



Please complete in typescript,  
or in bold black capitals.

BB  
810577  
10624

363a

Amended

## Annual Return

Company Number

2671082

Company Name in full

Spitalfields Space Management Limited



\* F363AD40 \*

**Date of this return** (See note 1)  
The information in this return is made up to

Day Month Year

13 12 1998

**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

13 12 1999

**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

65 Brushfield street

London

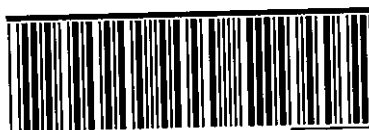
E1 6AD

**Principal business activities**  
(See note 4)

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

7032

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



A26 \*A9YS5G0I\* 350  
COMPANIES HOUSE 27/05/99

A42 \*A2EUFGBQ\* 100  
COMPANIES HOUSE 14/05/99

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**

**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

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

X

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

\* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

**Usual residential address**

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

Post town

County / Region

Country

TIMOTHY JOHN

FARMBOROUGH

15 HIGHACRE

OLD PARK RD, ENFIELD

LONDON

Postcode

EN2

ENGLAND

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

Details of new directors must be notified on form 288a

<b>Name</b>	<b>* Style / Title</b>	MR	<b>Day</b>	<b>Month</b>	<b>Year</b>	
	<b>* Honours etc</b>		<b>Date of birth</b>	21	01	1953
	<b>Forename(s)</b>	MICHAEL DAVID				
	<b>Surname</b>	BEAR				
	<b>Previous forename(s)</b>					
	<b>Previous surname(s)</b>					
<b>Address</b>	17 CYPRUS GARDENS					
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	<b>Post town</b>	LONDON				
	<b>County / Region</b>		<b>Postcode</b>	N3 1SP		
	<b>Country</b>		<b>Nationality</b>	BRITISH		
<b>Business occupation</b>	PROPERTY DEVELOPER					
<b>Other directorships</b>	See attached list					
<b>* Voluntary details.</b>						

<b>Name</b>	<b>* Style / Title</b>	MR	<b>Day</b>	<b>Month</b>	<b>Year</b>	
	<b>* Honours etc</b>		<b>Date of birth</b>	19	04	1960
	<b>Forename(s)</b>	TOBY				
	<b>Surname</b>	BROWN				
	<b>Previous forename(s)</b>					
	<b>Previous surname(s)</b>					
<b>Address</b>	115A CROUCH HILL					
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	<b>Post town</b>	LONDON				
	<b>County / Region</b>		<b>Postcode</b>	N8 9QN		
	<b>Country</b>	ENGLAND	<b>Nationality</b>	BRITISH		
<b>Business occupation</b>	ESTATES DIRECTOR					
<b>Other directorships</b>	NO OTHER DIRECTORSHIPS					

**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				Day	Month	Year	
	* Honours etc				Date of birth	29	07	1943
	Forename(s)	ERIC GEORGE						
	Surname	REYNOLDS						
	Previous forename(s)							
	Previous surname							
<b>Address</b>	37 Leighton Rd							
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	London						
	County / Region		Postcode	NW5				
	Country							
<b>Nationality</b>	BRITISH							
<b>Business occupation</b>	COMPANY DIRECTOR							
<b>Other directorships</b>	NO OTHER DIRECTORSHIPS							

<b>Name</b>	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth			
	Forename(s)							
	Surname							
	Previous forename(s)							
	Previous surname							
<b>Address</b>								
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town							
	County / Region		Postcode					
	Country							
<b>Nationality</b>								
<b>Business occupation</b>								
<b>Other directorships</b>								

\* Voluntary details.

## Other relevant directorships

Company Number **2671082**

Company Name **Spitalfields Space Management Limited**

Directors Name **BEAR MICHAEL DAVID**

† Directors only.

† Other directorships

ARDENCAP LIMITED

BICC DEVELOPMENTS (FRANCE) LTD (IN LIQUIDATION)

BICC DEVELOPMENTS (ISLINGTON) LTD (IN LIQUIDATION)

BICC DEVELOPMENTS LTD

BICC PROPERTY INVESTMENTS LTD

BICC SECURITIES LTD (IN LIQUIDATION)

BOURNE COURT (COMMON PARTS) LTD

BOURNE COURT (COMMON PARTS) LTD

BOURNE COURT (PHASE ONE) LT

BRITISH URBAN DEVELOPMENT LTD

BUMPERLANE LIMITED

CHARROTERIE DEVELOPMENTS LTD

COMMON PARTS (CHESHAM) LTD

CROSSUDDEN LTD (IN LIQUIDATION)

GLENGALL BRIDGE LIMITED

HARPCHANGE LIMITED

IBERIA DEVELOPMENTS LIMITED

## NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:  
- for a married woman, the name by which she was known before marriage need not be given.

- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

## Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

## Other relevant directorships

**Company Number** 2671082

**Company Name** Spitalfields Space Management Limited

**Directors Name** BEAR MICHAEL DAVID

† Directors only.

† Other directorships

LEECOT LTD

MCLAREN CROSS DEVELOPMENTS LTD

MONOSTEP LTD

PROFILEDRAW LTD

SENTINEL NUMBER TWO LTD

SHOTMIT LTD

SPITALFIELDS DEVELOPMENTS LIMITED

SPITALFIELDS HOLDINGS LIMITED

TILTPLEDGE LIMITED

TRINITY INVESTMENTS LTD

WHITE CITY CENTRE LTD

WOODFORD GREEN DEVELOPMENTS LTD

## NOTES

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Give previous forenames or surname(s) except:  
- for a married woman, the name by which she was known before marriage need not be given.

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- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

**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)
"A" ORD £1 EACH	150,000	£ 150,000
"B" ORD £1 EACH	150,000	£ 150,000
Totals	300,000	£ 300,000.00

**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

☐

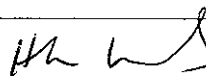
If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☐

**Certificate**

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

Signed



Date

11.5.99

† 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

(enter number)

continuation sheets.

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.

HELEN LIPSCOMB, 243 KNIGHTSBRIDGE, LONDON, SW7 1DN	
Tel 0171 590 3700	
DX number	DX exchange



**SECRETARIAT**

Please complete in typescript,  
or in bold black capitals.

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

**Company Number**

2671082

**Company Name in full**

Spitalfields Space Management 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.

Number or  
amount  
currently held

Number or  
amount  
Transferred

Date of  
registration  
of transfer

Name and address

Remarks

SPITALFIELDS DEVELOPMENTS LIMITED  
243 KNIGHTSBRIDGE, LONDON, SW7 1DN

"A" Ord £1 each  
150,000

URBAN SPACE MANAGEMENT LIMITED  
56 CAMDEN LOCK PLACE, LONDON, NW1 8AF,  
ENGLAND

"B" Ord £1 each  
150,000