



C O M P A N I E S   H O U S E

COURTS 198XU  
000457

363<sub>b</sub>

Please return to

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ



## Annual Return

of company number **CN** 3023212 **A**

company name  
STANHOPE EUROPE LIMITED 1643

This form should be completed in black.

### Date of this return (See note 1)

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

If you are making the return up to an earlier date please show the date here.

### 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
DA	17	02	96

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DB			
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### Registered Office (See note 3)

This is the address registered by Companies House as at 27/01/96

C/O LEWIS GOLDEN AND CO  
40 QUEEN ANNE STREET  
LONDON  
W1M 0EL

Use this space to notify a change of registered office address.

**RO** \_\_\_\_\_

Post Town \_\_\_\_\_

County/Region \_\_\_\_\_

Postcode \_\_\_\_\_

### Principal business activities

(See note 4)

Show trade classification code number for principal activity or activities.

PA	8	6	3	0
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If the code number cannot be determined give a brief description of principal activity.

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

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

<b>RM</b>	
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.

<b>RD</b>	
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 . . . . .

<b>T1</b>	<input type="checkbox"/>
<b>T2</b>	<input checked="" type="checkbox"/>
<b>T3</b>	<input type="checkbox"/>
<b>T4</b>	<input type="checkbox"/>
<b>T5</b>	<input type="checkbox"/>
<b>T6</b>	<input type="checkbox"/>
<b>T7</b>	<input type="checkbox"/>

*Please mark the appropriate box*

**Company Secretary***(See note 8)**(Please photocopy this area to provide details of joint secretaries)***Name** \*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

**Address**

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

\* Voluntary details

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

<b>CS</b>	Mr
David John	See copy form 288
Camp	dated 23/3/95 attached
<b>AD</b>	11, Walham Grove,
	Fulham
Post Town	London
County/Region	
Postcode	Sw6
Country	U.K.

**Directors** (See note 8)

Please list directors in alphabetical order

**Name** \*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

**Address**

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

Date of birth

Business occupation

Other directorships

Details of new directors **must** be notified on form 288**CD** Mr.

David John

See copy form 288

dated 23/3/95 attached

Camp

**AD** 11, Walham Grove,

Fulham

Post Town London,

County/Region

Postcode SW6

Country

Day Month Year

**DO** 2 4 0 8 5 7Nationality **NA** British**OC** Director**OD** See attached list**Name**

\*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

**Address**

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

Date of birth

Business occupation

Other directorships

\* Voluntary details

**CD** Mr

Peter William

See copy form 288

Rogers

dated 23/3/95 attached

**AD** 1, Cedarland Terrace,

21, Copse Hill, Wimbledon,

Post Town London,

County/Region

Postcode SW20 ONB

Country U.K.

Day Month Year

**DO** 2 5 1 0 4 6Nationality **NA** British**OC** Director**OD** See attached list

**Issued share capital**

(See note 9)

Enter details of all the shares in issue at the date of this return.

Class	Number	Aggregate Nominal Value
Ordinary	2	£2
<b>Totals</b>	<b>2</b>	<b>£2</b>

Please mark the appropriate box

on paper ☒ not on paper ☐

A full list of members is enclosed

**List of past and present members** (See note 10)

(Use attached schedule where appropriate)

A full list is required.

**Elective resolutions**

(See note 11)

(Private companies only)

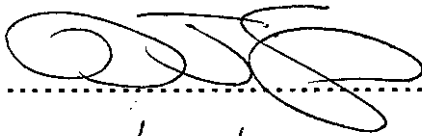
If an election is in force at the date of this return to dispense with annual general meetings, *mark this box*. ☐

If an election is in force at the date of this return 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.

I enclose the fee of **£18**.

Signed  Secretary/Director \*  
Date 22/2/96 (\* delete as appropriate)

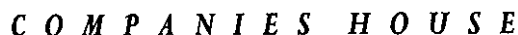
This return includes **13** continuation sheets.  
(enter number)

To whom should Companies House direct any enquiries about the information shown in this return?

Lewis Golden & Co.,  
40, Queen Anne Street,  
London,  
Postcode W1M 0EL  
Telephone 0171-580-7313 Extension

**Check List** Have you included - your principal business activity code?

- dates of birth of all directors?
- a signature of either a director or secretary?
- a members list (if required)?
- a cheque made payable to Companies House?



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

3023212

Stanhope Europe 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.

[illegible]

## Schedule to form 363a, 363b

Particulars of shares transferred since the date of the last return or stock (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]

DAVID JOHN CAMP  
Personnel Report 24/08/57 to 11/04/95

## EXTERNAL DIRECTORSHIPS

COMPANY NAME	RESIGNED
155 BISHOPSGATE LIMITED	15/1/96
175 BISHOPSGATE HOLDINGS LIMITED	15/1/96
175 BISHOPSGATE LIMITED	
ALPHAFORM (NO EIGHT) LIMITED	
APPOLD INVESTMENTS LIMITED	
AVONGRID PROPERTIES LIMITED	
BLACKWALL (1) LIMITED	15/1/96
BLACKWALL (2 & 3) LIMITED	
BLACKWALL (4) LIMITED	
BROADGATE CITY PLC	
BROADGATE (AMA) LIMITED	
BROADGATE (PHASE 12) LIMITED	
BROADGATE (PHASE 13) LIMITED	
BROADGATE (PHASE 3) PUBLIC LIMITED COMPANY	11/12/92
BROADGATE BUSINESS CENTRE LIMITED	
BROADGATE COURT INVESTMENTS LIMITED	
BROADGATE ESTATES LIMITED	
BROADGATE EXCHANGE SQUARE LIMITED	
BROADGATE INTERIOR CONSTRUCTION LIMITED	15/1/96
BROADGATE INVESTMENT HOLDINGS LIMITED	
BROADGATE MANAGEMENT (NO 3) LIMITED	
BROADGATE MANAGEMENT PUBLIC LIMITED COMPANY	
BROADGATE PROPERTIES PLC	
BROADGATE PROPERTY MANAGEMENT LIMITED	
BROADGATE SQUARE LIMITED	
BROADWIND INVESTMENTS LIMITED	11/12/92
BRUNSWICK PARK LIMITED	
BRUNSWICK WHARF LIMITED	
EXCHANGE HOUSE HOLDINGS LIMITED	15/1/96
EXCHANGE HOUSE INVESTMENTS LIMITED	
FIREASH SECURITIES LIMITED	
FOUR BROADGATE LIMITED	
GEMKERRY PUBLIC LIMITED COMPANY	11/12/92
LEAMOUTH CONSTRUCTION (2&3) LIMITED	
LEAMOUTH CONSTRUCTION (4) LIMITED	
LEAMOUTH CONSTRUCTION COMPANY LIMITED	
LONDON REGENERATION CONSORTIUM PLC	
LUCKY PINE INVESTMENTS LIMITED	
LUDGATE (1) LIMITED	
LUDGATE (2) LIMITED	
LUDGATE (EPO) LIMITED	15/1/96
LUDGATE (EPS) LIMITED	
LUDGATE FINANCE LIMITED	
LUDGATE INVESTMENT HOLDINGS LIMITED	
LUDGATE MANAGEMENT LIMITED	
LUDGATE PHASE 5 LIMITED	
LUDGATE RETAIL (PHASE 1) LIMITED	
LUDGATE RETAIL (PHASE 2) LIMITED	
LUDGATE SERVICES LIMITED	
ONE FLEET PLACE LIMITED	
ONE HUNDRED LUDGATE HILL LIMITED	
ONE HUNDRED NEW BRIDGE STREET LIMITED	

DAVID JOHN CAMP  
Personnel Report 24/08/57 to 11/04/95

## EXTERNAL DIRECTORSHIPS (Continued)

ROSEHAUGH STANHOPE (BROADGATE PHASES 9 & 10) PLC  
ROSEHAUGH STANHOPE (BROADGATE PHASE 6) PLC  
SILENTBURN INVESTMENTS LIMITED  
SIX BROADGATE LIMITED  
SNOWDANCE PROPERTIES LIMITED  
STAR STORM INVESTMENTS LIMITED  
TABERNA PROPERTIES LIMITED  
TEN FLEET PLACE LIMITED  
THE BROADGATE CLUB PLC  
TURNLOCK SECURITIES LIMITED  
WATLING (110) PUBLIC LIMITED COMPANY  
WHITEAPPLE DEVELOPMENTS LIMITED

23/12/92

15/1/96

11/12/92

15/1/96



DAVID JOHN CAMP

Personnel Report 24/08/87 to 11/04/95

## EXTERNAL DIRECTORSHIPS

COMPANY NAME	RESIGNED
NEW OXFORD LIMITED	9/6/95
NEW OXFORD ST. GEORGES LIMITED	9/6/95
SKE LIMITED	31/03/95
SKEB LIMITED	31/03/95
STANHOPE TRAFALGAR CHISWICK LIMITED	10/4/95
STANHOPE PROPERTIES PLC	23/03/95
STANHOPE (KNOWLE GREEN) LIMITED	07/04/95
STANHOPE (OXFORD STREET) LIMITED	10/04/95
STANHOPE CANON STREET LIMITED	07/04/95
STANHOPE CONSTRUCTION LIMITED	07/04/95
STANHOPE GROUP LIMITED	10/04/95
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 PLC	07/04/95
STANHOPE ST BOTOLPH'S LIMITED	07/04/95

STUART ANTHONY LIPTON

DIRECTORSHIPS

	<u>RESIGNED</u>
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 (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 3) PLC	11/12/92
BROADGATE CITY PLC	29/09/93
BROADGATE COURT INVESTMENTS LIMITED	29/09/93
BROADGATE ESTATES LIMITED	29/09/93
BROADGATE EXCHANGE SQUARE LIMITED	29/09/93
BROADGATE INVESTMENT HOLDINGS LIMITED	29/09/93

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 STREET DEVELOPMENTS LIMITED	
BRUTON STREET LIMITED	19/10/93
CAPITAL & RURAL PROPERTIES LIMITED	07/04/95
EXCHANGE HOUSE HOLDINGS LIMITED	07/04/95
EXCHANGE HOUSE INVESTMENTS 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 LIMITED	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 (3) 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
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
ROYAL NATIONAL THEATRE BOARD LIMITED	
SILENTBURN INVESTMENTS LIMITED	29/09/93

SIX BROADGATE LIMITED	29/09/93
SKE LIMITED	31/03/95
SKLW LIMITED	31/03/95
SKSF 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 PROPERTY DEVELOPMENTS LIMITED	
STANHOPE SECURITIES LIMITED	
STANHOPE TRAFALGAR CHISWICK LIMITED	11/04/95
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

PETER WILLIAM ROGERS  
Personnel Report 25/10/46 to 11/04/95

## EXTERNAL DIRECTORSHIPS

COMPANY NAME	RESIGNED
155 BISHOPSGATE LIMITED	
175 BISHOPSGATE HOLDINGS LIMITED	
175 BISHOPSGATE LIMITED	
APPOLD INVESTMENTS LIMITED	29/09/93
APPOLD STREET DEVELOPMENT LIMITED	02/10/92
AVONGRID PROPERTIES LIMITED	29/09/93
BLACKWALL (1) LIMITED	
BROADGATE (AMA) LIMITED	
BROADGATE (PHASE 3) PLC	11/12/92
BROADGATE CITY PLC	
BROADGATE COURT INVESTMENTS LIMITED	
BROADGATE EXCHANGE SQUARE LIMITED	
BROADGATE INTERIOR CONSTRUCTION LIMITED	29/09/93
BROADGATE INVESTMENT HOLDINGS LIMITED	29/09/93
BROADGATE MANAGEMENT (NO TWO) PLC	04/08/89
BROADGATE MANAGEMENT PLC	19/11/92
BROADGATE PHASE 12 LIMITED	
BROADGATE PHASE 13 LIMITED	
BROADGATE PROPERTIES PLC	09/06/93
BROADGATE PROPERTY MANAGEMENT LIMITED	29/09/93
BROADGATE SQUARE LIMITED	
BROADWIND INVESTMENTS LIMITED	11/12/92
BRUNSWICK PARK LIMITED	29/09/93
CEDARLAND TERRACE MANAGEMENT LIMITED	
EXCHANGE HOUSE HOLDINGS LIMITED	
EXCHANGE HOUSE INVESTMENTS LIMITED	
FIREASH SECURITIES LIMITED	29/09/93
FOUR BROADGATE LIMITED	
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	
LONDON REGENERATION CONSORTIUM PLC	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	
LUDGATE RETAIL (PHASE 1) LIMITED	29/09/93
LUDGATE RETAIL (PHASE 2) LIMITED	29/09/93
LUDGATE SERVICES LIMITED	
NEW BUILDER PUBLICATION LIMITED	01/10/93
ONE FLEET PLACE LIMITED	
ONE HUNDRED LUDGATE HILL LIMITED	
ONE HUNDRED NEW BRIDGE STREET LIMITED	
ROSEHAUGH STANHOPE (BROADGATE PHASES 9 & 10) PLC	23/12/92
ROSEHAUGH STANHOPE (BROADGATE PHASE 6) PLC	
SILENTBURN INVESTMENTS LIMITED	29/09/93

PETER WILLIAM ROGERS  
Personnel Report 25/10/46 to 11/04/95

EXTERNAL DIRECTORSHIPS (Continued)

SIX BROADGATE LIMITED	
SNOWDANCE PROPERTIES LIMITED	
STANHOPE CITY DEVELOPMENTS LIMITED	29/09/93
STAR STORM INVESTMENTS LIMITED	09/09/88
TEN FLEET PLACE LIMITED	29/09/93
THE BROADGATE CLUB PLC	
THOMAS TELFORD LIMITED	
TURNLOCK SECURITIES LIMITED	17/11/92
WHITEAPPLE DEVELOPMENTS LIMITED	29/09/93
	29/09/93



PETER WILLIAM ROGERS  
Personnel Report 25/10/46 to 11/04/95

## EXTERNAL DIRECTORSHIPS

COMPANY NAME	RESIGNED
STANHOPE KAJIMA PLC	
STANHOPE TRAFALGAR CHISWICK LIMITED	31/03/95
STANHOPE PROPERTIES PLC	01/02/94
MANTASINGLE LIMITED	23/03/95
STANHOPE (OXFORD STREET) LIMITED	10/04/95
STANHOPE CONSTRUCTION LIMITED	10/04/95
STANHOPE ESTATES MANAGEMENT LIMITED	07/04/95
STANHOPE GROUP LIMITED	10/04/95
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 PLC	10/04/95
	07/04/95