



Companies House

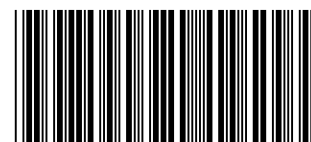
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Annual Return

Company Name: **BROADGATE (LENDING) LIMITED**

Company Number: **03724277**



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Received for filing in Electronic Format on the: **26/03/2003**

Company Details

Period Ending: **25/02/2003**

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

Principle Business Activities:

SIC Codes

7011

*Registered Office:
Address:*

**10
CORNWALL TERRACE
REGENT'S PARK
LONDON
NW1 4QP**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **REBECCA JANE
SCUDAMORE**

Address: **1 MARTLESHAM
WELWYN GARDEN CITY
HERTS
ENGLAND AL7 2QF**

Director 1:

Name: **ANTHONY BRAINE**
Date of Birth: **16/02/1957**
Nationality: **BRITISH**
Occupation: **CHARTERED SECRETARY**

Address: **21 WOODVILLE ROAD
EALING
LONDON W5 2SE**

Director 2:

<i>Name:</i>	JOHN HENRY RITBLAT	<i>Address:</i>	THE DORIC VILLA
<i>Date of Birth:</i>	03/10/1935		20 YORK TERRACE EAST
<i>Nationality:</i>	BRITISH		REGENT'S PARK
<i>Occupation:</i>	CHAIRMAN AND		LONDON
	MANAGING DIRECTOR THE		ENGLAND NW1

Director 3:

<i>Name:</i>	JOHN HARRY WESTON SMITH	<i>Address:</i>	10 ELDON GROVE HAMPSTEAD LONDON ENGLAND NW3 5PT
<i>Date of Birth:</i>	03/02/1932		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	CHARTERED SECRETARY		

Director 4:

<i>Name:</i>	LUCINDA MARGARET BELL	<i>Address:</i>	6 PRIORY GARDENS CHISWICK LONDON UNITED KINGDOM W4 1TT
<i>Date of Birth:</i>	06/09/1964		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	CHARTERED ACCOUNTANT		

Director 5:

<i>Name:</i>	NICHOLAS SIMON JONATHAN RITBLAT	<i>Address:</i>	37 QUEEN'S GROVE LONDON NW8 6HN
<i>Date of Birth:</i>	19/08/1961		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	COMPANY DIRECTOR		

Director 6:

<i>Name:</i>	PETER COURTENAY CLARKE	<i>Address:</i>	LANGKAWI 2 ASHLEA ROAD CHALFONT ST. PETER BUCKS UNITED KINGDOM SL9 8NY
<i>Date of Birth:</i>	26/03/1966		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	CHARTERED SECRETARY		

Director 7:

<i>Name:</i>	ROBERT EDWARD BOWDEN	<i>Address:</i>	THE CHASE ONGAR ROAD KELVEDON HATCH ESSEX ENGLAND CM15 0DG
<i>Date of Birth:</i>	05/05/1943		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	CHARTERED SURVEYOR		

Director 8:

<i>Name:</i>	GRAHAM CHARLES ROBERTS	<i>Address:</i>	70 BARROWGATE ROAD CHISWICK LONDON ENGLAND W4 4QU
<i>Date of Birth:</i>	17/06/1958		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	CHARTERED ACCOUNTANT		

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>
ORDINARY	2	GBP2.00
TOTALS	2	GBP2.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/02/2003, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 25/02/2003

Name: **BROADGATE PROPERTY HOLDINGS LIMITED**

Address: **10 CORNWALL TERRACE
REGENT'S PARK LONDON NW1 4QP
ENGLAND**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **26/03/2003** *Authenticated:* **Yes (E/W)**