



**BLUEPRINT**  
Company Secretary

Please complete in typescript,  
or in bold black capitals.

CHFP055

## Annual Return

363a

Company Number **3772465**

Company Name in full **BL Meadowhall Holdings Limited**

**Date of this return** (See note 1)

The information in this return is made up to

Day	Month	Year
13	05	2000

**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
13	05	2001

**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.

7011

If the code number cannot be determined,  
give a brief description of principal activity.



ED5 \*E3XTFQS4\* 0084  
COMPANIES HOUSE 25/05/00

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

10

Cornwall Terrace

Regent's Park

London

Postcode **NW1 4QP****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

☐  
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☐  
☐  
☐  
☐

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

**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

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

Post town  
County / Region  
Country

**Directors** (See notes 8)

Please list directors in alphabetical order.

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

<b>Name</b>	* Style / Title			
		Day	Month	Year
	* Honours etc	Date of birth		
		2	6	0 5 1 9 5 2
	Forename(s)	Mohammed		
	Surname	Al-Dajani		
	Previous forename(s)			
	Previous surname(s)			
<b>Address</b>	130 Dobcroft Road			
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	Sheffield		
	County / Region	South Yorkshire	Postcode	S7 2LU
	Country	United Kingdom	Nationality	Italian
	Business occupation	Company Director		
	Other directorships	(See continuation sheet).		

\* Voluntary details.

<b>Name</b>	* Style / Title			
		Day	Month	Year
	* Honours etc	Date of birth		
		0	8	1 1 1 9 6 3
	Forename(s)	Richard William		
	Surname	Blackburn		
	Previous forename(s)			
	Previous surname(s)			
<b>Address</b>	102 Woodlands Avenue			
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	London		
	County / Region		Postcode	E11 3QY
	Country	United Kingdom	Nationality	British
	Business occupation	Chartered Surveyor		
	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 of £1 each	1,000	£1,000.000
Ordinary Shares of 1p each	2,000,000	£20,000.000
<b>Totals</b>	<b>2,001,000</b>	<b>£21,000.000</b>

**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

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☐
**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

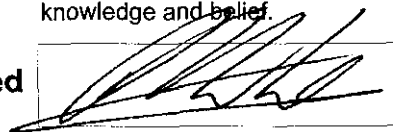
☐

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

† Please delete as appropriate.

† a director /secretary

23 MAY 2000

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

6

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.

<b>Name</b>	* Style / Title			Day	Month	Year
	* Honours etc			Date of birth	1	4
					0	1
					1	9
					4	4
<b>Forename(s)</b>	<b>Michael Ian</b>					
<b>Surname</b>	<b>Gunston</b>					
<b>Previous forename(s)</b>						
<b>Previous surname(s)</b>						
<b>Address</b>	<b>14 Dene Tye</b>					
	<b>Pound Hill</b>					
<b>Post town</b>	<b>Crawley</b>					
<b>County / Region</b>	<b>West Sussex</b>			<b>Postcode</b>		
<b>Country</b>	<b>England</b>			<b>Nationality</b>	<b>British</b>	
<b>Business occupation</b>	<b>Chartered Surveyor</b>					
<b>Other directorships</b>	<b>(See continuation sheet).</b>					

\* Voluntary details.

<b>Name</b>	* Style / Title			Day	Month	Year
	* Honours etc			Date of birth	2	4
					0	3
					1	9
					4	6
<b>Forename(s)</b>	<b>John Harvey</b>					
<b>Surname</b>	<b>Iddiols</b>					
<b>Previous forename(s)</b>						
<b>Previous surname(s)</b>						
<b>Address</b>	<b>4 Starts Close</b>					
	<b>Farnborough</b>					
<b>Post town</b>	<b>Orpington</b>					
<b>County / Region</b>	<b>Kent</b>			<b>Postcode</b>	<b>BR6 8NU</b>	
<b>Country</b>				<b>Nationality</b>	<b>British</b>	
<b>Business occupation</b>	<b>Chartered Surveyor</b>					
<b>Other directorships</b>	<b>(See continuation sheet).</b>					

**Directors** (Continued)

Please list directors in alphabetical order.

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

<b>Name</b>	* Style / Title								
	* Honours etc								
		Day	Month	Year					
		0	3	0	3	1	9	6	1
Forename(s)		<b>Daniel</b>							
Surname		<b>Peltz</b>							
Previous forename(s)									
Previous surname(s)									
<b>Address</b>		<b>9 Cavendish Avenue</b>							
		<b>St Johns Wood</b>							
Post town		<b>London</b>							
County / Region						Postcode	<b>NW8 9JD</b>		
Country		<b>England</b>				Nationality	<b>British</b>		
<b>Business occupation</b>		<b>Director</b>							
<b>Other directorships</b>		<b>(See continuation sheet).</b>							

\* Voluntary details.

<b>Name</b>	* Style / Title								
	* Honours etc								
		Day	Month	Year					
Forename(s)									
Surname									
Previous forename(s)									
Previous surname(s)									
<b>Address</b>									
Post town									
County / Region						Postcode			
Country						Nationality			
<b>Business occupation</b>									
<b>Other directorships</b>									

Company Number 3772465

Company Name in full BL Meadowhall Holdings Limited

Current directorships for Mohammed Al-Dajani

Meadowhall Centre Limited

Meadowhall Games Limited

Meadowhall Holdings Limited

Meadowhall Investments Limited

Meadowhall Leisure Limited

Current directorships for Richard William Blackburn

Conrad Ritblat & Co Limited

Meadowhall Centre Limited

Meadowhall Games Limited

Meadowhall Holdings Limited

Meadowhall Investments Limited

Meadowhall Leisure Limited

Meadowhall Oasis Limited

Current directorships for Michael Ian Gunston

BL Universal PLC

BLU (BC) Limited

BLU (CV) Limited

BLU (G) Limited

BLU (M) Limited

BLU (NCG) Limited

BLU (Walsall) Limited

BLU Estates Limited

BLU Holdings Limited

BLU Investments Limited

Company Number 3772465

Company Name in full BL Meadowhall Holdings Limited

BLU Management Services Limited  
BLU Properties Limited  
BLU Property Management Limited  
BLU Securities Limited  
Broadgate Circle Management Limited  
Broadgate Estate Management Limited  
Broadgate Estates Limited  
Broadgate Management (Bishopsgate) Limited  
Capital and Countries Freehold Equity Trust Limited  
Cavendish-Woodhouse (Holdings) Limited  
Chatsworth Investments (1988) Limited  
Exchange Square Management Limited  
Jason Estates Limited  
Meadowhall Centre Limited  
Meadowhall Games Limited  
Meadowhall Holdings Limited  
Meadowhall Investments Limited  
Meadowhall Leisure Limited  
Meadowhall Oasis Limited  
Moorage (Property Developments) Limited  
Morrisons Holdings Limited  
Nybil Limited  
The Exchange Place Proprietors, Limited  
The Liverpool Exchange Company Limited  
The Public House Company Limited  
Union Property Corporation Limited  
Woking Peacocks Limited



Company Number 3772465

Company Name in full BL Meadowhall Holdings Limited

Zartin Limited

Past directorships for Michael Ian Gunston

BLT Properties Limited (02-Dec-1999)

Euston Centre Properties PLC (In Liquidation) (19-May-1999)

ISVA Council (24-Mar-1998)

Current directorships for John Harvey Iddiols

Basildon Town Centre Management Limited

Broadgate Circle Management Limited

Broadgate Estate Management Limited

Broadgate Estates Limited

Broadgate Management (Bishopsgate) Limited

Exchange Square Management Limited

Meadowhall Centre Limited

Meadowhall Games Limited

Meadowhall Holdings Limited

Meadowhall Investments Limited

Meadowhall Leisure Limited

Meadowhall Oasis Limited

Current directorships for Daniel Peltz

BL Universal PLC

BLU (BC) Limited

BLU (CV) Limited

BLU (G) Limited

BLU (M) Limited

BLU (NCG) Limited

Company Number 3772465

Company Name in full BL Meadowhall Holdings 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  
Cavendish-Woodhouse (Holdings) Limited  
Chatsworth Investments (1988) Limited  
Chatsworth Investments Limited  
Great Universal Properties Limited  
Hampstead Theatre Limited  
Meadowhall Centre Limited  
Meadowhall Games Limited  
Meadowhall Holdings Limited  
Meadowhall Investments Limited  
Meadowhall Leisure Limited  
Meadowhall Oasis Limited  
Morrisons Holdings Limited  
Nybil Limited  
The British Friends of the Jaffa Institute  
The Exchange Place Proprietors, Limited  
The Trustees of the Institute of Jewish Studies  
Zartin Limited

Please complete in typescript,  
or in bold black capitals.

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

CHFP055

Company Number **3772465**

Company Name in full **BL Meadowhall Holdings 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
Mr Edwin Dyson Healey (nom for A Rozenbroek)				
Westella Hall, Westella Road, Westella, Hull, North Humberside, HU10 7RP, United Kingdom.				
Ordinary Shares of £1 each	30			
Ordinary Shares of 1p each	60,000			
Mr Edwin Dyson Healey (nom for ME Healey)				
Westella Hall, Westella Road, Westella, Hull, North Humberside, HU10 7RP, United Kingdom.				
Ordinary Shares of £1 each	30			
Ordinary Shares of 1p each	60,000			
ED Healey and CA Healey and PJ Howell as Trustees of the Stadium Charitable Trust Limited				
Westella Hall, Westella Road, Westella, Hull, North Humberside, HU10 7RP, United Kingdom.				
Ordinary Shares of £1 each	10			
Ordinary Shares of 1p each	20,000			

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

**Company Number** 3772465

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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
ED Healey and CA Healey as trustees of the AR Healey Life Interest Settlement				
Westella Hall, Westella Road, Westella, Hull, North Humberside, HU10 7RP, United Kingdom.				
Ordinary Shares of £1 each	40			
Ordinary Shares of 1p each	80,000			
ED Healey and CA Healey as trustees of the CA Healey Discretionary Settlement				
Westella Hall, Westella Road, Westella, Hull, North Humberside, HU10 7RP, United Kingdom.				
Ordinary Shares of £1 each	35			
Ordinary Shares of 1p each	70,000			
ED Healey and CA Healey as trustees of the ED Healey Discretionary Settlement				
Westella Hall, Westella Road, Westella, Hull, North Humberside, HU10 7RP, United Kingdom.				
Ordinary Shares of £1 each	35			
Ordinary Shares of 1p each	70,000			
ED Healey and CA Healey as trustees of the JR Healey Life Interest Settlement				
Westella Hall, Westella Road, Westella, Hull, North Humberside, HU10 7RP, United Kingdom.				
Ordinary Shares of £1 each	40			

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

**Company Number** **3772465**

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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
Ordinary Shares of 1p each	80,000			
ED Healey and CA Healey as trustees of the ME Healey Life Interest Settlement				
Westella Hall, Westella Road, Westella, Hull, North Humberside, HU10 7RP, United Kingdom.				
Ordinary Shares of £1 each	40			
Ordinary Shares of 1p each	80,000			
ED Healey and CA Healey as trustees of the PD Healey Life Interest Settlement				
Westella Hall, Westella Road, Westella, Hull, North Humberside, HU10 7RP, United Kingdom.				
Ordinary Shares of £1 each	80			
Ordinary Shares of 1p each	160,000			
Mrs Carol Ann Healey				
Westella Hall, Westella Road, Westella, Hull, North Humberside, HU10 7RP, United Kingdom.				
Ordinary Shares of £1 each	100			
Ordinary Shares of 1p each	200,000			
Mr Edwin Dyson Healey				
Westella Hall, Westella Road, Westella, Hull, North Humberside, HU10 7RP, United Kingdom.				

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

**Company Number** 3772465

Number of shares  
or amount of  
stock held by  
existing members  
at date of this  
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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
Ordinary Shares of £1 each	100			
Ordinary Shares of 1p each	200,000			
Mr Edwin Dyson Healey (nom for JR Healey)				
Westella Hall, Westella Road, Westella, Hull, North Humberside, HU10 7RP, United Kingdom.				
Ordinary Shares of £1 each	30			
Ordinary Shares of 1p each	60,000			
Mr Edwin Dyson Healey (nom for PD Healey)				
Westella Hall, Westella Road, Westella, Hull, North Humberside, HU10 7RP, United Kingdom.				
Ordinary Shares of £1 each	30			
Ordinary Shares of 1p each	60,000			
Mr Inhoco Formations Limited				
100 Barbirolli Square, Manchester, M2 3AB, England.				
Ordinary Shares of £1 each	0			
		1	18-May-1999	Transfer from Subscriber
Mr PJ Howell and RAM Wade as Trustees of the Welton Investment Trust				

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

**Company Number** 3772465

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.

[illegible]