



**BLUEPRINT**  
Company Secretary

Please complete in typescript,  
or in bold black capitals.

CHFP055

## Annual Return

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 2

### 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.

  

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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)

Rebecca Jane

\* Voluntary details.

Surname

Scudamore

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

Address

1 Martlesham

**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

Welwyn Garden City

County / Region

Herts

UK Postcode

AL7 2QF

Country

England

## 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 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

\* 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 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

**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

*R J Scudamore*

Date

29 JAN 2002

† 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 R J Scudamore, 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.

<b>Name</b>	* Style / Title								
<b>Directors</b>	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		1	6	0	2	1	9	5	7
Forename(s)	Anthony								
Surname	Braine								
<b>Address</b>	21 Woodville Road								
<b>Usual residential address</b>	Ealing								
Post town	London								
County / Region					UK Postcode	W5 2SE			
Country					Nationality	British			
<b>Business occupation</b>	Chartered Secretary								

\* Voluntary details.

<b>Name</b>	* Style / Title								
<b>Directors</b>	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		2	6	0	3	1	9	6	6
Forename(s)	Peter Courtenay								
Surname	Clarke								
<b>Address</b>	Langkawi								
<b>Usual residential address</b>	2 Ashlea Road								
Post town	Chalfont St. Peter								
County / Region	Bucks				UK Postcode	SL9 8NY			
Country	United Kingdom				Nationality	British			
<b>Business occupation</b>	Chartered Secretary								

**Directors** (Continued)

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

Please list directors in alphabetical order.

<b>Name</b>	* Style / Title			
<b>Directors</b>	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	3	1 0 1 9 3 5
	Forename(s)	John Henry		
	Surname	Ritblat		
<b>Address</b>	The Doric Villa			
	20 York Terrace East			
	Regent's Park			
<b>Usual residential address</b>	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	NW1
	Country	England	Nationality	British
<b>Business occupation</b>	Chairman and Managing Director The British Land Comp			

\* Voluntary details.

<b>Name</b>	* Style / Title			
<b>Directors</b>	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	9	0 8 1 9 6 1
	Forename(s)	Nicholas Simon Jonathan		
	Surname	Ritblat		
<b>Address</b>	37 Queen's Grove			
<b>Usual residential address</b>	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
<b>Business occupation</b>	Company Director			

**Directors** (Continued)

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

Please list directors in alphabetical order.

<b>Name</b>	* Style / Title								
<b>Directors</b>	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	3	0	2	1	9	3	2
	Forename(s)	John Harry							
	Surname	Weston Smith							
<b>Address</b>		10 Eldon Grove							
<b>Usual residential address</b>	must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Hampstead							
	Post town	London							
	County / Region					UK Postcode	NW3 5PT		
	Country	England				Nationality	British		
<b>Business occupation</b>		Chartered Secretary							

\* Voluntary details.

<b>Name</b>	* Style / Title								
<b>Directors</b>	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								
	Forename(s)								
	Surname								
<b>Address</b>									
<b>Usual residential address</b>	must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.								
	Post town								
	County / Region					UK Postcode			
	Country					Nationality			
<b>Business occupation</b>									

# 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/>			