



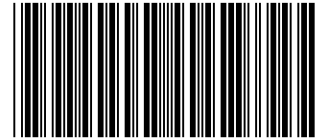
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **BROADGATE (PHC 4) LIMITED**

*Company Number:* **03707215**



XNIZNNMX

*Received for filing in Electronic Format on the:* **06/03/2007**

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*Company Details*

*Period Ending:* **28/01/2007**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC Codes*  
**7011**

*Registered Office:*  
*Address:*

**10 CORNWALL TERRACE  
REGENT'S PARK  
LONDON  
NW1 4QP**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **REBECCA JANE SCUDAMORE**

*Address:* **40 CANBURY AVENUE  
KINGSTON UPON THAMES  
SURREY KT2 6JP**

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*Director 1:*

*Name:* **LUCINDA MARGARET BELL**  
*Date of Birth:* **06/09/1964**  
*Nationality:* **BRITISH**  
*Occupation:* **CHARTERED ACCOUNTANT**

*Address:* **6 PRIORY GARDENS  
CHISWICK  
LONDON  
UNITED KINGDOM W4 1TT**

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*Director 2:*

*Name:* **ROBERT EDWARD BOWDEN**    *Address:* **THE CHASE  
ONGAR ROAD  
KELVEDON HATCH  
ESSEX  
ENGLAND CM15 0DG**

*Date of Birth:* **05/05/1943**

*Nationality:* **BRITISH**

*Occupation:* **CHARTERED SURVEYOR**

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*Director 3:*

*Name:* **ANTHONY BRAINE**    *Address:* **21 WOODVILLE ROAD  
EALING  
LONDON W5 2SE**

*Date of Birth:* **16/02/1957**

*Nationality:* **BRITISH**

*Occupation:* **CHARTERED SECRETARY**

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*Director 4:*

*Name:* **PETER COURTENAY  
CLARKE**    *Address:* **OAKMEADE  
PARK ROAD  
STOKE POGES  
BUCKINGHAMSHIRE SL2 4PG**

*Date of Birth:* **26/03/1966**

*Nationality:* **BRITISH**

*Occupation:* **CHARTERED SECRETARY**

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*Director 5:*

*Name:* **STEPHEN ALAN MICHAEL  
HESTER**    *Address:* **3 ILCHESTER PLACE  
LONDON W14 8AA**

*Date of Birth:* **14/12/1960**

*Nationality:* **BRITISH**

*Occupation:* **CHIEF EXECUTIVE**

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*Director 6:*

*Name:* **GRAHAM CHARLES  
ROBERTS**    *Address:* **6A LOWER BELGRAVE STREET  
LONDON SW1W 0LJ**

*Date of Birth:* **17/06/1958**

*Nationality:* **BRITISH**

*Occupation:* **CHARTERED ACCOUNTANT**

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*Share Capital*

*Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>34950000</b>	<b>GBP34950000.00</b>
<b>TOTALS</b>	<b>34950000</b>	<b>GBP34950000.00</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/01/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**34950000 ORDINARY Shares held as at 28/01/2007**

*Name:*

**BROADGATE PROPERTY HOLDINGS LIMITED**

*Address:*

**10 CORNWALL TERRACE  
REGENT'S PARK  
LONDON NW1 4QP**

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## *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **28/01/2007** *Authenticated:* **Yes (E/W)**