



**Companies House**

— for the record —

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

**Annual Return**

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

*Company Number:* **03724277**



X83RQ3OG

*Received for filing in Electronic Format on the:* **18/03/2005**

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*Company Details*

*Made Up Date:* **25/02/2005**

*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**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **REBECCA JANE  
SCUDAMORE**

*Address:* **FLAT 5, CHELSTON COURT  
14 GROVE ROAD  
SURBITON  
SURREY KT6 4DA**

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*Director 1:*

*Name:* **LUCINDA MARGARET BELL**

*Address:* **6 PRIORY GARDENS  
CHISWICK**

*Date of Birth:* **06/09/1964**

*Nationality:* **BRITISH**

*Occupation:* **CHARTERED ACCOUNTANT**

**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:* **JOHN HENRY RITBLAT** *Address:* **THE DORIC VILLA  
20 YORK TERRACE EAST  
REGENT'S PARK  
LONDON  
ENGLAND NW1**

*Date of Birth:* **03/10/1935**

*Nationality:* **BRITISH**

*Occupation:* **CHAIRMAN**

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*Director 7:*

*Name:* **NICHOLAS SIMON  
JONATHAN RITBLAT** *Address:* **37 QUEEN'S GROVE  
LONDON NW8 6HN**

*Date of Birth:* **19/08/1961**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Director 8:*

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

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*Director 9:*

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

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### *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>
<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 25/02/2005, 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 25/02/2005**

*Name:* **BROADGATE PROPERTY HOLDINGS LIMITED**  
*Address:* **10 CORNWALL TERRACE  
REGENT'S PARK LONDON NW1 4QP  
ENGLAND**

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **18/03/2005** *Authenticated:* **Yes (E/W)**