



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

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18 3509 £30K2. **363a**

Annual Return

Company Number 3724277

Company Name in full Broadgate (Lending) Limited

Date of this return

The information in this return is made up to

Day		Month		Year		
2	5	0	2	2	0	0

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

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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)

Surname

* Voluntary details.

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

Address

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

County / Region

Country

UK Postcode

Directors

Please list directors in alphabetical order.

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

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	£2.000
Totals	2	£2.000

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

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on paper in another format

A list of changes is enclosed

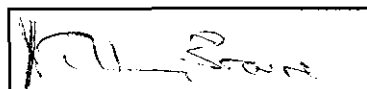
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A full list of shareholders is enclosed

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Certificate

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

Signed



Date

20/03/01

† 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			
		Day	Month	Year
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	05051943	
		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			
		Day	Month	Year
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	16021957	
		Forename(s)	Anthony	
		Surname	Braine	
Address		21 Woodville Road		
		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								
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	2	6	0	3	1	9	6	6
	Forename(s)	Peter Courtenay							
	Surname	Clarke							
Address	Langkawi								
	2 Ashlea Road								
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	Chalfont St. Peter							
	County / Region	Bucks			UK Postcode	SL9 8NY			
	Country	United Kingdom			Nationality	British			
	Business occupation	Chartered Secretary							

* 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	3	1	0	1	9	3	5
	Forename(s)	John Henry							
	Surname	Ritblat							
Address	The Doric Villa								
	20 York Terrace East								
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	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 (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					
	Date of birth	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					
	Date of birth	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.		Hampstead							
	Post town	London							
	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 | 3724277

Company Name in full | Broadgate (Lending) 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/>			