



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

NW. 188738. f15

363a

Annual Return

Company Number 3840206

Company Name in full TBL (Bromley) Limited

Date of this return

The information in this return is made up to

Day		Month		Year			
1	3	0	9	2	0	0	1

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.



Form revised September 1999

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.

10 Cornwall Terrace

Regent's Park

Post town London

County / Region

UK Postcode NW1 3QP

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

☐☒☐☐☐☐☐

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) Anthony

* Voluntary details.

Surname Braine

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Address

21 Woodville Road

Ealing

Post town London

County / Region

UK Postcode W5 2SE

Country

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

Directors

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.

Day Month Year
Date of birth 3 0 0 8 1 9 5 8

Forename(s) Sarah Morrell

Surname Barzycki

Address

10 Cromford Way

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 New Malden

County / Region Surrey

UK Postcode KT3 3AZ

Country United Kingdom

Nationality British

Business occupation Corporate Services Executive

* 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

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 Ongar Road
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 £1

1

£1.000

Totals

1

£1.000

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

G. H. Brown

Date

1-10-2001

† 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

3

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 18	Month 04	Year 1950
	Forename(s)	Robert		
	Surname	Howell		
Address	30 Beech Drive			
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	London			
	Post town			
	County / Region		UK Postcode	N2 9 NY
	Country	United Kingdom	Nationality	BRITISH
Business occupation	TREASURER			

* 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 14	Month 06	Year 1923
	Forename(s)	Cyril		
	Surname	Metliss		
Address	25 Foscote Road			
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Hendon			
	Post town	London		
	County / Region		UK Postcode	NW4 3SE
	Country	England	Nationality	British
Business occupation	Chartered Accountant			

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.

Day		Month		Year			
2	1	0	9	1	9	5	8

Forename(s) | Nicholas Claud _____

Surname | Mourant _____

Address _____

68 Roundwood Lane _____

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 | Harpenden _____

County / Region | Herts. _____

UK Postcode | AL5 3EP _____

Country | _____ Nationality | British _____

Business occupation | 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			
0	5	0	1	1	9	6	4

Forename(s) | Julia _____

Surname | Penfold _____

Address _____

33 Gurney Drive _____

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 _____

County / Region | London _____

UK Postcode | N2 0DF _____

Country | _____ Nationality | British _____

Business occupation | Chartered Surveyor _____

Directors (Continued)

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

* Please list directors in alphabetical order.

Name	* Style / Title								
Directors	Day	Month	Year						
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	2	6	0	3	1	9	6	3
	Forename(s)	Steven Andrew							
	Surname	Rigby							
Address	Warwick								
Usual residential address	14 Watton Road								
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	Knebworth							
	County / Region	Herts.			UK Postcode	SG3 6AH			
	Country				Nationality	British			
	Business occupation	Surveyor							

* Voluntary details.

Name	* Style / Title		Mr						
Directors	Day	Month	Year						
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	9	0	7	1	9	6	4
	Forename(s)	Timothy Andrew							
	Surname	Roberts							
Address	Kinross								
	Blundel Lane								
	Stoke D'Abernon								
Usual residential address	Post town	Cobham							
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	County / Region	Surrey			UK Postcode	KT11 2SF			
	Country	United Kingdom			Nationality	British			
	Business occupation	Chartered Surveyor							

List of past and present shareholders **Schedule to form 363a**

CHFP055

Company Number 3840206

Company Name in full TBL (Bromley) 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 (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <hr/> Address <hr/> UK Postcode <hr/>			
Name <hr/> Address <hr/> UK Postcode <hr/>			
Name <hr/> Address <hr/> UK Postcode <hr/>			