



BLUEPRINT
Company Secretary

NW 031679
£135 x 9

363a

Annual Return

Company Number 2446636

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

03 12 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

03 12 98

Registered Office (See note 3)

Show here the address at the date of this return.

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

Post town

County / Region

Postcode

10 Cornwall Terrace

Regent's Park

London

NW1 4QP

Principal business activities

(See note 4)

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

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

7011



A19 *AT7E12QH* 339
COMPANIES HOUSE 10/01/98

When you have completed and signed the form please send it to
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**

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 the register of members 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

* 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

88 Haven Lane

Ealing

London

County / Region

Postcode W5 2HY

Country

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

Directors (See notes 1-5)

Please list directors in alphabetical order.

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

| | | | | | | |
|----------------------------|---------------------------|--|---------------|---------|------|----|
| Name | * Style / Title | | Day | Month | Year | |
| | * Honours etc | | Date of birth | 28 | 07 | 49 |
| Forename(s) | Christopher Michael John | | | | | |
| Surname | Forshaw | | | | | |
| Previous forename(s) | | | | | | |
| Previous surname(s) | | | | | | |
| Address | 44 Kerris Way | | | | | |
| | Lower Earley | | | | | |
| | | | | | | |
| | Reading | | | | | |
| Post town | County / Region | | Postcode | RG6 2UW | | |
| | Berks | | | | | |
| | Country | | Nationality | British | | |
| | | | | | | |
| Business occupation | Company Director | | | | | |
| Other directorships | (See continuation sheet). | | | | | |

* Voluntary details.

| | | | | | | | |
|----------------------------|---------------------------|-----------------|-------------|---------------|-------|------|----|
| Directors | Name | * Style / Title | | Day | Month | Year | |
| | | * Honours etc | | Date of birth | 14 | 06 | 23 |
| | Forename(s) | Cyril | | | | | |
| | Surname | Metliss | | | | | |
| | Previous forename(s) | | | | | | |
| | Previous surname(s) | | | | | | |
| Address | 25 Foscote Road | | | | | | |
| | Hendon | | | | | | |
| | | | | | | | |
| | London | | | | | | |
| Post town | County / Region | | Postcode | NW4 3SE | | | |
| | | | | | | | |
| | Country | | Nationality | British | | | |
| | England | | | | | | |
| Business occupation | Chartered Accountant | | | | | | |
| Other directorships | (See continuation sheet). | | | | | | |

Issued share capital (See notes 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 |
| | | |
| | | |
| | | |
| Totals | 2 | £2.000 |

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



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

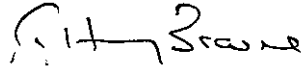


If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

**Certificate**

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

Signed



Date

5 1 98

† 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

9

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.

Peter C Clarke
The British Land Company PLC
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

Astondream Properties Limited

Baxtergate Investment Company Limited

Bentwaters Housing Limited

Bentwaters Management Limited

Bentwaters Nominees Limited

Bolansbourne Limited

Broadgate Properties PLC

Cardwood Limited

Carishurst Limited

Cheshire Oaks Limited

Clareworth Properties Limited

Copartnership (Tonnerlon) Limited

Copartnership Properties Limited

Copartnership Property Management Limited

Crestbarn Developments Limited

Crosscall Properties Limited

Decramast Limited

Donatio Investment Company Limited

Emeraldcrest Limited

Giantfield Finance Limited

Hartstreet Properties Limited

HFL (Annuities) Limited

HFL (Holdings) Limited

Kerrykey Limited

Lansdown Hill Estates Limited

London Mercantile Investments Limited

Company Number 2446636

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

London Mercantile Plant and Equipment Leasing Limited

Marylebone Charitable Foundationa

Ocean Village 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

Riverboat Properties Limited

Rosehaugh (Lewisham) Limited

Rosehaugh Agency Limited

Rosehaugh Control Properties Limited

Rosehaugh Copartnership Investments Limited

Rosehaugh Developments PLC

Rosehaugh Estates PLC (In Liquidation)

Rosehaugh Management Services Limited

Rosehaugh PLC

Rosehaugh Project Services PLC

Rosehaugh Properties Limited

Rosehaugh Tea (Holdings) Limited

Shearwater Estates PLC

Shearwater Festival Limited

Company Number 2446636

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

Shearwater Management Limited
Shearwater Property Holdings PLC
Sterling Estates
Sterling Estates (Scotland) Limited
Sunbourne Properties Limited
Sunvale Properties Limited
Swiss Centre Limited
The British Land Corporation Limited
The General Funds Investment Trust PLC
The Public House Company Limited
The Public House Investment Company Limited
The Public House Trading Company Limited
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
Worldsave Limited

Past directorships for Christopher Michael John Forshaw

Alphatech Computer Systems Limited (31-Dec-1994)
Autotone Commercial Limited (16-Nov-1993)
Batega Limited (31-Dec-1994)
Brickgate Properties Limited (31-Dec-1994)

Company Number 2446636

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

Brindgleyplace Management Limited (31-Dec-1994)
 Brindleyplace PLC (31-Dec-1994)
 Broadgate Interior Construction PLC (31-Dec-1994)
 Earth Circuit Limited (19-Jan-1993)
 Entropol Limited (31-Dec-1994)
 Envoyfinch Limited (31-Dec-1994)
 Fernsheer Limited (31-Dec-1994)
 First Priority Investment Services Limited (31-Dec-1994)
 First Priority Investment Trust Limited (31-Dec-1994)
 Giantask Builders Limited (16-Nov-1993)
 Hideforce Design Limited (16-Nov-1993)
 Highfields Grove Management Limited (31-Dec-1994)
 Home for Life Limited (31-Dec-1994)
 Ivorydown Limited (31-Dec-1994)
 Kingsbridge Investments Limited (28-Nov-1994)
 Largescale Properties Limited (14-Sep-1993)
 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 Investments Limited (28-Nov-1994)
 London Mercantile Investments Limited (28-Nov-1994)
 London Mercantile Leasing Limited (31-Dec-1994)
 London Mercantile Management Services Limited (31-Dec-1994)
 Movenice Limited (19-Jan-1993)
 Ocean Village Developments Limited (26-Jan-1993)
 Ocean Village Developments Limited (26-Jan-1993)

Company Number 2446636

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

Ocean Village Homes Limited (26-Jan-1993)

Ocean Village Management Limited (24-Jan-1993)

Ocean Village Trading Limited (02-Feb-1993)

Parkguild Finance Limited (16-Nov-1993)

Patchley Investment Company Limited (31-Dec-1994)

Paternoster Square Limited (01-Feb-1994)

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

Portbury Estates Limited (05-Oct-1993)

Porterdale Investment Company Limited (31-Dec-1994)

Quayside Village Limited (15-Dec-1992)

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

Radolane Limited (31-Dec-1994)

RAPD Horsham Limited (31-Dec-1994)

RH Leasing Supply Limited (02-Feb-1993)

RH Retail Properties Limited (28-Sep-1993)

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

Rosehaugh Environmental (Technical Services) Limited (14-Sep-1993)

Rosehaugh Environmental Limited (08-Aug-1993)

Rosehaugh Property Developments Limited (28-Nov-1994)

Rosehaugh SC Limited (28-Nov-1994)

Ruralvale Limited (31-Dec-1994)

Scopeclose Limited (26-Jan-1993)

Stoneflare UK Limited (28-Nov-1994)

Taberna Properties Limited (20-Oct-1993)

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

Tower Street Properties Limited (04-May-1993)

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

Company Number 2446636

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

Welbeck Office Services Limited (31-Dec-1994)

Current directorships for Cyril Metliss

135 Bishopsgate Limited
 Actiontrain Limited
 Adamant Investment Corporation Limited
 Agentpride Limited
 B L Holdings Limited
 Bayeast Property Company Limited
 BL City Estates Limited
 BL City Holdings Limited
 BL Universal Limited
 BLT Properties Limited
 British Land Developments Limited
 British Land International Limited
 British Land Securities Limited
 Broadgate Court Investments Limited
 Broadgate Management (Bishopsgate) Limited
 Broadgate Phase 12 Limited
 Broadgate Properties PLC
 Broadgate Square Limited
 Casegood Enterprises Limited
 Cavendish-Woodhouse (Holdings) Limited
 Cheshire Properties Limited
 Chrisilu Nominees Limited
 City Wall (Holdings) Limited
 Clarendon Property Company Limited

Company Number 2446636

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

Cleartest Limited

Coneplant Enterprises Limited

Cordergrange Limited

Denemini Limited

Derby Investment Holdings Limited

Euston Centre Investments Limited (In Liquidation)

Euston Centre Limited

Exchange House Holdings Limited

Finsbury Avenue (Phase 2) PLC

Finsbury Avenue (Phase 3) PLC

Finsbury Avenue (Phase 4) Limited

Finsbury Avenue Estates Holdings Limited

Finsbury Avenue Estates PLC

Four Broadgate Limited

Friendly Lodges (UK) Limited

Grovewood Management Limited

Guildhouse Business Centre Limited

Heywood Business Park Limited

Industrial Real Estate Limited

Jason Estates Limited

Kentish Hotels Limited

Marketwish Securities Limited

Merbridge Properties Limited

Moorage (Property Developments) Limited

Mountsfield Properties Limited

Odzani Investments Limited

One Fleet Place Limited

Company Number 2446636

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

One Hundred New Bridge Street Limited
Parkhead Holdings Limited
Plantation House Limited
Purslane Properties Limited
Real Property and Finance Corporation Limited
Regis Property Holdings PLC
Sealhurst Properties Limited
Selected Land and Property Company Limited
Six Broadgate Limited
Stavale Limited
Sterling Estates
Ten Fleet Place Limited
The British Land Company (Channel Islands) Limited
The British Land Company (Jersey) Limited
The British Land Company PLC
The British Land Corporation Limited
The Equitable Debenture & Assets Corporation Limited
The Exchange Place Proprietors, Limited
The Hale (Holdings) PLC
The Liverpool Exchange Company Limited
The Old Plantation House Limited (In Liquidation)
Union Investments Limited
Union Property Corporation Limited
Union Property Holdings (Investments) Limited
Union Property Holdings (London) Limited
United Kingdom Property Company PLC
W. Crowther & Sons Limited

Company Number 2446636

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

Wellard Securities Limited

West London Leaseholds Limited

Past directorships for Cyril Metliss

Euston Centre Investments Limited (In Liquidation) (16-Nov-1993)

Euston Centre Properties PLC (In Liquidation) (16-Nov-1993)

Glencourt Properties Limited (31-Dec-1995)

NBL Construction Limited (21-Dec-1992)

NBL Development Limited (21-Dec-1992)

NBL Investments No.1 Limited (21-Dec-1992)

NBL Investments No.2 Limited (21-Dec-1992)

NBL Investments No.3 Limited (21-Dec-1992)

NBL Investments No.4 Limited (21-Dec-1992)

NBL Investments No.5 Limited (21-Dec-1992)

NBL Investments No.6 Limited (21-Dec-1992)

NBL Investments No.7 Limited (21-Dec-1992)

NBL Investments No.8 Limited (21-Dec-1992)

NBL Management Services Limited (21-Dec-1992)

NBL Project Management Limited (21-Dec-1992)

NBL Properties No.1 Limited (21-Dec-1992)

NBL Securities Limited (21-Dec-1992)