



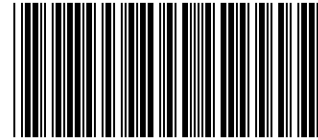
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

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

*Company Number:* **03724277**



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*Received for filing in Electronic Format on the:* **08/03/2007**

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*Company Details*

*Period Ending:* **25/02/2007**

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

*Principal 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**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **REBECCA JANE SCUDAMORE**

*Address:* **40 CANBURY AVENUE  
KINGSTON UPON THAMES  
SURREY KT2 6JP**

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*Director 1:*

*Name:* **LUCINDA MARGARET BELL**  
*Date of Birth:* **06/09/1964**  
*Nationality:* **BRITISH**  
*Occupation:* **CHARTERED ACCOUNTANT**

*Address:* **6 PRIORY GARDENS  
CHISWICK  
LONDON  
UNITED KINGDOM W4 1TT**

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*Director 2:*

*Name:* **ROBERT EDWARD BOWDEN**    *Address:* **THE CHASE  
ONGAR ROAD  
KELVEDON HATCH  
ESSEX  
ENGLAND CM15 0DG**

*Date of Birth:* **05/05/1943**

*Nationality:* **BRITISH**

*Occupation:* **CHARTERED SURVEYOR**

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*Director 3:*

*Name:* **ANTHONY BRAINE**    *Address:* **21 WOODVILLE ROAD  
EALING  
LONDON W5 2SE**

*Date of Birth:* **16/02/1957**

*Nationality:* **BRITISH**

*Occupation:* **CHARTERED SECRETARY**

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*Director 4:*

*Name:* **PETER COURTENAY  
CLARKE**    *Address:* **OAKMEADE  
PARK ROAD  
STOKE POGES  
BUCKINGHAMSHIRE SL2 4PG**

*Date of Birth:* **26/03/1966**

*Nationality:* **BRITISH**

*Occupation:* **CHARTERED SECRETARY**

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*Director 5:*

*Name:* **STEPHEN ALAN MICHAEL  
HESTER**    *Address:* **3 ILCHESTER PLACE  
LONDON W14 8AA**

*Date of Birth:* **14/12/1960**

*Nationality:* **BRITISH**

*Occupation:* **CHIEF EXECUTIVE**

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*Director 6:*

*Name:* **GRAHAM CHARLES  
ROBERTS**    *Address:* **6A LOWER BELGRAVE STREET  
LONDON SW1W 0LJ**

*Date of Birth:* **17/06/1958**

*Nationality:* **BRITISH**

*Occupation:* **CHARTERED ACCOUNTANT**

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*Share Capital*

*Issued Share Capital Details:*

| <i>Class of<br/>share</i> | <i>Number of<br/>shares issued</i> | <i>Aggregate nominal<br/>value of issued shares</i> |
|---------------------------|------------------------------------|-----------------------------------------------------|
| <b>ORDINARY</b>           | <b>2</b>                           | <b>GBP2.00</b>                                      |
| <b>TOTALS</b>             | <b>2</b>                           | <b>GBP2.00</b>                                      |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/02/2007, 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 25/02/2007**

*Name:*

**BROADGATE PROPERTY HOLDINGS LIMITED**

*Address:*

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

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## *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **25/02/2007** *Authenticated:* **Yes (E/W)**