



*Companies House*  
— for the record —

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

**Annual Return**



**XQDP27B9**

*Received for filing in Electronic Format on the:* **12/02/2009**

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

*Company Number:* **03707216**

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### *Company Details*

*Period Ending:* **28/01/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7011**

*Registered Office  
Address:*

**YORK HOUSE 45  
SEYMOUR STREET  
LONDON  
UNITED KINGDOM  
W1H 7LX**

*Register of  
Members Address:*

**YORK HOUSE 45  
SEYMOUR STREET  
LONDON  
UNITED KINGDOM  
W1H 7LX**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **REBECCA JANE  
SCUDAMORE**

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

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### *Director 1 :*

*Name:* **LUCINDA MARGARET BELL** *Address:* **6 PRIORY GARDENS  
CHISWICK  
LONDON  
UNITED KINGDOM  
W4 1TT**

*Date of Birth:* **06/09/1964** *Nationality:* **British** *Occupation:* **CHARTERED ACCOUNTANT**

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### *Director 2 :*

*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 3 :*

*Name:* **PETER COURTENAY  
CLARKE**

*Address:* **OAKMEADE PARK ROAD  
STOKE POGES  
BUCKINGHAMSHIRE  
UNITED KINGDOM  
SL2 4PG**

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

*Occupation:* **CHARTERED SECRETARY**

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*Director 4 :*

*Name:* **GRAHAM CHARLES  
ROBERTS**

*Address:* **6A LOWER BELGRAVE STREET  
LONDON  
UNITED KINGDOM  
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>13836712</b>	<b>GBP13836712.00</b>

*TOTALS*

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<b>13836712</b>	<b>GBP13836712.00</b>
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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**13836712 ORDINARY Shares held as at 28/01/2009**

*Name:*

**BROADGATE PROPERTY HOLDINGS LIMITED**

*Address:*

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **11/02/2009**

*Authenticated:* **Yes (E/W)**