



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

NW 173395

2 x £15

363a

Annual Return

Company Number **3724277**

Company Name in full **Broadgate (Lending) Limited**

Date of this return (See note 1)

The information in this return is made up to

| Day | Month | Year |
|-----|-------|------|
| 2 | 5 | 0 2 |
| 2 | 0 | 0 0 |

Date of next return (See note 2)

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 |
|-----|-------|------|
| 2 | 5 | 0 2 |
| 2 | 0 | 0 1 |

Registered Office (See note 3)

Show here the address **at the date of
this return.**

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

Post town

County / Region

Postcode

10

Cornwall Terrace

Regent's Park

London

NW1 4QP

Principal business activities

(See note 4)

Show trade classification code number(s)
for the principal activity or activities.

If the code number cannot be determined,
give



A43
COMPANIES HOUSE

0291
05/04/00

LD4
COMPANIES HOUSE

0489
28/03/00

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 (See note 5)

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

Post town
County / Region

Postcode

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town
County / Region

Postcode

Company type (See note 7)

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 mark the appropriate box

Company Secretary (See notes 8)

(Please photocopy this area to provide details of joint secretaries).

Name * Style / Title

Forename(s)

Surname

* Voluntary details. Previous forename(s)

Previous surname(s)

Address

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

Post town
County / Region
Country

Details of a new company secretary must be notified on form 288a.

* Honours etc

Peter Courtenay

Clarke

Langkawi

2 Ashlea Road

Chalfont St. Peter

Bucks

Postcode SL9 8NY

United Kingdom

Directors (See notes 8)

Please list directors in alphabetical order.

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

| | | | | | | | | | |
|----------------|----------------------|---------------------------|-------|------|---|-------------|---------|---|---|
| Name | * Style / Title | | | | | | | | |
| | | Day | Month | Year | | | | | |
| | * Honours etc | Date of birth | | | | | | | |
| | | 0 | 7 | 0 | 9 | 1 | 9 | 4 | 6 |
| | Forename(s) | Shenol | | | | | | | |
| | Surname | Adam | | | | | | | |
| | Previous forename(s) | | | | | | | | |
| | Previous surname(s) | | | | | | | | |
| Address | 13 Beech Drive | | | | | | | | |
| | | | | | | | | | |
| | | | | | | | | | |
| | Post town | London | | | | | | | |
| | County / Region | N2 9NX | | | | Postcode | | | |
| | Country | | | | | Nationality | British | | |
| | Business occupation | Company Director | | | | | | | |
| | Other directorships | (See continuation sheet). | | | | | | | |

* Voluntary details.

| | | | | | | | | | |
|----------------|----------------------|---------------------------|-------|------|---|-------------|---------|---|---|
| Name | * Style / Title | | | | | | | | |
| | | Day | Month | Year | | | | | |
| | * Honours etc | Date of birth | | | | | | | |
| | | 0 | 6 | 0 | 9 | 1 | 9 | 6 | 4 |
| | Forename(s) | Lucinda Margaret | | | | | | | |
| | Surname | Bell | | | | | | | |
| | Previous forename(s) | Lucinda Margaret | | | | | | | |
| | Previous surname(s) | Weston Smith | | | | | | | |
| Address | 6 Priory Gardens | | | | | | | | |
| | Chiswick | | | | | | | | |
| | | | | | | | | | |
| | Post town | London | | | | | | | |
| | County / Region | | | | | Postcode | W4 1TT | | |
| | Country | United Kingdom | | | | Nationality | British | | |
| | Business occupation | Chartered Accountant | | | | | | | |
| | Other directorships | (See continuation sheet). | | | | | | | |

Issued share capital (See note 9)

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) |
|-------------------------------------|----------------------------|--|
| ordinary shares | 2 | £2.000 |
| | | |
| | | |
| | | |
| Totals | 2 | £2.000 |

List of past and present members

(Use attached schedule where appropriate)

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

(see note 10)

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐
Elective resolutions

(Private companies only)

(see note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

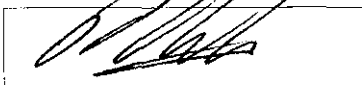
☒

If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☒
Certificate

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

Signed



Date

27/3/2000

† 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

15

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.

Rebecca Scudamore
The British Land Corporation Limited
10 Cornwall Terrace
Regent's Park
London NW1 4QP

Directors (Continued)

Please list directors in alphabetical order.

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

| | | | | | | | | | |
|--|---------------------------|----------------|-------|------|-------------|----------|---|---|---|
| Name | * Style / Title | | | | | | | | |
| | | Day | Month | Year | | | | | |
| * Honours etc | | Date of birth | | | | | | | |
| | | 0 | 5 | 0 | 5 | 1 | 9 | 4 | 3 |
| Forename(s) | Robert Edward | | | | | | | | |
| Surname | Bowden | | | | | | | | |
| Previous forename(s) | | | | | | | | | |
| Previous surname(s) | | | | | | | | | |
| Address | The Chase | | | | | | | | |
| | Ongar Road | | | | | | | | |
| | | | | | | | | | |
| Usual residential address must be given. In the case of a corporation, give the registered or principal office address. | Post town | Kelvedon Hatch | | | | | | | |
| | County / Region | Essex | | | Postcode | CM15 0DG | | | |
| | Country | England | | | Nationality | British | | | |
| Business occupation | Chartered Surveyor | | | | | | | | |
| Other directorships | (See continuation sheet). | | | | | | | | |

* Voluntary details.

| | | | | | | | | | |
|--|---------------------------|---------------|-------|------|-------------|---------|---|---|---|
| Name | * Style / Title | | | | | | | | |
| | | Day | Month | Year | | | | | |
| * Honours etc | | Date of birth | | | | | | | |
| | | 1 | 6 | 0 | 2 | 1 | 9 | 5 | 7 |
| Forename(s) | Anthony | | | | | | | | |
| Surname | Braine | | | | | | | | |
| Previous forename(s) | | | | | | | | | |
| Previous surname(s) | | | | | | | | | |
| Address | 88 Haven Lane | | | | | | | | |
| | Ealing | | | | | | | | |
| | | | | | | | | | |
| Usual residential address must be given. In the case of a corporation, give the registered or principal office address. | Post town | London | | | | | | | |
| | County / Region | | | | Postcode | W5 2HY | | | |
| | Country | | | | Nationality | British | | | |
| Business occupation | Chartered Secretary | | | | | | | | |
| Other directorships | (See continuation sheet). | | | | | | | | |

Directors (Continued)

Please list directors in alphabetical order.

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

| | | | | | | |
|-----------------------------|---------------------------|--|--|--------------------|---------|------|
| Name | * Style / Title | | | Day | Month | Year |
| | * Honours etc | | | Date of birth | 2 | 6 |
| | | | | | 0 | 3 |
| | | | | | 1 | 9 |
| | | | | | 6 | 6 |
| Forename(s) | Peter Courtenay | | | | | |
| Surname | Clarke | | | | | |
| Previous forename(s) | | | | | | |
| Previous surname(s) | | | | | | |
| Address | Langkawi | | | | | |
| | 2 Ashlea Road | | | | | |
| | | | | | | |
| Post town | Chalfont St. Peter | | | | | |
| County / Region | Bucks | | | Postcode | SL9 8NY | |
| Country | United Kingdom | | | Nationality | British | |
| Business occupation | Chartered Secretary | | | | | |
| Other directorships | (See continuation sheet). | | | | | |

* Voluntary details.

| | | | | | | |
|-----------------------------|---|--|--|--------------------|---------|------|
| Name | * Style / Title | | | Day | Month | Year |
| | * Honours etc | | | Date of birth | 0 | 3 |
| | | | | | 1 | 0 |
| | | | | | 1 | 9 |
| | | | | | 3 | 5 |
| Forename(s) | John Henry | | | | | |
| Surname | Ritblat | | | | | |
| Previous forename(s) | | | | | | |
| Previous surname(s) | | | | | | |
| Address | The Doric Villa | | | | | |
| | 20 York Terrace East | | | | | |
| | Regent's Park | | | | | |
| Post town | London | | | | | |
| County / Region | | | | Postcode | NW1 | |
| Country | England | | | Nationality | British | |
| Business occupation | Chairman and Managing Director The British Land Company plc | | | | | |
| Other directorships | (See continuation sheet). | | | | | |

Directors (Continued)

Please list directors in alphabetical order.

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

| | | | | | | | | | | |
|--|---------------------------|---------------|-------|------|---|-------------|---------|---|---|---|
| Name | * Style / Title | | | | | | | | | |
| | | Day | Month | Year | | | | | | |
| * Honours etc | | Date of birth | 1 | 9 | 0 | 8 | 1 | 9 | 6 | 1 |
| Forename(s) | Nicholas Simon Jonathan | | | | | | | | | |
| Surname | Ritblat | | | | | | | | | |
| Previous forename(s) | | | | | | | | | | |
| Previous surname(s) | | | | | | | | | | |
| Address | 37 Queen's Grove | | | | | | | | | |
| | | | | | | | | | | |
| | | | | | | | | | | |
| Usual residential address must be given. In the case of a corporation, give the registered or principal office address. | Post town | London | | | | | | | | |
| | County / Region | | | | | Postcode | NW8 6HN | | | |
| | Country | | | | | Nationality | British | | | |
| Business occupation | Company Director | | | | | | | | | |
| Other directorships | (See continuation sheet). | | | | | | | | | |

* Voluntary details.

| | | | | | | | | | | |
|--|---------------------------|---------------|-------|------|---|-------------|---------|---|---|---|
| Name | * Style / Title | | | | | | | | | |
| | | Day | Month | Year | | | | | | |
| * Honours etc | | Date of birth | 0 | 3 | 0 | 2 | 1 | 9 | 3 | 2 |
| Forename(s) | John Harry | | | | | | | | | |
| Surname | Weston Smith | | | | | | | | | |
| Previous forename(s) | | | | | | | | | | |
| Previous surname(s) | | | | | | | | | | |
| Address | 10 Eldon Grove | | | | | | | | | |
| | Hampstead | | | | | | | | | |
| | | | | | | | | | | |
| Usual residential address must be given. In the case of a corporation, give the registered or principal office address. | Post town | London | | | | | | | | |
| | County / Region | | | | | Postcode | NW3 5PT | | | |
| | Country | England | | | | Nationality | British | | | |
| Business occupation | Chartered Secretary | | | | | | | | | |
| Other directorships | (See continuation sheet). | | | | | | | | | |

Company Number 3724277

Company Name in full Broadgate (Lending) Limited

Current directorships for Shenol Adam

155 Bishopsgate Limited

175 Bishopsgate Holdings Limited

175 Bishopsgate Limited

Acrebasic Limited

BL Universal PLC

BLU Estates Limited

BLU Holdings Limited

BLU Investments Limited

BLU Properties Limited

BLU Property Management Limited

BLU Securities Limited

Blythe Valley Employment Training Company Limited

Broadgate (AMA) Limited

Broadgate (Phase 3) Public Limited Company (in liquidation)

Broadgate Business Centre Limited

Broadgate Circle Management Limited

Broadgate City PLC

Broadgate Court Investments Limited

Broadgate Estate Management Limited

Broadgate Estates Limited

Broadgate Exchange Square Limited

Broadgate Interior Construction Limited

Broadgate Investment Holdings Limited

Broadgate Management (Bishopsgate) Limited

Broadgate Phase 12 Limited

Broadgate Phase 13 Limited

Company Number 3724277**Company Name in full** Broadgate (Lending) Limited

Broadgate Plaza Limited

Broadgate Property Management Limited

Broadgate Square Limited

Broadwind Investments Limited (in liquidation)

BVP Developments Limited

BVP Investments Limited

BVP Management Company Limited

BVP Plot C1 Limited

BVP Plot D2 Limited

BVP Plot D3 Limited

BVP Plot G Limited

BVP Plot I (1) Limited

BVP Plot P2 Limited

BVP Properties Limited

Cavendish-Woodhouse (Holdings) Limited

Chatsworth Investments (1988) Limited

Cherrywood Properties 1998 Limited

Cherrywood Properties Limited

Cherrywood Science & Technology Construction Company Limited

Cherrywood Services Limited

Exchange House Holdings Limited

Exchange House Investments Limited

Exchange Square Management Limited

Firnella Limited

Four Broadgate Limited

Jansal Trading Limited

Mareffe Limited

Company Number 3724277**Company Name in full** Broadgate (Lending) Limited

Morrisons Holdings Limited

Reboline Limited

Ronenburg Limited

Six Broadgate Limited

The Exchange Place Proprietors, Limited

Turnlock Securities Limited

Varot Limited

Past directorships for Shenol Adam

BL Universal PLC (03-Apr-1997)

Exchange Square Management Limited (27-Sep-1995)

The Broadgate Club PLC (14-Dec-1998)

Past directorships for Lucinda Margaret Bell

BLT Properties Limited (02-Dec-1999)

Current directorships for Robert Edward Bowden

Basic Sports Limited

Bayeast Property Company Limited

BL Fraser Limited

BL Rank Properties Limited

BL Universal PLC

BLRP Finance Limited

BLRP Limited

BLT Properties Limited

BLU (BC) Limited

BLU (CV) Limited

BLU (G) Limited

Company Number 3724277**Company Name in full** Broadgate (Lending) Limited

BLU (M) Limited

BLU (NCG) Limited

BLU (Walsall) Limited

BLU Estates Limited

BLU Holdings Limited

BLU Investments Limited

BLU Management Services Limited

BLU Properties Limited

BLU Property Management Limited

BLU Securities Limited

Broadgate (Phase 3) Public Limited Company (in liquidation)

Broadgate Circle Management Limited

Broadgate Court Investments Limited

Broadgate Estate Management Limited

Broadgate Interior Construction Limited

Broadgate Management (Bishopsgate) Limited

Broadgate Phase 12 Limited

Broadgate Plaza Limited

Broadgate Property Management Limited

Broadgate Square Limited

Broadwind Investments Limited (in liquidation)

Cavendish-Woodhouse (Holdings) Limited

Chatsworth Investments (1988) Limited

Exchange House Holdings Limited

Four Broadgate Limited

Jason Estates Limited

Kentish Hotels Limited

Company Number 3724277**Company Name in full** Broadgate (Lending) Limited

Meadowhall Holdings Limited

Meadowhall Investments Limited

Moorage (Property Developments) Limited

Morrisons Holdings Limited

Nybil Limited

Reboline Limited

Six Broadgate Limited

TBL (Brent Park) Limited

TBL (Bromley) Limited

TBL (Bursledon) Limited

TBL (Bury) Limited

TBL (Ferndown) Limited

TBL (Lisnagelvin) Limited

TBL (Maidstone) Limited

TBL (Milton Keynes) Limited

TBL (Peterborough) Limited

Tesco BL Holdings Limited

Tesco BL Properties Limited

The Exchange Place Proprietors, Limited

The Liverpool Exchange Company Limited

The Public House Company Limited

The Public House Investment Company Limited

The Public House Trading Company Limited

Union Property Corporation Limited

Varot Limited

Woking Peacocks Limited

Zartin Limited

Company Number 3724277

Company Name in full Broadgate (Lending) Limited

Past directorships for Robert Edward Bowden

Broadgate Phase 12 Limited (29-Sep-1998)

BVP Developments Limited (14-Jun-1999)

BVP Investments Limited (14-Jun-1999)

BVP Management Company Limited (14-Jun-1999)

BVP Properties Limited (14-Jun-1999)

Central Team Property Management Company Limited (02-Feb-1996)

CLCR Limited (23-Jun-1997)

Conrad Ritblat Residential Properties Limited (23-May-1996)

Palmcell II Limited (31-Dec-1997)

Palmcell Limited (17-Jul-1996)

The Second Conrad Ritblat Residential Properties PLC (23-May-1996)

Current directorships for Anthony Braine

The Brunel Centre Limited

Past directorships for Anthony Braine

Cityharbour Management Company Limited (31-Mar-1996)

Current directorships for Peter Courtenay Clarke

43 The Avenue Limited

Basildon Town Centre Management Limited

Broadgate Circle Management Limited

Broadgate Management (Bishopsgate) Limited

Exchange Square Management Limited

The British Ski and Snowboard Federation

The Public House Company Limited

Past directorships for Peter Courtenay Clarke

Company Number 3724277**Company Name in full** Broadgate (Lending) Limited

Cherrywood Homes Limited (03-Jul-1995)

Meridian New Homes Limited (03-Jul-1995)

Current directorships for John Henry Ritblat

155 Bishopsgate Limited

175 Bishopsgate Holdings Limited

175 Bishopsgate Limited

Bayeast Property Company Limited

British Library Board

British Property Federation

Broadgate (AMA) Limited

Broadgate (Phase 3) Public Limited Company (in liquidation)

Broadgate Business Centre Limited

Broadgate City PLC

Broadgate Court Investments Limited

Broadgate Estate Management Limited

Broadgate Exchange Square Limited

Broadgate Interior Construction Limited

Broadgate Investment Holdings Limited

Broadgate Phase 13 Limited

Broadgate Property Management Limited

Broadgate Square Limited

Broadwind Investments Limited (in liquidation)

Capital and Countries Freehold Equity Trust Limited

Chardwick Investments Limited

Conrad Ritblat & Co Limited

Exchange House Holdings Limited

Company Number 3724277

Company Name in full Broadgate (Lending) Limited

Exchange House Investments Limited

Four Broadgate Limited

GAM Sterling Special Bond Fund Inc.

Jason Estates Limited

Kentish Hotels Limited

Milner Estates plc

Milner Group Properties Limited

Moorage (Property Developments) Limited

Reboline Limited

Six Broadgate Limited

The Hall School Trust Limited

The Liverpool Exchange Company Limited

The Weizmann Institute Foundation Limited

Turnlock Securities Limited

Union Property Corporation Limited

Varot Limited

Past directorships for John Henry Ritblat

Broadgate Phase 12 Limited (29-Sep-1998)

BVP Developments Limited (14-Jun-1999)

BVP Investments Limited (14-Jun-1999)

BVP Management Company Limited (14-Jun-1999)

BVP Properties Limited (14-Jun-1999)

Current directorships for Nicholas Simon Jonathan Ritblat

155 Bishopsgate Limited

175 Bishopsgate Holdings Limited

175 Bishopsgate Limited

Company Number 3724277**Company Name in full** Broadgate (Lending) Limited

Bayeast Property Company Limited

BL Universal PLC

BLU Estates Limited

BLU Holdings Limited

BLU Investments Limited

BLU Property Management Limited

BLU Securities Limited

Broadgate (AMA) Limited

Broadgate (Phase 3) Public Limited Company (in liquidation)

Broadgate Business Centre Limited

Broadgate Circle Management Limited

Broadgate City PLC

Broadgate Court Investments Limited

Broadgate Estate Management Limited

Broadgate Exchange Square Limited

Broadgate Interior Construction Limited

Broadgate Investment Holdings Limited

Broadgate Management (Bishopsgate) Limited

Broadgate Phase 13 Limited

Broadgate Property Management Limited

Broadgate Square Limited

Broadwind Investments Limited (in liquidation)

Cavendish-Woodhouse (Holdings) Limited

Chatsworth Investments (1988) Limited

Exchange House Holdings Limited

Exchange House Investments Limited

Four Broadgate Limited

Company Number 3724277

Company Name in full Broadgate (Lending) Limited

Investment Property Forum

Jason Estates Limited

Kentish Hotels Limited

Moorage (Property Developments) Limited

Morrisons Holdings Limited

Reboline Limited

Six Broadgate Limited

The Exchange Place Proprietors, Limited

The Institute of Jewish Studies

The Liverpool Exchange Company Limited

Turnlock Securities Limited

Union Property Corporation Limited

Varot Limited

Past directorships for Nicholas Simon Jonathan Ritblat

173 Sutherland Avenue Limited (11-Aug-1998)

BL (SP) (Oxford Street) Limited (10-Oct-1997)

BL (SP) Corporation Limited (10-Oct-1997)

BL (SP) Europe Limited (10-Oct-1997)

BL (SP) Finance Limited (10-Oct-1997)

BL (SP) Group Limited (10-Oct-1997)

BL (SP) Projects Limited (10-Oct-1997)

BL (SP) Properties PLC (in members' voluntary liquidation) (10-Oct-1997)

BL (SP) Property Developments Limited (10-Oct-1997)

BL (SP)(Red Lion Square) Limited (10-Oct-1997)

Broadgate Phase 12 Limited (29-Sep-1998)

BVP Developments Limited (14-Jun-1999)

BVP Investments Limited (14-Jun-1999)

Company Number 3724277**Company Name in full** Broadgate (Lending) Limited

BVP Management Company Limited (14-Jun-1999)

BVP Properties Limited (14-Jun-1999)

Candido Property Developments Limited (10-Oct-1997)

Capital & Rural Properties Limited (dissolved 15/4/98) (10-Oct-1997)

Daytime Land Acquisitions Limited (10-Oct-1997)

Current directorships for John Harry Weston Smith

155 Bishopsgate Limited

175 Bishopsgate Holdings Limited

175 Bishopsgate Limited

Bayeast Property Company Limited

BL Rank Properties Limited

BLRP Finance Limited

Broadgate (AMA) Limited

Broadgate (Phase 3) Public Limited Company (in liquidation)

Broadgate Business Centre Limited

Broadgate Circle Management Limited

Broadgate City PLC

Broadgate Court Investments Limited

Broadgate Estate Management Limited

Broadgate Exchange Square Limited

Broadgate Interior Construction Limited

Broadgate Investment Holdings Limited

Broadgate Management (Bishopsgate) Limited

Broadgate Phase 13 Limited

Broadgate Property Management Limited

Broadgate Square Limited

Company Number 3724277

Company Name in full Broadgate (Lending) Limited

Broadwind Investments Limited (in liquidation)

Capital and Countries Freehold Equity Trust Limited

Exchange House Holdings Limited

Exchange House Investments Limited

Exchange Square Management Limited

Four Broadgate Limited

Jason Estates Limited

Kentish Hotels Limited

Moorage (Property Developments) Limited

Reboline Limited

Six Broadgate Limited

St. Christophers School (Hampstead) Limited

The Brunel Centre Limited

The Liverpool Exchange Company Limited

The Public House Company Limited

The Public House Investment Company Limited

The Public House Trading Company Limited

Turnlock Securities Limited

Union Property Corporation Limited

Varot Limited

Past directorships for John Harry Weston Smith

Broadgate Phase 12 Limited (29-Sep-1998)

BVP Developments Limited (14-Jun-1999)

BVP Investments Limited (14-Jun-1999)

BVP Management Company Limited (14-Jun-1999)

BVP Properties Limited (14-Jun-1999)

Please complete in typescript,
or in bold black capitals.

List of past and present members **Schedule to form 363a and 363b**

CHFP055

Company Number 3724277

Company Name in full Broadgate (Lending) Limited

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred since
the date of the last return (or in the case of the
first return, since the incorporation of the
company) by
(a) persons who are still members, and
(b) persons who have ceased to be members.

| Name and address | Number or amount currently held | Number or amount Transferred | Date of registration of transfer | Remarks |
|--|---------------------------------------|------------------------------------|--|---------|
| Broadgate Property Holdings Limited | | | | |
| 10 Cornwall Terrace, Regent's Park London NW1 4QP, England. | | | | |
| ordinary shares | 2 | | | |
| Instant Companies Limited | | | | |
| 6 Baches Street, London, N1 6UB, England. | | | | |
| ordinary shares | 0 | | | |
| | | 1 | 25-Feb-1999 | |
| Swift Incorporations Limited | | | | |
| 2 Baches Street, London, N1 6UB, England. | | | | |
| ordinary shares | 0 | | | |
| | | 1 | 25-Feb-1999 | |
| | | | | |