

COMPANIES HOUSE



Annual Return

of company number 03023209

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company name

STANHOPE ESTATES MANAGEMENT LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 04/02/97 If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
117	012	917

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year
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	<u> </u>	

Day	Month	Year
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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.

This is the address registered by Companies House.

C/O LEWIS GOLDEN & CO 40 QUEEN ANNE STREET LONDON W1M OEL

Principal business activities (See note 4)

Trade classification is
7011 DEVELOPMENT & SELL REAL ESTATE

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

03023209	If the information shown needs amendment, give
	details below and, for secretary and director
Register of members (See note 5)	particulars, the date of any change.
The register is kept at	
REGISTERED OFFICE	***************************************
Register of debenture holders (See note 6)	
	•
Any register of debenture holders (or duplicate) is kept at	
,	
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on	Day Month Van
form 288.	Day Month Year
	Date of any change.
DAVID JOHN	
CAMP	***************************************
11 WALHAM GROVE	
LONDON	•••••
SW6	

If this person has ceased to be secretary, please	Day Month Year
state when.	Date of resignation.
Directors (See note 7)	
Particulars of a new director must be notified on	Day Month Year
form 288.	Date of any change.
DAVID JOHN CAMP	
11 WALHAM GROVE	
LONDON	
SW6	

Date of Birth:- 24/08/57	
Nat:BRITISH	
Occ : DIRECTOR	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
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Show any relevant current and previous directorships.	See attached list
Page 2	
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03023209	If the information shown needs amendment, give details below and the date of any change.		
Directors - continued	Day Month Year		
Particulars.	Date of any change.		
STUART ANTHONY	<u> </u>		
LIPTON 40 QUEENS GROVE			
LONDON			
NW8 6HH	•		
Date of Birth:- 09/11/42			
Nat:BRITISH			
Occ:DIRECTOR	Box Mark Var		
If this person has ceased to be director, please	Day Month Year		
state when.	Date of resignation.		
Show any relevant current and previous directorships.	See attached list		
	Day Month Year		
Particulars.	Date of any change.		
PETER			
ROGERS 1 CEDARLAND TERRACE			
21 COPSE HILL			
LONDON			
SW20 ONB			
Date of Birth:- 09/11/42			
Nat:BRITISH			
Occ:DIRECTOR			
If this person has ceased to be director, please	Day Month Year Date of resignation.		
state when.	Date of resignation.		
Show any relevant current and previous directorships.	See attached list		
Besterdan	Day Month Year		
Particulars.	Date of any change.		
NO MORE DIRECTORS - ADDITIONAL SECRETARIES			
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.			
•			
	·		
	Day Month Year		
If this person has ceased to be director, please state when.	Date of resignation.		
State WHEH.			
Show any relevant current and previous directorships.			
Page 3			

03023209 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate , nominal value
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)
	<u>Ordinary</u>	2	£2
			-
	Totals	2	£2
List of past and present members (See note 9)			
(Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns.	There were no	changes in the pe	Please mark the appropriate box. Priod X not on
The last full members list was at 17/02/96	A list of chang	es is enclosed embers is enclos	on paper paper
Elective resolutions (See note 10) (Private companies only)			
If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box. If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.			X
Certificate I certify that the information given in this return is true to the best of my knowledge and belief. I enclose the fee of £15. Cheques should be made payable to Companies House.		cludes 15 (enter numbe	have completed
To whom should Companies House direct any enquiries about the information shown in this return?>	4D, Queen An	oe Street,	W1M.OEL

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COMPANY NAME: STANHOPE ESTATES MANAGEMENT LIMITED

DAVID JOHN CAMP

	RESIGNED
155 BISHOPSGATE LIMITED	15/01/96
175 BISHOPSGATE HOLDINGS LIMITED	15/01/96
175 BISHOPSGATE LIMITED	15/01/96
ALPHAFORM (NO EIGHT) LIMITED	15/01/96
APPOLD INVESTMENTS LIMITED	15/01/96
AVONGRID PROPERTIES LIMITED	15/01/96
BLACKWALL (1) LIMITED	15/01/96
BLACKWALL (2&3) LIMITED	15/01/96
BLACKWALL (4) LIMITED	15/01/96
BROADGATE (PHASE 12) LIMITED	15/01/96
BROADGATE (PHASE 13) LIMITED	15/01/96
BROADGATE (AMA) LIMITED	15/01/96
BROADGATE (PHASE 3) PUBLIC LIMITED COMPANY	11/12/92
BROADGATE BUSINESS CENTRE LIMITED	15/01/96
BROADGATE CITY PLC	15/01/96
BROADGATE COURT INVESTMENTS LIMITED	15/01/96
BROADGATE ESTATES LIMITED	15/01/96
BROADGATE EXCHANGE SQUARE LIMITED	15/01/96
BROADGATE INTERIOR CONSTRUCTION LIMITED	15/01/96

COMPANY NAME: STANHOPE ESTATES MANAGEMENT LIMITED

DAVID JOHN CAMP

BROADGATE INVESTMENT HOLDINGS LIMITED	15/01/96
BROADGATE MANAGEMENT (NO 3) LIMITED	15/01/96
BROADGATE MANAGEMENT PUBLIC LIMITED COMPANY	15/01/96
BROADGATE PROPERTIES PLC	15/01/96
BROADGATE PROPERTY MANAGEMENT LIMITED	15/01/96
BROADGATE SQUARE LIMITED	15/01/96
BROADWIND INVESTMENTS LIMITED	11/12/92
BRUNSWICK PARK LIMITED	15/01/96
BRUNSWICK WHARF LIMITED	15/01/96
EXCHANGE HOUSE HOLDINGS LIMITED	15/01/96
EXCHANGE HOUSE INVESTMENTS LIMITED	15/01/96
FIREASH SECURITIES LIMITED	15/01/96
FOUR BROADGATE LIMITED	15/01/96
GEMKERRY PUBLIC LIMITED COMPANY	11/12/92
LEAMOUTH CONSTRUCTION (2&3) LIMITED	29/09/93
LEAMOUTH CONSTRUCTION (4) LIMITED	15/01/96
LEAMOUTH CONSTRUCTION COMPANY LIMITED	15/01/96
LONDON REGENERATION CONSORTIUM LIMITED	15/01/96
LUCKY PINE INVESTMENTS LIMITED	15/01/96
LUDGATE (1) LIMITED	15/01/96

COMPANY NAME: STANHOPE ESTATES MANAGEMENT LIMITED

DAVID JOHN CAMP

LUDGATE (2) LIMITED	15/01/96
LUDGATE (EPO) LIMITED	15/01/96
LUDGATE (EPS) LIMITED	15/01/96
LUDGATE FINANCE LIMITED	15/01/96
LUDGATE INVESTMENT HOLDINGS LIMITED	15/01/96
LUDGATE MANAGEMENT LIMITED	15/01/96
LUDGATE PHASE 5 LIMITED	15/01/96
LUDGATE RETAIL (PHASE 1) LIMITED	15/01/96
LUDGATE RETAIL (PHASE 2) LIMITED	15/01/96
LUDGATE SERVICES LIMITED	15/01/96
NEW OXFORD LIMITED	09/06/95
NEW OXFORD ST. GEORGE'S LIMITED	09/06/95
ONE FLEET PLACE LIMITED	15/01/96
ONE HUNDRED LUDGATE HILL LIMITED	15/01/96
ONE HUNDRED NEW BRIDGE STREET LIMITED	15/01/96
ROSEHAUGH STANHOPE (BROADGATE PHASE 6) PLC	15/01/96
ROSEHAUGH STANHOPE (BROADGATE PHASES 9 & 10) PLC	23/12/95
SILENTBURN INVESTMENTS LIMITED	15/01/96
SIX BROADGATE LIMITED	15/01/96
SKE LIMITED	31/03/95

COMPANY NAME: STANHOPE ESTATES MANAGEMENT LIMITED

DAVID JOHN CAMP

SKEB LIMITED	31/03/95
SNOWDANCE PROPERTIES LIMITED	15/01/96
STANHOPE (KNOWLE GREEN) LIMITED	07/04/95
STANHOPE (OXFORD STREET) LIMITED	10/04/95
STANHOPE CANNON STREET LIMITED	07/04/95
STANHOPE CONSTRUCTION LIMITED	
STANHOPE CONSULT LIMITED	
STANHOPE CORPORATION LIMITED	
STANHOPE EUROPE LIMITED	
STANHOPE ESTATES MANAGEMENT LIMITED	
STANHOPE FINANCE LIMITED	
STANHOPE GROUP LIMITED	
STANHOPE INVESTMENT (1) LIMITED	10/04/95
STANHOPE INVESTMENT (2) LIMITED	10/04/95
STANHOPE INVESTMENT (3) LIMITED	10/04/95
STANHOPE INVESTMENT (4) LIMITED	10/04/95
STANHOPE INVESTMENTS LIMITED	
STANHOPE PLC	
STANHOPE PROJECTS LIMITED	
STANHOPE PROPERTIES LIMITED	

COMPANY NAME: STANHOPE ESTATES MANAGEMENT LIMITED

DAVID JOHN CAMP

DIRECTORSHIPS

STANHOPE PROPERTIES PLC	23/03/95
STANHOPE PROPERTY DEVELOPMENTS LIMITED	
STANHOPE SECURITIES LIMITED	
STANHOPE ST. BOTOLPH'S LIMITED	07/04/95
STANHOPE TRAFALGAR CHISWICK LIMITED	10/04/95
STAR STORM INVESTMENTS LIMITED	15/01/96
TABERNA PROPERTIES LIMITED	15/01/96
TEN FLEET PLACE LIMITED	15/01/96
THE BROADGATE CLUB PLC	15/01/96
TURNLOCK SECURITIES LIMITED	15/01/96
WATLING (110) PUBLIC LIMITED COMPANY	11/12/92
WHITEAPPLE DEVELOPMENTS LIMITED	15/01/96

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COMPANY NAME: STANHOPE ESTATES MANAGEMENT LIMITED

STUART ANTHONY LIPTON

	RESIGNED
155 BISHOPSGATE LIMITED	29/09/93
175 BISHOPSGATE HOLDINGS LIMITED	29/09/93
175 BISHOPSGATE LIMITED	29/09/93
ALPHAFORM (NO EIGHT) LIMITED	29/09/93
ANTHONY LIPTON HOLDINGS LIMITED	
APPOLD INVESTMENTS LIMITED	29/09/93
AVONGRID PROPERTIES LIMITED	29/09/93
BALFOUR PLACE SECURITIES LIMITED	
BL (SP) (RED LION SQUARE) LIMITED	07/04/95
BL (SP) CONSTRUCTION LIMITED	07/04/95
BL (SP) PLC	07/04/95
BL (SP) PROPERTIES PLC	23/03/95
BLACKWALL (1) LIMITED	29/09/93
BRITISH PROPERTY FEDERATION LIMITED	
BROADGATE (AMA) LIMITED	29/09/93
BROADGATE (PHASE 2) LIMITED	29/09/93
BROADGATE (PHASE 3) LIMITED	11/12/92
BROADGATE CITY PLC	29/09/93
BROADGATE COURT INVESTMENTS LIMITED	29/09/93

COMPANY NAME: STANHOPE ESTATES MANAGEMENT LIMITED

STUART ANTHONY LIPTON

BROADGATE ESTATES LIMITED	29/09/93
BROADGATE EXCHANGE SQUARE LIMITED	29/09/93
BROADGATE INVESTMENT HOLDINGS LIMITED	29/09/93
BROADGATE INVESTMENTS LIMITED	11/12/92
BROADGATE MANAGEMENT PLC	06/11/93
BROADGATE MANAGEMENT (NO 3) LIMITED	29/09/93
BROADGATE PHASE 12 LIMITED	29/09/93
BROADGATE PHASE 13 LIMITED	29/09/93
BROADGATE PROPERTIES PLC	07/04/95
BROADGATE PROPERTY MANAGEMENT LIMITED	29/09/93
BROADGATE SQUARE LIMITED	29/09/93
BROADWIND INVESTMENTS LIMITED	11/12/92
BRUNSWICK PARK LIMITED	29/09/93
BRUTON DEVELOPMENTS LIMITED	
BRUTON STREET DEVELOPMENTS LIMITED	
BRUTON STREET LIMITED	19/10/93
CAPITAL & RURAL PROPERTIES LIMITED	07/04/95
CLIVE ANTHONY PROPERTIES LIMITED	
EXCHANGE HOUSE HOLDINGS LIMITED	07/04/95
EXCHANGE HOUSE INVESTMENTS LIMITED	29/09/93

COMPANY NAME: STANHOPE ESTATES MANAGEMENT LIMITED

STUART ANTHONY LIPTON

EXCHANGE SQUARE MANAGEMENT LIMITED	29/09/93
FIREASH SECURITIES LIMITED	29/09/93
FIRST PALACE MANAGEMENT LIMITED	
FIRST PALACE SECURITIES LIMITED	
FOUR BROADGATE LIMITED	29/09/93
GEMKERRY PUBLIC LIMITED COMPANY	11/12/92
LEAMOUTH CONSTRUCTION (2&3) LIMITED	29/09/93
LEAMOUTH CONSTRUCTION (4) LIMITED	29/09/93
LEAMOUTH CONSTRUCTION COMPANY LIMITED	29/09/93
LONDON REGENERATION CONSORTIUM PLC	14/03/95
LONDON REGENERATION PROJECT SERVICES LIMITED	14/03/95
LUCKY PINE INVESTMENTS LIMITED	29/09/93
LUDGATE (1) LIMITED	29/09/93
LUDGATE (2) LIMITED	29/09/93
LUDGATE (EPO) LIMITED	29/09/93
LUDGATE (EPS) LIMITED	29/09/93
LUDGATE FINANCE LIMITED	29/09/93
LUDGATE INVESTMENT HOLDINGS LIMITED	29/09/93
LUDGATE MANAGEMENT LIMITED	29/09/93
LUDGATE PHASE 5 LIMITED	29/09/93

COMPANY NAME: STANHOPE ESTATES MANAGEMENT LIMITED

STUART ANTHONY LIPTON

LUDGATE RETAIL (PHASE 1) LIMITED	29/09/93
LUDGATE RETAIL (PHASE 2) LIMITED	29/09/93
LUDGATE SERVICES LIMITED	29/09/93
MANTASINGLE LIMITED	10/04/95
NEW OXFORD ASSIGNMENTS LIMITED	15/06/95
NEW OXFORD LIMITED	15/06/95
NEW OXFORD SERVICES LIMITED	15/06/95
NEW OXFORD ST. GEORGE'S LIMITED	15/06/95
ONE FLEET PLACE LIMITED	29/09/93
ONE HUNDRED LUDGATE HILL LIMITED	29/09/93
ONE HUNDRED NEW BRIDGE STREET LIMITED	29/09/93
ROSEHAUGH GREYCOAT ESTATES PLC	17/10/95
ROSEHAUGH STANHOPE (BROADGATE PHASE 6) PLC	29/09/93
ROSEHAUGH STANHOPE (BROADGATE PHASES 9 & 10) PLC	23/12/92
ROSEHAUGH STANHOPE DEVELOPMENTS PLC	29/09/93
ROSEHAUGH STANHOPE LUDGATE FINANCE LIMITED	29/09/93
ROYAL NATIONAL THEATRE BOARD LIMITED	
SILENTBURN INVESTMENTS LIMITED	29/09/93
SIX BROADGATE LIMITED	29/09/93
SKE LIMITED	31/03/95

COMPANY NAME: STANHOPE ESTATES MANAGEMENT LIMITED

STUART ANTHONY LIPTON

SKLW LIMITED	31/03/95
SKSP LIMITED	31/03/95
SNOWDANCE PROPERTIES LIMITED	29/09/93
STANHOPE CONSTRUCTION LIMITED	
STANHOPE CONSULT LIMITED	
STANHOPE CORPORATION LIMITED	
STANHOPE ESTATES MANAGEMENT LIMITED	
STANHOPE EUROPE LIMITED	
STANHOPE FINANCE LIMITED	
STANHOPE GROUP LIMITED	
STANHOPE INVESTMENTS LIMITED	
STANHOPE KAJIMA DEVELOPMENTS LIMITED	31/03/95
STANHOPE KAJIMA PLC	31/03/95
STANHOPE PLC	
STANHOPE PROJECTS LIMITED	
STANHOPE PROPERTIES LIMITED	
STANHOPE PROPERTIES PLC	23/03/95
STANHOPE PROPERTY DEVELOPMENTS LIMITED	
STANHOPE SECURITIES LIMITED	
STANHOPE TRAFALGAR CHISWICK LIMITED	11/04/95

COMPANY NAME: STANHOPE ESTATES MANAGEMENT LIMITED

STUART ANTHONY LIPTON

DIRECTORSHIPS

STAR STORM INVESTMENTS LIMITED	29/09/93
TEN FLEET PLACE LIMITED	29/09/93
THE BROADGATE CLUB PLC	29/09/93
TURNLOCK SECURITIES LIMITED	29/09/93
WATLING (110) PLC	11/12/92
WHITEAPPLE DEVELOPMENTS LIMITED	29/09/93

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COMPANY NAME: STANHOPE ESTATES MANAGEMENT LIMITED

PETER WILLIAM ROGERS

	RESIGNED
155 BISHOPSGATE LIMITED	12/04/95
175 BISHOPSGATE HOLDINGS LIMITED	12/04/95
175 BISHOPSGATE LIMITED	12/04/95
APPOLD INVESTMENTS LIMITED	29/09/93
APPOLD STREET DEVELOPMENT LIMITED	02/10/92
AVONGRID PROPERTIES LIMITED	29/09/93
BLACKWALL (1) LIMITED	12/04/95
BROADGATE (AMA) LIMITED	12/04/95
BROADGATE (PHASE 3) PUBLIC LIMITED COMPANY	11/12/92
BROADGATE CITY PLC	12/04/95
BROADGATE COURT INVESTMENTS LIMITED	12/04/95
BROADGATE EXCHANGE SQUARE LIMITED	12/04/95
BROADGATE INTERIOR CONSTRUCTION LIMITED	29/09/93
BROADGATE INVESTMENT HOLDINGS LIMITED	29/09/93
BROADGATE MANAGEMENT PUBLIC LIMITED COMPANY	19/11/92
BROADGATE PHASE 12 LIMITED	12/04/95
BROADGATE PHASE 13 LIMITED	12/04/95
BROADGATE PROPERTIES PLC	09/06/93
BROADGATE PROPERTY MANAGEMENT LIMITED	29/09/93
BROADGATE SQUARE LIMITED	12/04/95

COMPANY NAME: STANHOPE ESTATES MANAGEMENT LIMITED

PETER WILLIAM ROGERS

BROADWIND INVESTMENTS LIMITED	11/12/92
BRUNSWICK PARK LIMITED	29/09/93
CEDARLAND TERRACE MANAGEMENT LIMITED	
EXCHANGE HOUSE HOLDINGS LIMITED	12/04/95
EXCHANGE HOUSE INVESTMENTS LIMITED	12/04/95
FIREASH SECURITIES LIMITED	29/09/93
FOUR BROADGATE LIMITED	12/04/95
LEAMOUTH CONSTRUCTION (2&3) LIMITED	29/09/93
LEAMOUTH CONSTRUCTION (4) LIMITED	29/09/93
LEAMOUTH CONSTRUCTION COMPANY LIMITED	29/09/93
LONDON REGENERATION CONSORTIUM LIMITED	26/02/91
LUCKY PINE INVESTMENTS LIMITED	29/09/93
LUDGATE (1) LIMITED	29/09/93
LUDGATE (2) LIMITED	29/09/93
LUDGATE (EPO) LIMITED	29/09/93
LUDGATE (EPS) LIMITED	29/09/93
LUDGATE FINANCE LIMITED	29/09/93
LUDGATE INVESTMENT HOLDINGS LIMITED	29/09/93
LUDGATE MANAGEMENT LIMITED	29/09/93
LUDGATE PHASE 5 LIMITED	12/04/95
LUDGATE RETAIL (PHASE 1) LIMITED	29/09/93

COMPANY NAME: STANHOPE ESTATES MANAGEMENT LIMITED

PETER WILLIAM ROGERS

LUDGATE RETAIL (PHASE 2) LIMITED	29/09/93
LUDGATE SERVICES LIMITED	12/04/95
MANTASINGLE LIMITED	10/04/95
NEW BUILDER PUBLICATION LIMITED	01/10/93
ONE FLEET PLACE LIMITED	12/04/95
ONE HUNDRED LUDGATE HILL LIMITED	12/04/95
ONE HUNDRED NEW BRIDGE STREET LIMITED	12/04/95
ROSEHAUGH STANHOPE (BROADGATE PHASE 6) PLC	12/04/95
ROSEHAUGH STANHOPE (BROADGATE PHASES 9 & 10) PLC	23/12/92
SILENTBURN INVESTMENTS LIMITED	29/09/93
SIX BROADGATE LIMITED	12/04/95
SNOWDANCE PROPERTIES LIMITED	29/09/93
STANHOPE (OXFORD STREET) LIMITED	10/04/95
STANHOPE CONSTRUCTION LIMITED	
STANHOPE CONSULT LIMITED	
STANHOPE CORPORATION LIMITED	
STANHOPE ESTATES MANAGEMENT LIMITED	
STANHOPE EUROPE LIMITED	
STANHOPE FINANCE LIMITED	
STANHOPE GROUP LIMITED	

COMPANY NAME: STANHOPE ESTATES MANAGEMENT LIMITED

PETER WILLIAM ROGERS

STANHOPE INVESTMENT (1) LIMITED	10/04/95
STANHOPE INVESTMENT (2) LIMITED	10/04/95
STANHOPE INVESTMENT (3) LIMITED	10/04/95
STANHOPE INVESTMENT (4) LIMITED	10/04/95
STANHOPE INVESTMENTS LIMITED	
STANHOPE КАЛМА PLC	31/03/95
STANHOPE PLC	
STANHOPE PROJECTS LIMITED	
STANHOPE PROPERTIES LIMITED	
STANHOPE PROPERTIES PLC	23/03/95
STANHOPE PROPERTY DEVELOPMENTS LIMITED	
STANHOPE SECURITIES LIMITED	
STANHOPE TRAFALGAR CHISWICK LIMITED	01/02/94
STAR STORM INVESTMENTS LIMITED	29/09/93
TEN FLEET PLACE LIMITED	12/04/95
THE BROADGATE CLUB PLC	12/04/95
THOMAS TELFORD LIMITED	17/11/92
TURNLOCK SECURITIES LIMITED	29/09/93
WHITEAPPLE DEVELOPMENTS LIMITED	29/09/93