



BLUEPRINT
Company Secretary

NW
U32059
£40x6

363a

Annual Return

Company Number 3325066

Company Name in full BLU Properties Limited



* F 3 6 3 A C 5 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

21	02	98
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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.

Day Month Year

21	02	99
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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

10 Cornwall Terrace

Regent's Park

London

NW1 4QP

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.



A23 *AC6F15MG* 693
COMPANIES HOUSE 24/04/98

When you have completed and signed the form please send it to
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

10 Cornwall Terrace

Regent's Park

London

Postcode NW1 4QP

Register of Debenture holders

(See note 6)

If the register of members 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 1-5)

(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

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

Post town

County / Region

Country

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

* Honours etc

Anthony

Braine

88 Haven Lane

Ealing

London

Postcode W5 2HY

Directors (See notes 1-5)

Please list directors in alphabetical order.

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

Name	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth	07	09	46
	Forename(s)	Shenol						
	Surname	Adam						
	Previous forename(s)							
	Previous surname(s)							
Address	13 Beech Drive							
	Post town	London						
	County / Region	N2 9NX	Postcode					
	Country		Nationality	British				
	Business occupation							
	Other directorships	(See continuation sheet).						

* Voluntary details.

Directors	Name	* Style / Title				Day	Month	Year
		* Honours etc	FCIS	Date of birth	01	10	32	
	Forename(s)	Eric Malcolm						
	Surname	Barnes						
	Previous forename(s)							
	Previous surname(s)							
	Address	148 Chapel Lane						
		Ravenshead						
	Post town	Nottingham						
	County / Region	Nottinghamshire	Postcode	NG15 9DJ				
	Country	England	Nationality	British				
	Business occupation	Company Director						
	Other directorships	None						

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

Issued share capital (See notes 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 Shares	1	£1.000
Totals	1	£1.000

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

A. Brown

Date

9/4/98

† 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

16

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.

Rebecca Scudamore
The British Land Corporation Limited
10 Cornwall Terrace
Regent's Park
London NW1 4QP

Directors (Continued)

Please list directors in alphabetical order.

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

Name	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth	05	05	43
Forename(s)	Robert Edward							
Surname	Bowden							
Previous forename(s)								
Previous surname(s)								
Address	The Chase							
	Ongar Road							
	Post town	Kelvedon Hatch						
	County / Region	Essex	Postcode	CM15 0DG				
	Country	England	Nationality	British				
Business occupation	Charetered Surveyor							
Other directorships	(See continuation sheet).							

* Voluntary details.

Directors	Name	* Style / Title				Day	Month	Year	
		* Honours etc				Date of birth	19	08	42
	Forename(s)	David Gordon							
	Surname	Bury							
	Previous forename(s)								
	Previous surname(s)								
	Address	Monte Carol Sun							
		74 Bd D'Italie							
	Post town	Monte Carlo							
	County / Region		Postcode	MC98000					
	Country	Monaco	Nationality	British					
	Business occupation	Company Director							
	Other directorships	None							

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

Directors (Continued)

Please list directors in alphabetical order.

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

Name	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth	14	01	44
Forename(s)	Michael Ian							
Surname	Gunston							
Previous forename(s)								
Previous surname(s)								
Address	14 Dene Tye							
	Pound Hill							
	Post town	Crawley						
	County / Region	West Sussex	Postcode					
	Country	England	Nationality	British				
Business occupation	Incorporated Valuer							
Other directorships	(See continuation sheet).							

* Voluntary details.

Directors	Name	* Style / Title				Day	Month	Year
	* Honours etc				Date of birth	15	07	46
	Forename(s)	David						
	Surname	Hinchley						
	Previous forename(s)							
	Previous surname(s)							
Address	20 Leconfield Garth							
	Follifoot							
	Post town	Harrogate						
	County / Region	North Yorkshire	Postcode	HG3 1NF				
	Country	England	Nationality	British				
Business occupation	Management Accountant							
Other directorships	None							

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

Directors (Continued)

Please list directors in alphabetical order.

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

Name	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth	14	06	23
Forename(s)	Cyril							
Surname	Metliss							
Previous forename(s)								
Previous surname(s)								
Address	25 Foscote Road							
	Hendon							
	Post town	London						
	County / Region		Postcode	NW4 3SE				
	Country	England	Nationality	British				
Business occupation	Chartered Accountant							
Other directorships	(See continuation sheet).							

* Voluntary details.

Directors	Name	* Style / Title				Day	Month	Year
		* Honours etc	FCA	Date of birth	03	09	44	
	Forename(s)	David						
	Surname	Morris						
	Previous forename(s)							
	Previous surname(s)							
	Address	4 Greenmount Drive						
		Greenmount						
	Post town	Bury						
	County / Region	Lancashire	Postcode	BL8 4HA				
	Country	England	Nationality	British				
Business occupation	Company Secretary							
Other directorships	None							

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

Directors (Continued)

Please list directors in alphabetical order.

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

Name	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth	03	03	61
Forename(s)		Daniel						
Surname		Peltz						
Previous forename(s)								
Previous surname(s)								
Address		9 Cavendish Avenue						
		St Johns Wood						
Post town		London						
County / Region				Postcode	NW8 9JD			
Country		England		Nationality	British			
Business occupation		Director						
Other directorships		(See continuation sheet).						

* Voluntary details.

Directors	Name	* Style / Title				Day	Month	Year	
		* Honours etc				Date of birth	23	01	53
Forename(s)		David Alan							
Surname		Tyler							
Previous forename(s)									
Previous surname(s)									
Address		6 Ernie Road							
Post town		Wimbledon							
County / Region		London		Postcode	SW20 0HJ				
Country		United Kingdom		Nationality	British				
Business occupation		Company Director							
Other directorships		None							

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

Company Number 3325066**Company Name in full** BLU Properties LimitedCurrent directorships for Shenol Adam

135 Bishopsgate Limited
155 Bishopsgate Limited
175 Bishopsgate Holdings Limited
175 Bishopsgate Limited
Alphaform (No. Eight) Limited
Appold Investments Limited
Avongrid Properties Limited
Blackwall (1) Limited
Blackwall (2&3) Limited
Blackwall (4) Limited
Broadgate (AMA) Limited
Broadgate (Phase 12) Limited
Broadgate Business Centre Limited
Broadgate Circle Management Limited
Broadgate City PLC
Broadgate Court Investments Limited
Broadgate Estates Limited
Broadgate Exchange Square Limited
Broadgate Interior Construction Limited
Broadgate Investment Holdings Limited
Broadgate Management (Bishopsgate) Limited
Broadgate Phase 12 Limited
Broadgate Phase 13 Limited
Broadgate Properties PLC
Broadgate Property Management Limited
Broadgate Square Limited

Company Number 3325066**Company Name in full** BLU Properties Limited

Brunswick Park Limited
Brunswick Wharf Limited
Exchange House Holdings Limited
Exchange House Investments Limited
Exchange Square Management Limited
Four Broadgate Limited
Leamouth Construction (2&3) Limited
Leamouth Construction (4) Limited
Leamouth Construction Company Limited
Ludgate (1) Limited
Ludgate (2) Limited
Ludgate Finance Limited
Ludgate Investment Holdings Limited
Ludgate Management Limited
Ludgate Phase 5 Limited
Ludgate Services Limited
One Fleet Place Limited
One Hundred Ludgate Hill Limited
One Hundred New Bridge Street Limited
Six Broadgate Limited
Snowdance Properties Limited
Taberna Properties Limited
Ten Fleet Place Limited
The British Land Corporation Limited
The Broadgate Club PLC
Turnlock Securities Limited
Whiteapple Developments Limited

Company Number 3325066

Company Name in full BLU Properties Limited

Past directorships for Shenol Adam

Exchange Square Management Limited (27-Sep-1995)

Current directorships for Robert Edward Bowden

135 Bishopsgate Limited

Adamant Investment Corporation Limited

Anglo-Deutsch Holdings Limited

B L Holdings Limited

B.L.C.T. (10960) Limited

B.L.C.T. (11400) Limited

B.L.C.T. Holdings Limited

Bayeast Property Company Limited

BLT Properties Limited

Brightsubmit Limited

Broadgate Court Investments Limited

Broadgate Phase 12 Limited

Broadgate Square Limited

Casegood Enterprises Limited

City Wall (Holdings) Limited

Clarendon Property Company Limited

Cleartest Limited

Derby Investment Holdings Limited

Exchange House Holdings Limited

Finsbury Avenue (Phase 2) PLC

Finsbury Avenue (Phase 3) PLC

Finsbury Avenue (Phase 4) Limited

Finsbury Avenue Estates PLC

Company Number 3325066**Company Name in full** BLU Properties Limited

Four Broadgate Limited
Hyfleet Limited
Industrial Real Estate Limited
Insistmetal Limited
Jason Estates Limited
Kentish Hotels Limited
Moorage (Property Developments) Limited
Moredale Properties Limited
Navcone Properties Limited
One Fleet Place Limited
One Hundred New Bridge Street Limited
Saddle & Sirloin Restaurant Limited
Sealhurst Properties Limited
Selected Land and Property Company Limited
Six Broadgate Limited
Sterling Estates
Sterling Estates (Scotland) Limited
Talrod Properties Limited
Ten Fleet Place Limited
The British Land (T) Partnership Properties Limited
The British Land Company PLC
The British Land Corporation Limited
The Equitable Debenture & Assets Corporation Limited
The Liverpool Exchange Company Limited
Tuningrally Limited
Union Property Corporation Limited
Union Property Holdings (Investments) Limited

Company Number 3325066

Company Name in full BLU Properties Limited

Wellard Securities Limited

West London Leaseholds Limited

Yenula Properties Limited

Zalo Properties Limited

Past directorships for Robert Edward Bowden

Central Team Property Management Company Limited (02-Feb-1996)

CLCR Limited (23-Jun-1997)

Conrad Ritblat Residential Properties Limited (23-May-1996)

Palmcell II Limited (31-Dec-1997)

Palmcell Limited (17-Jul-1996)

The Second Conrad Ritblat Residential Properties PLC (23-May-1996)

Current directorships for Michael Ian Gunston

Actiontrain Limited

Adamant Investment Corporation Limited

BL City Estates Limited

Boldswitch Limited

British Land Construction Limited

British Land Developments Limited

British Land Property Management Limited

Broadgate Estates Limited

Capital and Countries Freehold Equity Trust Limited

Casegood Enterprises Limited

Chrisilu Nominees Limited

City Wall (Holdings) Limited

City Wall Properties Limited

City Wall Property Developments Limited (In Liquidation)

Company Number 3325066

Company Name in full BLU Properties Limited

Clarendon Property Company Limited

Coneplant Enterprises Limited

Cordergrange Limited

Corekey Limited

Derby Investment Holdings Limited

Elmrose Limited

Euston Centre Limited

Euston Centre Properties PLC (In Liquidation)

Industrial Real Estate Limited

ISVA Council

Jason Estates Limited

Kingsgate Investment Company Limited

Merbridge Properties Limited

Moorage (Property Developments) Limited

Odzani Investments Limited

Sealhurst Properties Limited

Selected Land and Property Company Limited

Stavale Limited

The British Land Corporation Limited

The Equitable Debenture & Assets Corporation Limited

The Liverpool Exchange Company Limited

Union Property Corporation Limited

West London Leaseholds Limited

Past directorships for Michael Ian Gunston

Euston Centre Investments Limited (In Liquidation) (24-Nov-1993)

Glencourt Properties Limited (30-Dec-1994)

Sterling Estates (18-Mar-1994)

Company Number 3325066**Company Name in full** BLU Properties LimitedCurrent directorships for Cyril Metliss

135 Bishopsgate Limited
Actiontrain Limited
Adamant Investment Corporation Limited
Agentpride Limited
B L Holdings Limited
B.L.C.T. (10960) Limited
B.L.C.T. (11400) Limited
B.L.C.T. Holdings Limited
Bayeast Property Company Limited
BL (SP) Securities Limited
BL (SP) (Knowle Green) Limited
BL (SP) (Oxford Street) Limited (In Liquidation)
BL (SP) Cannon Street Limited
BL (SP) Construction Limited
BL (SP) Corporation Limited (In Liquidation)
BL (SP) Estates Management Limited
BL (SP) Europe Limited (In liquidation)
BL (SP) Finance Limited (In Liquidation)
BL (SP) Group Limited (In Liquidation)
BL (SP) Investment (1) Limited
BL (SP) Investment (2) Limited
BL (SP) Investment (3) Limited
BL (SP) Investment (4) Limited
BL (SP) PLC
BL (SP) Projects Limited (In Liquidation)
BL (SP) Properties PLC

Company Number 3325066**Company Name in full** BLU Properties Limited

BL (SP) Property Developments Limited (In Liquidation)

BL (SP) St. Botolph's Limited

BL (SP)(Red Lion Square) Limited (In Liquidation)

BL City Estates Limited

BL City Holdings Limited

BLT Properties Limited

British Land Developments Limited

British Land International Limited

British Land Securities Limited

Broadgate Court Investments Limited

Broadgate Management (Bishopsgate) Limited

Broadgate Phase 12 Limited

Broadgate Properties PLC

Broadgate Square Limited

Bruton Street Developments Limited

Candido Property Developments Limited (In Liquidation)

Capital & Rural Properties Limited (In Liquidation)

Casegood Enterprises Limited

Cheshire Properties Limited

Chrisilu Nominees Limited

City Wall (Holdings) Limited

Clarendon Property Company Limited

Cleartest Limited

Coneplant Enterprises Limited

Cordergrange Limited

Daytime Land Acquisitions Limited (In Liquidation)

Denemini Limited

Company Number 3325066

Company Name in full BLU Properties Limited

Derby Investment Holdings Limited

Euston Centre Investments Limited (In Liquidation)

Euston Centre Limited

Exchange House Holdings Limited

Finsbury Avenue (Phase 2) PLC

Finsbury Avenue (Phase 3) PLC

Finsbury Avenue (Phase 4) Limited

Finsbury Avenue Estates Holdings Limited

Finsbury Avenue Estates PLC

Four Broadgate Limited

Groveswood Management Limited

Guild House Business Centre Limited

Heywood Business Park Limited

Industrial Real Estate Limited

Jason Estates Limited

Kentish Hotels Limited

Mantasingle Limited

Marketwish Securities Limited

Merbridge Properties Limited

Moorage (Property Developments) Limited

Mountsfield Properties Limited

Odzani Investments Limited

One Fleet Place Limited

One Hundred New Bridge Street Limited

Parkhead Holdings Limited

Plantation House Limited

Purslane Properties Limited

Company Number 3325066

Company Name in full BLU Properties Limited

Real Property and Finance Corporation Limited

Regis Property Holdings PLC

Seahurst Properties Limited

Selected Land and Property Company Limited

Six Broadgate Limited

Stavale Limited

Sterling Estates

Ten Fleet Place Limited

The British Land Company (Channel Islands) Limited

The British Land Company (Jersey) Limited

The British Land Company PLC

The British Land Corporation Limited

The Equitable Debenture & Assets Corporation Limited

The Hale (Holdings) PLC

The Liverpool Exchange Company Limited

The Old Plantation House Limited (In Liquidation)

Union Investments Limited

Union Property Corporation Limited

Union Property Holdings (Investments) Limited

Union Property Holdings (London) Limited

United Kingdom Property Company PLC

W. Crowther & Sons Limited

Wellard Securities Limited

West London Leaseholds Limited

Past directorships for Cyril Metliss

Euston Centre Investments Limited (In Liquidation) (16-Nov-1993)

Euston Centre Properties PLC (In Liquidation) (16-Nov-1993)

Company Number 3325066

Company Name in full BLU Properties Limited

Friendly Lodges (UK) Limited (30-Apr-1997)

Glencourt Properties Limited (31-Dec-1995)

Current directorships for Daniel Peltz

Cavendish-Woodhouse (Holdings) Limited

Chatsworth Investments (1988) Limited

G.U.S. Property Management Limited

Morrisons Holdings Limited

the Exchange Place Proprietors, Limited

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

Company Number 3325066

Company Name in full BLU Properties 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.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
BL Universal Limited				
10 Cornwall Terrace, Regent's Park, London, NW1 4QP, England				
Ordinary Shares	1			
Stephen Michael Rosefield				
First Floor, Bouverie House, 154 Fleet Street, London, EC4A 2DA, England				
Ordinary Shares	0			
		1	28-Feb-1997	