



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

363a

NW
75x5
193186

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
					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.



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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

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

Please list directors in alphabetical order.

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

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

Name * Style / Title _____

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

Forename(s) Lucinda Margaret

Surname Bell

Address

6 Priory Gardens

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

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	£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



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

1-3-2002

† 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 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.

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			
		Ealing		
Usual residential address	Post town		London	
	County / Region		UK Postcode	W5 2SE
	Country	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.			
	Date of birth	Day	Month	Year
		2	6	0 3 1 9 6 6
	Forename(s)	Peter Courtenay		
	Surname	Clarke		
Address	Langkawi			
		2 Ashlea Road		
Usual residential address	Post town		Chalfont St. Peter	
	County / Region		UK Postcode	SL9 8NY
	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.			
	Date of birth	Day	Month	Year
		0	3	1
		1	0	1
		9	3	5
	Forename(s)	John Henry		
	Surname	Ritblat		
Address	The Doric Villa			
	20 York Terrace East			
	Regent's Park			
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
				NW1
	Country	England		Nationality
				British
Business occupation	Chairman and Managing Director The British Land Comp			

* 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	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			

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							
		0	3	0	2	1	9	3	2
	Forename(s)	John Harry							
	Surname	Weston Smith							
Address		10 Eldon Grove							
		Hampstead							
	Post town	London							
	County / Region					UK Postcode	NW3 5PT		
	Country	England				Nationality	British		
	Business occupation	Chartered Secretary							

* 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							
	Forename(s)								
	Surname								
Address									
	Post town								
	County / Region					UK Postcode			
	Country					Nationality			
	Business occupation								

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 <i>(if appropriate)</i> Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <div style="border: 1px solid black; height: 20px; margin-bottom: 5px;"></div> Address <div style="border: 1px solid black; height: 40px; margin-bottom: 5px;"></div> UK Postcode <div style="border: 1px solid black; width: 100px; margin-bottom: 5px;"></div>			
Name <div style="border: 1px solid black; height: 20px; margin-bottom: 5px;"></div> Address <div style="border: 1px solid black; height: 40px; margin-bottom: 5px;"></div> UK Postcode <div style="border: 1px solid black; width: 100px; margin-bottom: 5px;"></div>			
Name <div style="border: 1px solid black; height: 20px; margin-bottom: 5px;"></div> Address <div style="border: 1px solid black; height: 40px; margin-bottom: 5px;"></div> UK Postcode <div style="border: 1px solid black; width: 100px; margin-bottom: 5px;"></div>			