



Companies House

— for the record —

363a_(ef)

Annual Return

Company Name: **BROADGATE (PHC 15B) LIMITED**

Company Number: **03707216**



XDGVCS7

Received for filing in Electronic Format on the: **26/02/2003**

Company Details

Period Ending: **28/01/2003**

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

Details of Officers of the Company

Company Secretary:

Name: **REBECCA JANE
SCUDAMORE**

Address: **1 MARTLESHAM
WELWYN GARDEN CITY
HERTS
ENGLAND AL7 2QF**

Director 1:

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

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**

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**

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**

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**

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**

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**

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**

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>
ORDINARY	3650000	GBP3650000.00
TOTALS	3650000	GBP3650000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/01/2003, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

3650000 ORDINARY Shares held as at 28/01/2003

Name: **BROADGATE PROPERTY HOLDINGS LIMITED**

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **26/02/2003** *Authenticated:* **Yes (E/W)**