



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

RBS 120X8
003108

363a

Annual Return

Company Number 03023209

Company Name in full Stanhope Estates Management Limited

Date of this return (See note 1)

The information in this return is made up to

Day	Month	Year
17	02	2000

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
17	02	2001

Registered Office (See note 3)

Show here the address **at the date of this return.**

c/o Lewis Golden & Co.

40, Queen Anne Street

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

Post town

London

County / Region

Postcode

W1M 0EL

Principal business activities

(See note 4)

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

7011

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



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

Companies House, Crown Way, Cardiff, CF14 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

✓

Please mark the appropriate box

Company Secretary (See notes 8)

(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.

Mr

* Honours etc

David John

Camp

236, St. Margaret's Road

Twickenham

Middlesex

Postcode TW1 1NL

England

Usual residential address

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

Post town

County / Region

Country

Directors (See notes 8)

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		
		2	4	0 8 1 9 5 7
Forename(s)	David John			
Surname	Camp			
Previous forename(s)				
Previous surname(s)				
Address	236, St. Margaret's Road			
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	Twickenham		
	County / Region	Middlesex	Postcode	TW1 1NL
	Country	England	Nationality	British
Business occupation	Company Director			
Other directorships	(See continuation sheet).			

* Voluntary details.

Name	* Style / Title	Mr		
		Day	Month	Year
* Honours etc		Date of birth		
		0	9	1 1 1 9 4 2
Forename(s)	Stuart Anthony			
Surname	Lipton			
Previous forename(s)				
Previous surname(s)				
Address	40, Queens Grove			
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	NW8 6HH
	Country	England	Nationality	British
Business occupation	Company Director			
Other directorships	(See continuation sheet).			

Directors (Continued)

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		2	5	1	0	1	9	4	6	
	Forename(s)	Peter William										
	Surname	Rogers										
	Previous forename(s)											
	Previous surname(s)											
Address		1, Cedarland Terrace										
		21a, Copse Hill										
		Wimbledon										
	Post town	London										
	County / Region						Postcode	SW20 0NB				
	Country	England					Nationality	British				
	Business occupation	Company Director										
	Other directorships	(See continuation sheet).										

* Voluntary details.

Name	* Style / Title			Day	Month	Year
	* Honours etc	Date of birth				
	Forename(s)					
	Surname					
	Previous forename(s)					
	Previous surname(s)					
Address						
	Post town					
	County / Region				Postcode	
	Country				Nationality	
	Business occupation					
	Other directorships					

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	2	£2.00
Totals	2	£2.00

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)

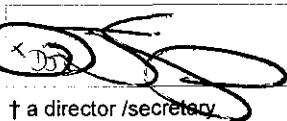
If at the date of this return an election is in force to dispense with annual general meetings, mark this box

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

8/3/2000

† 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 7 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.

Lewis Golden & Co.,
40, Queen Anne Street,
London, W1M 0EL
Tel: 020-7580 7313

Company Number 03023209

Company Name in full Stanhope Estates Management Limited

Current directorships for Mr David John Camp

Exchequer Partnership Limited

Stanhope Investments Limited

Stanhope Property Developments Limited

Stavening Properties Limited

Past directorships for Mr David John Camp

155 Bishopsgate Limited (15-Jan-1996)

175 Bishopsgate Holdings Limited (15-Jan-1996)

175 Bishopsgate Limited (15-Jan-1996)

Alphaform (No Eight) Limited (15-Jan-1996)

Appold Investments Limited (15-Jan-1996)

Avongrid Properties Limited (15-Jan-1996)

Blackwall (1) Limited (15-Jan-1996)

Blackwall (2&3) Limited (15-Jan-1996)

Blackwall (4) Limited (15-Jan-1996)

Broadgate (AMA) Limited (15-Jan-1996)

Broadgate (Phase 12) Limited (15-Jan-1996)

Broadgate (Phase 13) Limited (15-Jan-1996)

Broadgate Business Centre Limited (15-Jan-1996)

Broadgate City Plc (15-Jan-1996)

Broadgate Court Investments Limited (15-Jan-1996)

Broadgate Estates Limited (15-Jan-1996)

Broadgate Exchange Square Limited (15-Jan-1996)

Broadgate Interior Construction Limited (15-Jan-1996)

Broadgate Investment Holdings Limited (15-Jan-1996)

Broadgate Management (No 3) Limited (15-Jan-1996)

Broadgate Management Plc (15-Jan-1996)

Company Number 03023209

Company Name in full Stanhope Estates Management Limited

Broadgate Properties Plc (15-Jan-1996)

Broadgate Property Management Limited (15-Jan-1996)

Broadgate Square Limited (15-Jan-1996)

Brunswick Park Limited (15-Jan-1996)

Brunswick Wharf Limited (15-Jan-1996)

Exchange House Holdings Limited (15-Jan-1996)

Exchange House Investments Limited (15-Jan-1996)

Fireash Securities Limited (15-Jan-1996)

Four Broadgate Limited (15-Jan-1996)

Leamouth Construction (4) Limited (15-Jan-1996)

Leamouth Construction Company Limited (15-Jan-1996)

London Regeneration Consortium Plc (15-Jan-1996)

Lucky Pine Investments Limited (15-Jan-1996)

Ludgate (1) Limited (15-Jan-1996)

Ludgate (2) Limited (15-Jan-1996)

Ludgate (EPO) Limited (15-Jan-1996)

Ludgate (EPS) Limited (15-Jan-1996)

Ludgate Finance Limited (15-Jan-1996)

Ludgate Investment Holdings Limited (15-Jan-1996)

Ludgate Management Limited (15-Jan-1996)

Ludgate Phase 5 Limited (15-Jan-1996)

Ludgate Retail (Phase 1) Limited (15-Jan-1996)

Ludgate Retail (Phase 2) Limited (15-Jan-1996)

Ludgate Services Limited (15-Jan-1996)

New Oxford Limited (09-Jun-1995)

New Oxford St. George's Limited (09-Jun-1995)

One Fleet Place Limited (15-Jan-1996)

Company Number 03023209

Company Name in full Stanhope Estates Management Limited

One Hundred Ludgate Hill Limited (15-Jan-1996)

One Hundred New Bridge Street Limited (15-Jan-1996)

Rosehaugh Stanhope (Broadgate Phase 6) Plc (15-Jan-1996)

Rosehaugh Stanhope (Broadgate Phases 9&10) Plc (23-Dec-1995)

Silentburn Investments Limited (15-Jan-1996)

Six Broadgate Limited (15-Jan-1996)

SKE Limited (31-Mar-1995)

SKEB Limited (31-Mar-1995)

Snowdance Properties Limited (15-Jan-1996)

Stanhope (Knowle Green) Limited (07-Apr-1995)

Stanhope (Oxford Street) Limited (10-Apr-1995)

Stanhope Cannon Street Limited (07-Apr-1995)

Stanhope Properties Plc (23-Mar-1995)

Stanhope St. Botolph's Limited (07-Apr-1995)

Stanhope Trafalgar Chiswick Limited (10-Apr-1995)

Star Storm Investments Limited (15-Jan-1996)

Taberna Properties Limited (15-Jan-1996)

Ten Fleet Place Limited (15-Jan-1996)

The Broadgate Club Plc (15-Jan-1996)

Turnlock Securities Limited (15-Jan-1996)

Whiteapple Developments Limited (15-Jan-1996)

Current directorships for Mr Stuart Anthony Lipton

Anthony Lipton Holdings Limited

Balfour Place Securities Limited

British Property Federation Limited

Bruton Street Developments Limited

Company Number 03023209

Company Name in full Stanhope Estates Management Limited

Clive Anthony Properties Limited

Commission for Architecture and the Built Environment

Exchequer Partnership Limited

First Palace Management Limited

First Palace Securities Limited

NGT Foundation Limited

ROH Developments Limited

ROH Holdings Limited

ROH Management Limited

Royal Opera House Covent Garden Limited

Stanhope Investments Limited

Stanhope Property Developments Limited

Stavering Properties Limited

Past directorships for Mr Stuart Anthony Lipton

BL (SP) (Red Lion Square) Limited (07-Apr-1995)

BL (SP) Construction Limited (07-Apr-1995)

BL (SP) Plc (07-Apr-1995)

BL (SP) Properties Plc (23-Mar-1995)

Broadgate Properties Plc (07-Apr-1995)

Capital & Rural Properties Limited (07-Apr-1995)

Exchange House Holdings Limited (07-Apr-1995)

London Regeneration Consortium Plc (14-Mar-1995)

London Regeneration Project Services Limited (14-Mar-1995)

Mantasingle Limited (10-Apr-1995)

New Oxford Assignments Limited (15-Jun-1995)

New Oxford Limited (15-Jun-1995)

New Oxford Services Limited (15-Jun-1995)

Company Number 03023209

Company Name in full Stanhope Estates Management Limited

New Oxford St. George's Limited (15-Jun-1995)
 Rosehaugh Greycoat Estates Plc (17-Oct-1995)
 Royal National Theatre Board Limited (01-Jun-1998)
 SKE Limited (31-Mar-1995)
 SKLW Limited (31-Mar-1995)
 SKSP Limited (31-Mar-1995)
 Stanhope Kajima Developments Limited (31-Mar-1995)
 Stanhope Kajima Plc (31-Mar-1995)
 Stanhope Properties Plc (23-Mar-1995)
 Stanhope Trafalgar Chiswick Limited (11-Apr-1995)

Current directorships for Mr Peter William Rogers

Cedarland Terrace Management Limited
 Reading Construction Forum Limited
 Stanhope Investments Limited
 Stanhope Property Developments Limited

Past directorships for Mr Peter William Rogers

155 Bishopsgate Limited (12-Apr-1995)
 175 Bishopsgate Holdings Limited (12-Apr-1995)
 175 Bishopsgate Limited (12-Apr-1995)
 Blackwall (1) Limited (12-Apr-1995)
 Broadgate (AMA) Limited (12-Apr-1995)
 Broadgate (Phase 12) Limited (12-Apr-1995)
 Broadgate (Phase 13) Limited (12-Apr-1995)
 Broadgate City Plc (12-Apr-1995)
 Broadgate Court Investments Limited (12-Apr-1995)
 Broadgate Exchange Square Limited (12-Apr-1995)

Company Number 03023209**Company Name in full** Stanhope Estates Management Limited

Broadgate Square Limited (12-Apr-1995)

Exchange House Holdings Limited (12-Apr-1995)

Exchange House Investments Limited (12-Apr-1995)

Four Broadgate Limited (12-Apr-1995)

Ludgate Phase 5 Limited (12-Apr-1995)

Ludgate Services Limited (12-Apr-1995)

Mantasingle Limited (10-Apr-1995)

One Fleet Place Limited (12-Apr-1995)

One Hundred Ludgate Hill Limited (12-Apr-1995)

One Hundred New Bridge Street Limited (12-Apr-1995)

Rosehaugh Stanhope (Broadgate Phase 6) Plc (12-Apr-1995)

Six Broadgate Limited (12-Apr-1995)

Stanhope (Oxford Street) Limited (10-Apr-1995)

Stanhope Investment (1) Limited (10-Apr-1995)

Stanhope Investment (2) Limited (10-Apr-1995)

Stanhope Investment (3) Limited (10-Apr-1995)

Stanhope Investment (4) Limited (10-Apr-1995)

Stanhope Kajima Plc (31-Mar-1995)

Stanhope Properties Plc (23-Mar-1995)

Ten Fleet Place Limited (12-Apr-1995)

The Broadgate Club Plc (12-Apr-1995)

CHFP055

Company Number 03023209

Company Name in full Stanhope Estates Management Limited

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
Transferred

Date of registration of transfer

Remarks

Name and address

Stanhope Plc

**26-28, Mount Row, London, W1Y 5DA,
England.**

Ordinary

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