



**BLUEPRINT**  
Company Secretary

Net Profit  
275.00  
005808

# 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 96

**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 97

**Registered Office** (See note 3)

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

Postcode

NW1 4QP

**Principal business activities**

(See note 4)

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

7630

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

When you have completed and signed the form please send it to the Registrar of Companies at:

**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**



KLO \*K6IVLRR6\* 2123  
COMPANIES HOUSE 24/12/96

**Register of members** *(See note 5)*

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

Post town

County / Region

Postcode

**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

Please mark the appropriate box

**Company Secretary** *(See notes 1-5)*

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

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

Name \*Style / Title

\*Honours etc

Forename(s)

Surname

Previous Forename(s)

Previous Surname

Address

**Usual residential**

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

Post town

County / Region

Postcode

Country

**Directors** (see notes 1-5)*Please list directors in alphabetical order.*

Details of new directors must be notified on form 288a

<b>Name</b>	*Style / Title				
	*Honours etc	Date of birth	Day <b>05</b>	Month <b>04</b>	Year <b>37</b>
	Forename(s)	<b>David Charles</b>			
	Surname	<b>Berry</b>			
	Previous forename(s)				
	Previous surname(s)				
<b>Address</b>	<b>Portland Dene</b>				
	<b>Valley Way</b>				
	Post town	<b>Gerrards Cross</b>			
	County / Region	<b>Bucks</b>	Postcode		
	Country	<b>England</b>	Nationality	<b>British</b>	
	<b>Business occupation</b>	<b>Chartered Accountant</b>			
	<b>Other directorships</b>	<b>(See continuation sheet).</b>			

\* Voluntary details.

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

**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)

There were no changes in the period



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

(see note 10)

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**

*C. H. Brown*

**Date**

23/12/96

† 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

16

continuation sheets

(enter number)

<Insert Presentor Details Here>

Miss C L Montgomery  
The British Land Company PLC  
10 Cornwall Terrace  
Regent's Park  
London  
NW1 4QP

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

**Directors** (continued)

Details of new directors must be notified on form 288a

<b>Name</b>	*Style / Title				
	*Honours etc	Date of birth	Day <b>14</b>	Month <b>06</b>	Year <b>23</b>
	Forename(s)	<b>Cyril</b>			
	Surname	<b>Metliss</b>			
	Previous forename(s)				
	Previous surname(s)				
<b>Address</b>	<b>25 Foscote Road</b>				
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address		<b>Hendon</b>			
	Post town	<b>London</b>			
	County / Region		Postcode	<b>NW4 3SE</b>	
	Country	<b>England</b>	Nationality	<b>British</b>	
<b>Business occupation</b>	<b>Chartered Accountant</b>				
<b>Other directorships</b>	<b>(See continuation sheet).</b>				

\* Voluntary details.

<b>Name</b>	*Style / Title				
	*Honours etc	Date of birth	Day <b>19</b>	Month <b>08</b>	Year <b>61</b>
	Forename(s)	<b>Nicholas Simon Jonathan</b>			
	Surname	<b>Ritblat</b>			
	Previous forename(s)				
	Previous surname(s)				
<b>Address</b>	<b>Flat 1</b>				
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address		<b>173 Sutherland Avenue</b>			
	Post town	<b>London</b>			
	County / Region	<b>W9 1ET</b>	Postcode		
	Country		Nationality	<b>British</b>	
<b>Business occupation</b>	<b>Company Director</b>				
<b>Other directorships</b>	<b>(See continuation sheet).</b>				

**Other directorships****Company Number** 2446636**Company Name** BL (SP) Investment (3) Limited**Other Directorships For David Charles Berry**

135 Bishopsgate Financing Limited

Actiontrain Limited

Adamant Investment Corporation Limited

Agentpride Limited

Apartpower Limited

B L Holdings Limited

Bayeast Property Company Limited

Bewdley House Limited (In Liquidation)

BL City Estates Limited

BL City Holdings Limited

British Land Developments Limited

British Land Securities Limited

Buysuite Limited

Capital and Counties Freehold Equity Trust Limited

Casegood Enterprises Limited

Chrisilu Nominees Limited

City Wall (Holdings) Limited

City Wall Properties Limited

Cityharbour Management Company Limited

Clarendon Property Company Limited

Cleartest Limited

Cloten Limited

Corekey Limited

Cornbay Properties Limited

**Other directorships****Company Number** 2446636**Company Name** BL (SP) Investment (3) Limited

Craigielea Investments Limited (In Liquidation)

Denemini Limited

Derby Investment Holdings Limited

Dewmore Properties Limited

Elmrose Limited

Euston Centre Investments Limited (In Liquidation)

Euston Centre Limited

Euston Centre Properties PLC (In Liquidation)

Finsbury Avenue (Phase 2) PLC

Finsbury Avenue (Phase 3) PLC

Finsbury Avenue (Phase 4) Limited

Finsbury Avenue Estates Holdings Limited

Finsbury Avenue Estates PLC

Garamead Properties Limited

Glencourt Properties Limited

Grovewood Management Limited

Guildhall Currency Management Limited (In Liquidation)

Haymarket Developments Limited (In Liquidation)

Haysmith Investments Limited (In Liquidation)

Heywood Business Park Limited

Hyfleet Limited

Industrial Real Estate Limited

Jason Estates Limited

JBB Holdings Limited

Lornette Limited

**Other directorships****Company Number** 2446636**Company Name** BL (SP) Investment (3) Limited

Marketwish Securities Limited

Merbridge Properties Limited

Mountsfield Properties Limited

Nalbain Limited

Naldo Limited

Napier Properties Limited

Nelaus Limited

Odzani Investments Limited

Parkhead Holdings Limited

Perrydale Limited

Plantation House Limited

Purnia Limited

Purslane Properties Limited

Ransom &amp; Luck Limited

Real Property and Finance Corporation Limited

Regis Property Company PLC (In Liquidation)

Regis Property Holdings PLC

Sealhurst Properties Limited

Selected Land and Property Company Limited

Stavale Limited

Swallow Rise Properties Limited

Swan Yard Developments Limited

The British Land Company (Channel Islands) Limited

The British Land Company (Jersey) Limited

The British Land Company PLC



**Other directorships****Company Number** 2446636**Company Name** BL (SP) Investment (3) Limited

The British Land Corporation Limited

The Brunel Centre Limited

The Equitable Debenture &amp; Assets Corporation Limited

The Hale (Holdings) PLC

The Liverpool Exchange Company Limited

The New BL Property Company plc

The Old Plantation House Limited (In Liquidation)

Trovato Limited

Union Investments Limited

Union Property Corporation Limited

Union Property Holdings (Investments) Limited

Union Property Holdings (London) Limited

United Kingdom Property Company PLC

W. Crowther &amp; Sons Limited

Wellard Securities Limited

West London Leaseholds Limited

**Other Directorships For Christopher Michael John Forshaw**

Alphatech Computer Systems Limited

Astondream Properties Limited

Autotone Commercial Limited

Barratt-Rosehaugh Copartnership Limited

Batega Limited

Baxtergate Investment Company Limited

Bentwaters Housing Limited

Bentwaters Management Limited

**Other directorships****Company Number** 2446636**Company Name** BL (SP) Investment (3) Limited

Bentwaters Nominees Limited  
Bolansbourne Limited  
Brickgate Properties Limited  
Brindleyplace Management Limited  
Brindleyplace Estates Limited  
Brindleyplace PLC  
Broadgate Interior Construction PLC  
Broadgate Properties PLC  
Camden Regeneration Consortium Limited  
Canal Wharf Limited  
Canal Wharf Village Limited  
Cardwood Limited  
Carishurst Limited  
Cheshire Oaks Limited  
Clareworth Properties Limited  
College Gardens Limited  
Copartnership (Tonnerlon) Limited  
Copartnership Properties Limited  
Copartnership Property Management Limited  
Cramer Street Developments Limited  
Crestbarn Developments Limited  
Crosscall Properties Limited  
Cutlers Wharf Limited  
Decramast Limited  
Donatio Investment Company Limited

**Other directorships****Company Number** 2446636**Company Name** BL (SP) Investment (3) Limited

Earth Circuit Limited  
Emeraldcrest Limited  
Entropol Limited  
Envoyfinch Limited  
Fernsheer Limited  
Festival Retailing Limited  
First Priority Investment Services Limited  
First Priority Investment Trust Limited  
Giantask Builders Limited  
Giantfield Finance Limited  
Hartstreet Properties Limited  
HFL (Annuities) Limited  
HFL (Holdings) Limited  
Hideforce Design Limited  
Highfields Grove Management Limited  
Home for Life (Housing) Limited  
Home for Life (Investments) Limited  
Home for Life (Properties) Limited  
Home for Life Limited  
Ivorydown Limited  
Kerrykey Limited  
Kings Cross Regeneration Consortium Limited  
Kingsbridge Investments Limited  
Lansdown Hill Estates Limited  
Largescale Properties Limited

**Other directorships****Company Number** 2446636**Company Name** BL (SP) Investment (3) Limited

LM Leasing Limited

London Mercantile Corporation Limited

London Mercantile Financial Services Limited

London Mercantile Guarantee Limited

London Mercantile Investments Limited

London Mercantile Leasing Limited

London Mercantile Management Services Limited

London Mercantile Plant and Equipment Leasing Limited

Marylebone Charitable Foundationa

Meadow Place Management Limited

Monza Developments Limited

Movenice Limited

NQD PLC

Ocean Village Developments Limited

Ocean Village Homes Limited

Ocean Village Limited

Ocean Village Management Limited

Ocean Village Trading Limited

Optograde UK Limited

Parkguild Finance Limited

Patchley Investment Company Limited

Paternoster Square Limited

Pelham Homes (Whiteley Park) Limited

Pelham Homes Limited

Pluspine Builders Limited

**Other directorships****Company Number** 2446636**Company Name** BL (SP) Investment (3) Limited

Portbury Developments Limited  
Portbury Estates Limited  
Porterdale Investment Company Limited  
Quayside Village Limited  
Queen Anne Street Leasing Supply Limited  
Queen Anne Street Nominees Limited  
R H (Ceylon) Tea Company Limited  
R H Investments Limited  
R H Overseas Services Limited  
Radolane Limited  
RAPD Horsham Limited  
Rendmoor Limited  
RH Leasing Supply Limited  
RH Retail Properties Limited  
Ringledge Properties Limited  
Riverboat Estates Limited  
Riverboat Investments Limited  
Riverboat Properties Limited  
Rosehaugh (Lewisham) Limited  
Rosehaugh Agency Limited  
Rosehaugh Associated Ports Developments PLC  
Rosehaugh Control Properties Limited  
Rosehaugh Copartnership Investments Limited  
Rosehaugh Developments PLC  
Rosehaugh Environmental (Technical Services) Limited

**Other directorships****Company Number** 2446636**Company Name** BL (SP) Investment (3) Limited

Rosehaugh Environmental Limited

Rosehaugh Estates PLC (In Liquidation)

Rosehaugh Management Services Limited

Rosehaugh PLC

Rosehaugh Project Services PLC

Rosehaugh Properties Limited

Rosehaugh Property Developments Limited

Rosehaugh SC Limited

Rosehaugh Tea (Holdings) Limited

Ruralvale Limited

Scopeclose Limited

Shearwater Estates PLC

Shearwater Festival Limited

Shearwater Management Limited

Shearwater Property Holdings PLC

Sterling Estates

Sterling Estates (Scotland) Limited

Stoneflare UK Limited

Sunbourne Properties Limited

Sunvale Properties Limited

Swiss Centre Limited

Taberna Properties Limited

The Anchorage Residents Management Limited

The British Land Corporation Limited

The General Funds Investment Trust PLC

**Other directorships****Company Number** 2446636**Company Name** BL (SP) Investment (3) Limited

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

Tower Street Properties Limited

Tringplan Properties Limited

Valueletter Limited

Vaultfine Limited

Vaultfirst Limited

Vineyard Chambers Management Limited

Waltercolor Properties PLC

Water Lane (Kentish Town) Management Limited

Watermans Property Development Company Limited

Welbeck Office Services Limited

Welbeck Way Associates

Worldsave Limited

Other Directorships For Cyril Metliss

Actiontrain Limited

Adamant Investment Corporation Limited

Agentpride Limited

B L Holdings Limited

Bayeast Property Company Limited

Bewdley House Limited (In Liquidation)

**Other directorships****Company Number** 2446636**Company Name** BL (SP) Investment (3) Limited

BL City Estates Limited

BL City Holdings Limited

British Land Developments Limited

British Land International Limited

British Land Securities Limited

Broadgate Properties PLC

Cheshire Properties Limited

Chrisilu Nominees Limited

Clarendon Property Company Limited

Coneplant Enterprises Limited

Cordergrange Limited

Craigielea Investments Limited (In Liquidation)

Denemini Limited

Derby Investment Holdings Limited

Euston Centre Investments Limited (In Liquidation)

Euston Centre Limited

Euston Centre Properties PLC (In Liquidation)

Finance for the West 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

Friendly Lodges (UK) Limited

Glencourt Properties Limited



**Other directorships****Company Number** 2446636**Company Name** BL (SP) Investment (3) Limited

Groveswood Management Limited

Guildhouse Business Centre Limited

Haymarket Developments Limited (In Liquidation)

Haysmith Investments Limited (In Liquidation)

Heywood Business Park Limited

Industrial Real Estate Limited

Marketwish Securities Limited

Merbridge Properties Limited

Moorage (Property Developments) Limited

Mountsfield Properties Limited

Odzani Investments Limited

Parkhead Holdings Limited

Plantation House Limited

Purslane Properties Limited

Real Property and Finance Corporation Limited

Regis Property Company PLC (In Liquidation)

Regis Property Holdings PLC

Rithan Developments Limited

Seahurst Properties Limited

Stavale 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 Hale (Holdings) PLC

**Other directorships****Company Number** 2446636**Company Name** BL (SP) Investment (3) Limited

The Liverpool Exchange Company Limited

The New BL Property Company plc

The Old Plantation House Limited (In Liquidation)

Union Investments Limited

Union Property Holdings (Investments) Limited

Union Property Holdings (London) Limited

United Kingdom Property Company PLC

W. Crowther &amp; Sons Limited

Wellard Securities Limited

West London Leaseholds Limited

Other Directorships For Nicholas Simon Jonathan Ritblat

135 Bishopsgate Financing Limited

173 Sutherland Avenue Limited

Apartpower Limited

BL City Estates Limited

BL City Holdings Limited

Buysuite Limited

Casegood Enterprises Limited

Cleartest Limited

Cloten Limited

Cornbay Properties Limited

Denemini Limited

Dewmore Properties Limited

Finsbury Avenue (Phase 2) PLC

Finsbury Avenue (Phase 3) PLC

**Other directorships****Company Number** 2446636**Company Name** BL (SP) Investment (3) Limited

Finsbury Avenue (Phase 4) Limited

Finsbury Avenue Estates Holdings Limited

Finsbury Avenue Estates PLC

Friendly Lodges (UK) Limited

Garamead Properties Limited

Grovewood Management Limited

Hyfleet Limited

Lornette Limited

Marketwish Securities Limited

Nalbain Limited

Naldo Limited

Nelaus Limited

Purnia Limited

Ransom &amp; Luck Limited

Real Property and Finance Corporation Limited

Speedchant Limited

Stavale Limited

Steamster Limited

Swallow Rise Properties 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 Institute of Jewish Studies

The New BL Property Company plc

**Other directorships**

**Company Number** 2446636

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

Trovato Limited

Union Property Holdings (Investments) Limited

Union Property Holdings (London) Limited