  
BENTWATERS NOMINEES LIMITED  
RIVERBOAT PROPERTIES LIMITED  
ROSEHAUGH PLC  
ROSEHAUGH AGENCY LIMITED  
ROSEHAUGH CONTROL PROPERTIES LIMITED  
ROSEHAUGH COPARTNERSHIP INVESTMENTS LIMITED  
ROSEHAUGH DEVELOPMENTS PLC  
ROSEHAUGH ESTATES PLC (IN LIQUIDATION)  
ROSEHAUGH (LEWISHAM) LIMITED  
ROSEHAUGH MANAGEMENT SERVICES LIMITED  
ROSEHAUGH PROJECT SERVICES PLC  
BOLANSBOURNE LIMITED  
ROSEHAUGH PROPERTIES LIMITED  
ROSEHAUGH PROPERTY DEVELOPMENTS LIMITED  
ROSEHAUGH TEA (HOLDINGS) LIMITED  
SHEARWATER ESTATES PLC  
SHEARWATER FESTIVAL LIMITED  
SHEARWATER MANAGEMENT LIMITED  
SHEARWATER PROPERTY HOLDINGS PLC  
STONEFLARE UK LIMITED  
SUNBOURNE PROPERTIES LIMITED

BL (SP) INVESTMENT (3) LIMITED

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

SUNVALE PROPERTIES LIMITED  
CARDWOOD LIMITED  
THE GENERAL FUNDS INVESTMENT TRUST PLC  
THE WINTER GARDEN (TORQUAY) LIMITED  
TOLVERNE INVESTMENT COMPANY LIMITED  
TOPGRAPH PROPERTIES LIMITED  
TRINGPLAN PROPERTIES LIMITED  
VALUELETTER LIMITED  
VAULTFINE LIMITED  
VAULTFIRST LIMITED  
VINEYARD CHAMBERS MANAGEMENT LIMITED  
WATERMANS PROPERTY DEVELOPMENT COMPANY LIMITED  
CARISHURST LIMITED  
WORLDSAVE LIMITED  
CHESHIRE OAKS LIMITED  
CLAREWORTH PROPERTIES LIMITED  
SWISS CENTRE LIMITED  
THE PUBLIC HOUSE COMPANY LIMITED  
THE PUBLIC HOUSE INVESTMENT COMPANY LIMITED  
THE PUBLIC HOUSE TRADING COMPANY LIMITED

## OTHER PAST DIRECTORSHIPS

GIANTASK BUILDERS LIMITED  
GROVEWOOD MANAGEMENT LIMITED  
HIDEFORCE DESIGN LIMITED  
HIGHFIELDS GROVE MANAGEMENT LIMITED  
HOME FOR LIFE LIMITED  
HOME FOR LIFE (HOUSING) LIMITED  
HOME FOR LIFE (INVESTMENTS) LIMITED  
HOME FOR LIFE (PROPERTIES) LIMITED  
IVORYDOWN LIMITED  
KINGS CROSS REGENERATION CONSORTIUM LIMITED  
LM LEASING LIMITED  
LARGESCALE PROPERTIES LIMITED  
LONDON MERCANTILE CORPORATION LIMITED  
LONDON MERCANTILE FINANCIAL SERVICES LIMITED  
LONDON MERCANTILE GUARANTEE LIMITED  
LONDON MERCANTILE LEASING LIMITED  
LONDON MERCANTILE MANAGEMENT SERVICES LIMITED  
MARKETWISH SECURITIES LIMITED  
MEADOW PLACE MANAGEMENT LIMITED

BL (SP) INVESTMENT (3) LIMITED

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

MONZA DEVELOPMENTS LIMITED  
MOVENICE LIMITED  
NEWCASTLE QUAYSIDE DEVELOPMENTS LIMITED  
NQD PLC  
OCEAN VILLAGE DEVELOPMENTS LIMITED  
OCEAN VILLAGE DEVELOPMENTS LIMITED  
OCEAN VILLAGE HOMES LIMITED  
OCEAN VILLAGE MANAGEMENT LIMITED  
OCEAN VILLAGE TRADING LIMITED  
PARKGUILD FINANCE LIMITED  
PATCHLEY INVESTMENT COMPANY LIMITED  
PATERNOSTER SQUARE LIMITED  
PELHAM HOMES LIMITED  
PELHAM HOMES (WHITELEY PARK) LIMITED  
PORTBURY ESTATES LIMITED  
PORTERDALE INVESTMENT COMPANY LIMITED  
QUAYSIDE VILLAGE LIMITED  
QUEEN ANNE STREET LEASING SUPPLY LIMITED  
RH LEASING SUPPLY LIMITED  
RH RETAIL PROPERTIES LIMITED  
RADOLANE LIMITED  
RAPD HORSHAM LIMITED  
RENDMOOR LIMITED  
ROSEHAUGH ASSOCIATED PORTS DEVELOPMENTS PLC  
ROSEHAUGH ENVIRONMENTAL LIMITED  
ROSEHAUGH ENVIRONMENTAL (TECHNICAL SERVICES) LIMITED  
ROSEHAUGH GREYCOAT ESTATES PLC  
ROSEHAUGH GREYCOAT ESTATES HOLDINGS LIMITED  
ROSEHAUGH GREYCOAT (PHASE 2) PLC  
ROSEHAUGH GREYCOAT (PHASE 3) PLC  
ROSEHAUGH GREYCOAT (PHASE 4) PLC  
RURALVALE LIMITED  
SCOPECLOSE LIMITED  
TABERNA PROPERTIES LIMITED  
THE ANCHORAGE RESIDENTS MANAGEMENT LIMITED  
TOWER STREET PROPERTIES LIMITED  
VOGANS MILL MANAGEMENT LIMITED  
WATER LANE (KENTISH TOWN) MANAGEMENT LIMITED  
WALTERCOLOR PROPERTIES PLC  
WELBECK OFFICE SERVICES LIMITED

BL (SP) INVESTMENT (3) LIMITED

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

WELBECK WAY ASSOCIATES  
 20 ABBEY ROAD MANAGEMENT LIMITED  
 ALPHATECH COMPUTER SYSTEMS LIMITED  
 AUTOTONE COMMERCIAL LIMITED  
 BARRATT-ROSEHAUGH COPARTNERSHIP LIMITED  
 BATEGA LIMITED  
 BRICKGATE PROPERTIES LIMITED  
 BRINDLEYPLACE PLC  
 BRINDLEYPLACE ESTATES LIMITED  
 BRINDGLEYPLACE MANAGEMENT LIMITED  
 BROADGATE INTERIOR CONSTRUCTION PLC  
 CALEDONIAN RESIDENTS MANAGEMENT LIMITED  
 CAMDEN REGENERATION CONSORTIUM LIMITED  
 CANAL WHARF LIMITED  
 CANAL WHARF VILLAGE LIMITED  
 CLARIDGE COURT MANAGEMENT LIMITED  
 COLLEGE GARDENS LIMITED  
 COPARTNERSHIP DEVELOPMENTS LIMITED  
 CRAMER STREET DEVELOPMENTS LIMITED  
 CUTLERS WHARF LIMITED  
 EARTH CIRCUIT LIMITED  
 ENTROPOL LIMITED  
 ENVOYFINCH LIMITED  
 FERNSHEER LIMITED  
 FESTIVAL RETAILING LIMITED  
 FIRST PRIORITY INVESTMENT SERVICES LIMITED  
 FIRST PRIORITY INVESTMENT TRUST LIMITED  
 FOUR HUNDRED AND TWELFTH SHELF TRADING COMPANY LIMITED

DAVID CHARLES BERRY

OTHER CURRENT DIRECTORSHIPS

THE LIVERPOOL EXCHANGE COMPANY LIMITED

OTHER PAST DIRECTORSHIPS

BEWDLEY HOUSE LIMITED (IN LIQUIDATION)  
 CATOR CONSOLIDATED PROPERTIES LIMITED (IN LIQUIDATION)  
 CITY WALL PROPERTY DEVELOPMENTS LIMITED (IN LIQUIDATION)  
 CITY WALL PROPERTIES (SCOTLAND) LIMITED  
 CLAYDON INVESTMENTS LIMITED  
 CRAIGIELEA INVESTMENTS LIMITED (IN LIQUIDATION)  
 GUILDHALL CURRENCY MANAGEMENT LIMITED (IN LIQUIDATION)

BL (SP) INVESTMENT (3) LIMITED

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

HAYMARKET DEVELOPMENTS LIMITED (IN LIQUIDATION)

HAYSMITH INVESTMENTS LIMITED (IN LIQUIDATION)

HOLTON PROPERTIES LIMITED

JBB HOLDINGS LIMITED

NAPIER PROPERTIES LIMITED

PLUTARCH SECURITIES LIMITED

RATHMOOR HOLDINGS LIMITED

REGIS PROPERTY COMPANY PLC (IN LIQUIDATION)

REVERA PROPERTIES LIMITED

SWAN YARD DEVELOPMENTS LIMITED

THE NEW BL PROPERTY COMPANY PLC

NICHOLAS SIMON JONATHAN RITBLAT

OTHER PAST DIRECTORSHIPS

FRIENDLY LODGES (UK) LIMITED

THE NEW BL PROPERTY COMPANY PLC