

Please complete in typescript,  
or in bold black capitals.

CHFP055

# Annual Return

# 363a

Next 130x2

181962

Company Number 3707219

Company Name in full Broadgate (PHC 15c) Limited

## Date of this return

The information in this return is made up to

Day		Month		Year	
2	8	0	1	2	0
				0	1

## Date of next return

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	

## Registered Office

Show here the address at the date of  
this return.

10 Cornwall Terrace

Regent's Park

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

Post town London

County / Region

UK Postcode NW1 4QP

## Principal business activities

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.



A52  
COMPANIES HOUSE

0177  
23/02/01

ode

When you have completed and signed the form please send it to the  
Registrar of Companies at:

**Companies House, Crown Way, Cardiff, CF14 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**

## Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

## Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

## Company type

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

☐☒☐☐☐☐☐

Please tick the appropriate box

## Company Secretary

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

Forename(s)

Anthony

\* Voluntary details.

Surname

Braine

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Address

21 Woodville Road

Ealing

Post town

London

County / Region

UK Postcode

W5 2SE

Country

**Usual residential address** must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

## Directors

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

Please list directors in alphabetical order.

Name \* Style / Title \_\_\_\_\_

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year  
Date of birth 0 7 0 9 1 9 4 6

Forename(s) Shenol

Surname Adam

### Address

13 Beech Drive

**Usual residential address** must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town London

County / Region N2 9NX

UK Postcode

Country

Nationality British

Business occupation Company Director

\* Voluntary details.

Name \* Style / Title \_\_\_\_\_

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year  
Date of birth 0 6 0 9 1 9 6 4

Forename(s) Lucinda Margaret

Surname Bell

### Address

6 Priory Gardens

**Usual residential address** must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Chiswick

Post town London

County / Region

UK Postcode W4 1TT

Country United Kingdom

Nationality British

Business occupation Chartered Accountant

**Issued share capital**

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, or total amount of stock)

ordinary shares

2,375,000

£2,375,000.000

Totals

2,375,000

£2,375,000.000

**List of past and present shareholders**

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period



on paper

in another format

A list of changes is enclosed



A full list of shareholders is enclosed

**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

X *A B C*

Date

21/2/01

† 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

3

continuation sheets.

(enter number)

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.

Miss Susannah Spector, The British Land Company Plc, 10 Cornwall

Terrace, Regent's Park, London NW1 4QP

Tel

DX number

DX exchange

**Directors** (Continued)

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

Please list directors in alphabetical order.

Name \* Style / Title \_\_\_\_\_

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth  
Day Month Year  
0 5 0 5 1 9 4 3

Forename(s) Robert Edward

Surname Bowden

**Address**

The Chase

**Usual residential address** must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Ongar Road

Post town Kelvedon Hatch

County / Region Essex

UK Postcode CM15 0DG

Country England

Nationality British

**Business occupation** Chartered Surveyor

\* Voluntary details.

Name \* Style / Title \_\_\_\_\_

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth  
Day Month Year  
1 6 0 2 1 9 5 7

Forename(s) Anthony

Surname Braine

**Address**

21 Woodville Road

**Usual residential address** must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Ealing

Post town London

County / Region

UK Postcode W5 2SE

Country

Nationality British

**Business occupation** Chartered Secretary

**Directors** (Continued)

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

Please list directors in alphabetical order.

Name \* Style / Title \_\_\_\_\_

Day Month Year

Date of birth 2 6 0 3 1 9 6 6

Forename(s) Peter Courtenay

Surname Clarke

**Address**

Langkawi

2 Ashlea Road

Post town Chalfont St. Peter

County / Region Bucks

UK Postcode SL9 8NY

Country United Kingdom

Nationality British

**Business occupation** Chartered Secretary

\* Voluntary details.

Name \* Style / Title \_\_\_\_\_

Day Month Year

Date of birth 0 3 1 0 1 9 3 5

Forename(s) John Henry

Surname Ritblat

**Address**

The Doric Villa

20 York Terrace East

Regent's Park

Post town London

County / Region

UK Postcode NW1

Country England

Nationality British

**Business occupation** Chairman and Managing Director The British Land Comp

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

**Usual residential address** must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

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**Directors** (Continued)

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

Please list directors in alphabetical order.

Name \* Style / Title \_\_\_\_\_

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day		Month		Year			
1	9	0	8	1	9	6	1

Forename(s) | Nicholas Simon Jonathan

Surname | Ritblat

**Address**

| 37 Queen's Grove

**Usual residential address** must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town | London

County / Region |

UK Postcode | NW8 6HN

Country |

Nationality | British

Business occupation | Company Director

\* Voluntary details.

Name \* Style / Title \_\_\_\_\_

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day		Month		Year			
0	3	0	2	1	9	3	2

Forename(s) | John Harry

Surname | Weston Smith

**Address**

| 10 Eldon Grove

**Usual residential address** must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town | Hampstead

County / Region |

UK Postcode | NW3 5PT

Country | England

Nationality | British

Business occupation | Chartered Secretary

# **List of past and present shareholders** **Schedule to form 363a**

CHFP055

**Company Number** 3707219

**Company Name in full** Broadgate (PHC 15c ) Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
  - The company's first annual return following incorporation;
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <hr/> Address <hr/> UK Postcode <hr/>			
Name <hr/> Address <hr/> UK Postcode <hr/>			
Name <hr/> Address <hr/> UK Postcode <hr/>			