



**Companies House**

— for the record —

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

**Annual Return**

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

*Company Number:* **03707215**



XP1A7S95

*Received for filing in Electronic Format on the:* **02/02/2004**

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*Company Details*

*Made Up Date:* **28/01/2004**

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

*Principle Business Activities:*

*SIC Codes*

**7011**

*Registered Office:  
Address:*

**10 CORNWALL  
TERRACE  
REGENT'S PARK  
LONDON  
GREAT BRITAIN  
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:* **1 MARTLESHAM  
WELWYN GARDEN CITY  
HERTS  
ENGLAND AL7 2QF**

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*Director 1:*

*Name:* **ANTHONY BRAINE** *Address:* **21 WOODVILLE ROAD**  
*Date of Birth:* **16/02/1957** **EALING**  
*Nationality:* **BRITISH** **LONDON W5 2SE**  
*Occupation:* **CHARTERED SECRETARY**

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*Director 2:*

*Name:* **JOHN HENRY RITBLAT** *Address:* **THE DORIC VILLA**  
*Date of Birth:* **03/10/1935** **20 YORK TERRACE EAST**  
*Nationality:* **BRITISH** **REGENT'S PARK**  
*Occupation:* **CHAIRMAN AND** **LONDON**  
**MANAGING DIRECTOR THE** **ENGLAND NW1**

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*Director 3:*

*Name:* **JOHN HARRY WESTON** *Address:* **10 ELDON GROVE**  
**SMITH** **HAMPSTEAD**  
*Date of Birth:* **03/02/1932** **LONDON**  
*Nationality:* **BRITISH** **ENGLAND NW3 5PT**  
*Occupation:* **CHARTERED SECRETARY**

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*Director 4:*

*Name:* **LUCINDA MARGARET BELL** *Address:* **6 PRIORY GARDENS**  
**CHISWICK**  
*Date of Birth:* **06/09/1964** **LONDON**  
*Nationality:* **BRITISH** **UNITED KINGDOM W4 1TT**  
*Occupation:* **CHARTERED ACCOUNTANT**

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*Director 5:*

*Name:* **NICHOLAS SIMON** *Address:* **37 QUEEN'S GROVE**  
**JONATHAN RITBLAT** **LONDON NW8 6HN**  
*Date of Birth:* **19/08/1961**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

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*Director 6:*

*Name:* **PETER COURTENAY** *Address:* **LANGKAWI**  
**CLARKE** **2 ASHLEA ROAD**  
*Date of Birth:* **26/03/1966** **CHALFONT ST. PETER**  
*Nationality:* **BRITISH** **BUCKS**  
*Occupation:* **CHARTERED SECRETARY** **UNITED KINGDOM SL9 8NY**

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Director 7:

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 8:

Name: **GRAHAM CHARLES  
ROBERTS** Address: **70 BARROWGATE ROAD  
CHISWICK  
LONDON  
ENGLAND W4 4QU**

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>8950000</b>	<b>GBP8950000.00</b>
<b>TOTALS</b>	<b>8950000</b>	<b>GBP8950000.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/01/2004, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**8950000 ORDINARY Shares held as at 28/01/2004**

Name: **BROADGATE PROPERTY HOLDINGS LIMITED**

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

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### *Authorisation*

Authoriser Designation: **SECRETARY** Date Authorised: **02/02/2004** Authenticated: **Yes (E/W)**