



RBS  
30/2  
21556

# 363a

Please complete in typescript,  
or in bold black capitals.

## Annual Return

CHFP029

Company Number

3612004

Company Name in full

Newgate Street Properties Limited

**Date of this return** (See note 1)  
The information in this return is made up to

Day		Month		Year			
0	7	0	8	1	9	9	9

**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			
0	7	0	8	2	0	0	0

**Registered Office** (See note 3)  
Show here the address at the date of  
this return.

107 CHEAPSIDE

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

Post town  
County / Region

LONDON

Postcode

EC2V 6DU

## 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, 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**  
Page 1

**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

MISS

\*Honours etc

Forename(s)

CAROLINE MARY

Surname

DRISCOLL

\* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

FLAT 3

**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

SE3 0LF

Country

**Directors** (see notes 1 to 5)

Please list directors in alphabetical order.

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

<b>Name</b>	<b>* Style / Title</b>	MR							
		Day	Month	Year					
<b>* Honours etc</b>		Date of birth							
		0	4	0	8	1	9	5	3
<b>Forename(s)</b>	STEPHEN PAUL								
<b>Surname</b>	SMITH								
<b>Previous forename(s)</b>									
<b>Previous surname(s)</b>									
<b>Address</b>	65 YESTER ROAD								
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	<b>Post town</b>	CHISLEHURST							
	<b>County / Region</b>	KENT			<b>Postcode</b>	BR7 5HN			
	<b>Country</b>				<b>Nationality</b>	BRITISH			
<b>Business occupation</b>	MANAGING DIRECTOR, SLP								
<b>Other directorships</b>	See attached list								
<b>* Voluntary details.</b>									

<b>Name</b>	<b>* Style / Title</b>	MR							
		Day	Month	Year					
<b>* Honours etc</b>		Date of birth							
		2	2	0	3	1	9	6	0
<b>Forename(s)</b>	HUW DAVID								
<b>Surname</b>	STEPHENS								
<b>Previous forename(s)</b>									
<b>Previous surname(s)</b>									
<b>Address</b>	PEMBROKE, 2 STANLEY HILL AVENUE								
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	<b>Post town</b>	AMERSHAM							
	<b>County / Region</b>	BUCKS			<b>Postcode</b>	HP7 9BD			
	<b>Country</b>	ENGLAND			<b>Nationality</b>	BRITISH			
<b>Business occupation</b>	STRATEGY/FUND MANAGER								
<b>Other directorships</b>	See attached list								

**Directors** (see notes 1-5)

Please list directors in alphabetical order

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

<b>Name</b>	<b>* Style / Title</b>	MR			<b>Day</b>	<b>Month</b>	<b>Year</b>
	<b>* Honours etc</b>				<b>Date of birth</b>	2	1
						0	3
						1	9
						5	1
<b>Forename(s)</b>	STEPHEN RICHARD						
<b>Surname</b>	YATES						
<b>Previous forename(s)</b>							
<b>Previous surname</b>							
<b>Address</b>	37 COLEBROOKE AVENUE, EALING						
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	<b>Post town</b>	LONDON					
	<b>County / Region</b>				<b>Postcode</b>	W13 8JZ	
	<b>Country</b>						
<b>Nationality</b>	BRITISH						
<b>Business occupation</b>	ASSET MANAGER						
<b>Other directorships</b>	See attached list						

<b>Name</b>	<b>* Style / Title</b>				<b>Day</b>	<b>Month</b>	<b>Year</b>
	<b>* Honours etc</b>				<b>Date of birth</b>		
	<b>Forename(s)</b>						
	<b>Surname</b>						
	<b>Previous forename(s)</b>						
	<b>Previous surname</b>						
<b>Address</b>							
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	<b>Post town</b>						
	<b>County / Region</b>				<b>Postcode</b>		
	<b>Country</b>						
<b>Nationality</b>							
<b>Business occupation</b>							
<b>Other directorships</b>							

\* Voluntary details.

## Other relevant directorships

**Company Number** 3612004

**Company Name** Newgate Street Properties Limited

**Directors Name** SMITH STEPHEN PAUL

† Directors only.

† Other directorships

1-5 LOWNDES SQUARE MANAGEMENT CO. LTD.

20 LOWNDES SQUARE MANAGEMENT CO. LTD.

23-25 LOWNDES SQUARE MANAGEMENT CO. LTD.

39-40 LOWNDES SQUARE MANAGEMENT COMPANY LIMITED

43 LOWNDES SQUARE MANAGEMENT CO. LTD.

44-49 LOWNDES SQUARE MANAGEMENT CO. LTD.

6-10 LOWNDES SQUARE MANAGEMENT CO. LTD.

ACADEMIC CENTRES BESRES PLC

ANGLIA BESRES PLC

ASTRON MANAGEMENT LIMITED

AXA EQUITY & LAW ESTATE MANAGEMENT LIMITED

AXA SUN LIFE ASSET MANAGEMENT LIMITED

AXA SUN LIFE PROPERTIES LIMITED

AXCESS 10 MANAGEMENT COMPANY LIMITED

BESRES CAMPUS EIGHT PLC

BESRES CAMPUS EIGHTEEN PLC

BESRES CAMPUS ELEVEN PLC

## 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** 3612004

**Company Name** Newgate Street Properties Limited

**Directors Name** SMITH STEPHEN PAUL

† Directors only.

† Other directorships

BESRES CAMPUS FIFTEEN PLC

BESRES CAMPUS FIVE PLC

BESRES CAMPUS FOUR PLC

BESRES CAMPUS FOURTEEN PLC

BESRES CAMPUS NINE PLC

BESRES CAMPUS NINETEEN PLC

BESRES CAMPUS PLC

BESRES CAMPUS SEVEN PLC

BESRES CAMPUS SEVENTEEN PLC

BESRES CAMPUS SIX PLC

BESRES CAMPUS SIXTEEN PLC

BESRES CAMPUS TEN PLC

BESRES CAMPUS THIRTEEN PLC

BESRES CAMPUS THREE PLC

BESRES CAMPUS TWELVE PLC

BESRES CAMPUS TWENTY ONE PLC

BESRES CAMPUS TWENTY PLC

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## Other relevant directorships

**Company Number** 3612004

**Company Name** Newgate Street Properties Limited

**Directors Name** SMITH STEPHEN PAUL

† Directors only.

† Other directorships

BESRES CAMPUS TWO PLC

BESRES COLLEGIATE CENTRES PLC

BESRES DEVELOPMENT PLC

BESRES DEVELOPMENT TWO PLC

BESRES LAKELAND PLC

BESRES MIDLAND PLC

BESRES NORTH PLC

BESRES PHOENIX FIVE PLC

BESRES PHOENIX FOUR PLC

BESRES PHOENIX ONE PLC

BESRES PHOENIX SIX PLC

BESRES PHOENIX THREE PLC

BESRES PHOENIX TWO PLC

BESRES SCOTLAND PLC

BESRES SOUTH PLC

BESRES TOWN AND GOWN PLC

BESRES TOWN AND GOWN TWO PLC

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## Other relevant directorships

**Company Number** 3612004

**Company Name** Newgate Street Properties Limited

**Directors Name** SMITH STEPHEN PAUL

† Directors only.

† Other directorships

CALEDONIA BESRES PLC

CHARLES CARRICK LIMITED

COLONIAL MANAGEMENT LIMITED

CRESTINA LTD.

EDINBURGH BESRES LIMITED

FOCUS PARK MANAGEMENT COMPANY LIMITED

GLASGOW AIRPORT BUSINESS PARK MANAGEMENT COMPANY LIMITED

GLASGOW BESRES LIMITED

GRANDVISTA PROPERTIES LIMITED

HERRING BAKER HARRIS PLC

HIGH WYCOMBE BESRES LIMITED

LANCASTER BESRES LIMITED

LANDFORCE MANAGEMENT LIMITED

MAIDENHEAD OFFICE PARK MANAGEMENT COMPANY LIMITED

MARKETLASER LIMITED

MERCIA BESRES PLC

NBP DEVELOPMENTS LTD.

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- another wholly owned subsidiary of the same parent company.



## Other relevant directorships

**Company Number** 3612004

**Company Name** Newgate Street Properties Limited

**Directors Name** SMITH STEPHEN PAUL

† Directors only.

† Other directorships

NORTH BRITISH PROPERTIES (SCOTLAND) LTD.

NORTH BRITISH PROPERTIES P.L.C.

OPUS PARK MANAGEMENT LIMITED

PENNINE BESRES PLC

SANDPULL LTD.

SPECIAL OPPORTUNITIES PLC

SUN LIFE PROPERTY MANAGEMENT LTD.

SUN LIFE PROPERTY SERVICES LIMITED

SUN LIFE STAFF SCHEMES LIMITED

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## Other relevant directorships

**Company Number** 3612004

**Company Name** Newgate Street Properties Limited

**Directors Name** STEPHENS HUW DAVID

† Directors only.

† Other directorships

1-5 LOWNDES SQUARE MANAGEMENT CO. LTD.

20 LOWNDES SQUARE MANAGEMENT CO. LTD.

23-25 LOWNDES SQUARE MANAGEMENT CO. LTD.

39-40 LOWNDES SQUARE MANAGEMENT COMPANY LIMITED

43 LOWNDES SQUARE MANAGEMENT CO. LTD.

44-49 LOWNDES SQUARE MANAGEMENT CO. LTD.

6-10 LOWNDES SQUARE MANAGEMENT CO. LTD.

ABBOTSFORD HOUSE (PENRITH) MANAGEMENT LIMITED

ASTRON MANAGEMENT LIMITED

AXA EQUITY & LAW ESTATE MANAGEMENT LIMITED

AXCESS 10 MANAGEMENT COMPANY LIMITED

COLONIAL MANAGEMENT LIMITED

ELM COURT (KESWICK) MANAGEMENT LIMITED

FOCUS PARK MANAGEMENT LIMITED

GLASGOW AIRPORT BUSINESS PARK MANAGEMENT COMPANY LIMITED

GRANDVISTA PROPERTIES LIMITED

LANDFORCE MANAGEMENT LIMITED

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- a parent company which wholly owned the company making the return, or

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## Other relevant directorships

**Company Number** 3612004

**Company Name** Newgate Street Properties Limited

**Directors Name** STEPHENS HUW DAVID

† Directors only.

† Other directorships

MAIDENHEAD OFFICE PARK MANAGEMENT LIMITED

OPUS PARK MANAGEMENT LIMITED

## NOTES

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- another wholly owned subsidiary of the same parent company.

## Other relevant directorships

**Company Number** 3612004

**Company Name** Newgate Street Properties Limited

**Directors Name** YATES STEPHEN RICHARD

† Directors only.

† Other directorships

1-5 LOWNDES SQUARE MANAGEMENT CO. LTD.

20 LOWNDES SQUARE MANAGEMENT CO. LTD.

23-25 LOWNDES SQUARE MANAGEMENT CO. LTD.

39-40 LOWNDES SQUARE MANAGEMENT COMPANY LIMITED

43 LOWNDES SQUARE MANAGEMENT CO. LTD.

44-49 LOWNDES SQUARE MANAGEMENT CO. LTD.

6-10 LOWNDES SQUARE MANAGEMENT CO. LTD.

CRESTINA LTD.

NBP DEVELOPMENTS LTD.

NORTH BRITISH PROPERTIES (SCOTLAND) LTD.

NORTH BRITISH PROPERTIES P.L.C.

SANDPULL LTD.

SUN LIFE PROPERTY MANAGEMENT LTD.

SUN LIFE PROPERTY SERVICES LIMITED

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- 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)
£1 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

*Camille B. B. B.*

Date

26.8.99

† 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

10

(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.

C M DRISCOLL, 107 CHEAPSIDE, LONDON, EC2V 6DU

Tel 0171 606 7788

DX number

DX exchange



Please complete in typescript,  
or in bold black capitals.

CHFP029

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

Company Number

3612004

Company Name in full

Newgate Street 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.

Number or  
amount  
currently held

Number or  
amount  
Transferred

Date of  
registration  
of transfer

Name and address

Remarks

SUN LIFE ASSURANCE SOCIETY PLC  
107 CHEAPSIDE, LONDON, EC2V 6DU

£1 Ordinary 2