



Please complete in typescript,
or in bold black capitals.

By SC
810477
18624

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 1992

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 1993

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 *A9YS4G0H* 349
COMPANIES HOUSE 27/05/99

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

MR

*Honours etc

Forename(s)

SIMON THOMAS

Surname

GRAY

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

124 BRUNSWICK QUAY

Usual residential

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

Post town

LONDON

County / Region

Postcode

Country

ENGLAND

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

Details of new directors must be notified on form 288a

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

Name	* Style / Title	MR			
	* Honours etc		Date of birth	Day 29	Month 01 Year 1953
	Forename(s)	JAMES CHRISTOPHER ERIC			
	Surname	ELWORTHY			
	Previous forename(s)				
	Previous surname(s)				
Address	46 THE WESTBOURNE, 1 ARTESIAN ROAD				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	LONDON			
	County / Region		Postcode	W2 5DL	
	Country		Nationality	BRITISH	
Business occupation	LAWYER				
Other directorships	See attached list				

Directors (see notes 1-5)

Please list directors in alphabetical order

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

Name	* Style / Title	MR	Day	Month	Year	
	* Honours etc		Date of birth	24	01	1957
Forename(s)	SIMON THOMAS					
Surname	GRAY					
Previous forename(s)						
Previous surname						
Address	124 BRUNSWICK QUAY, SURREY DOCKS					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.						
Post town	LONDON					
County / Region		Postcode				
Country	ENGLAND					
Nationality	BRITISH					
Business occupation	COMPANY DIRECTOR					
Other directorships	NO OTHER DIRECTORSHIPS					

Name	* Style / Title	MR	Day	Month	Year	
	* Honours etc		Date of birth	22	03	1956
Forename(s)	ALAN DAVID					
Surname	MASTERTON					
Previous forename(s)						
Previous surname						
Address	74C WARWICK AVENUE					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.						
Post town	LONDON					
County / Region		Postcode	W9			
Country						
Nationality	BRITISH					
Business occupation	CHARTERED SURVEYOR					
Other directorships	SPITALFIELDS SPACE MANAGEMENT LIMITED					

* Voluntary details.

Directors (see notes 1-5)

Please list directors in alphabetical order

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

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

Name	* Style / Title				
		Day	Month	Year	
* Honours etc		Date of birth	26	05	1962
Forename(s)	ELDON				
Surname	SCOTT				
Previous forename(s)					
Previous surname					
Address	187 CROMWELL ROAD				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	LONDON			
	County / Region		Postcode	SW5 0SE	
	Country	ENGLAND			
Nationality	UNITED STATES				
Business occupation	COMPANY DIRECTOR				
Other directorships	NO OTHER DIRECTORSHIPS				

* Voluntary details.

Other relevant directorships

Company Number 2671082

Company Name Spitalfields Space Management Limited

Directors Name BEAR MICHAEL DAVID

† Directors only.

† Other directorships

BRITISH URBAN DEVELOPMENT LTD

FIRAGO PLC

IBERIA DEVELOPMENTS LIMITED

SPITALFIELDS DEVELOPMENTS LIMITED

SPITALFIELDS HOLDINGS LIMITED

TILTPLEDGE 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 ELWORTHY JAMES CHRISTOPHER ERIC

† Directors only.

† Other directorships

ARDENCAP LIMITED

BALFOUR BEATTY DEVELOPMENTS LIMITED

CANDIDO PROPERTY DEVELOPMENTS LIMITED

HARPCCHANGE LIMITED

NEBRASKA PROPERTIES LIMITED

SPITALFIELDS DEVELOPMENTS LIMITED

SPITALFIELDS HOLDINGS LIMITED

STANHOPE CORPORATION LIMITED

STANHOPE COUNTY LIMITED

STANHOPE COUNTY ST. GEORGE'S LIMITED

STANHOPE ESTATES MANAGEMENT LIMITED

STANHOPE EUROPE LIMITED

STANHOPE FINANCE LIMITED

STANHOPE PROJECTS LIMITED

STANHOPE SECURITIES LIMITED

TILTPLEDGE 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

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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.

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

Helen Lipscomb

Date

26.5.99

† 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



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

Remarks

Name and address

M A SMITH	"B" Ord £1 each 0	1	19/03/1992	URBAN SPACE MANAGEMENT LIMITED
M A SMITH	Ordinary £1 each 0	1	19/03/1992	SHARE CONVERSION
NOROSE LIMITED KEMPSON HOUSE, CAMOMILE STREET, LONDON EC3A 7AN, ENGLAND	Ordinary £1 each 0	1	06/02/1992	PTA MACMILLAN
NORTON ROSE KEMPSON HOUSE, CAMOMILE ST, LONDON, EC3A 7AN, ENGLAND	Ordinary £1 each 0	1	06/02/1992	M A SMITH
PTA MACMILLAN	"A" Ord £1 each 0	1	19/03/1992	SPITALFIELDS DEVELOPMENTS LIMITED

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

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.

[illegible]