



Companies House

— for the record —

Company Name

BIZSPACE PLC

BULK LIST

245
HSBC 15
100037

363s Annual Return

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PAGE 3

Company Type

Public Limited Company

Company Number

3990878

Information extracted from
Companies House records on
24th April 2001

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in



A38
COMPANIES HOUSE
COMPANIES HOUSE
AND
COMPANIES HOUSE

0761
06/06/01
0399
15/05/01

Section 1: Company details

Ref: 3990878/01/01

	Current details	Amended details														
<p>> Registered Office Address</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>144 Great North Way</p> <p>London</p> <p>NW4 1EH</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>														
<p>> Register of Members</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Address where the Register is held</p> <p>At Registered Office</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>														
<p>> Register of Debenture Holders</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Not Applicable</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>														
<p>> Principal Business Activities</p> <p><i>Please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes. Please use the most appropriate code in the list, or write a short description of your company's activities.</i></p>	<p><i>None held, please enter SIC code or description in the amended details column.</i></p>	<table border="0"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7484</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </tbody> </table>	SIC CODE	Description	7484	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
SIC CODE	Description															
7484	_____															
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Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Paul Malcolm DAVIS Address 70 London Road Stanmore Middlesex HA7 4NS	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Paul Malcolm DAVIS ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. <i>Particulars of a new Director must be notified on form 288.</i>	Name Neil Sinclair CORDEREY Address 5 Barton Road Wheathampstead Hertfordshire AL4 8QG Date of birth 18/02/1963 Nationality British Occupation Chartered Surveyor	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Neil Sinclair CORDEREY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. <i>Particulars of a new Director must be notified on form 288.</i>	Name Paul Malcolm DAVIS Address 70 London Road Stanmore Middlesex HA7 4NS Date of birth 07/03/1953 Nationality British Occupation Chartered Accountant	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Paul Malcolm DAVIS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Stephen Simon LANDY Address 1 Oakfields Road London NW11 0JA Date of birth 03/10/1947 Nationality British Occupation Chartered Accountant	Name _____ Address _____ _____ _____ UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Stephen Simon LANDY ceased to be director (if applicable) ____ / ____ / ____
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Larry Glenn LIPMAN Address 72 Kingsley Way London N2 0EN Date of birth 11/09/1956 Nationality British Occupation Director	Name _____ Address 5 Linnen Drive London _____ UK Postcode NW11 7LL Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change 1, 6, 1999 Date Larry Glenn LIPMAN ceased to be director (if applicable) ____ / ____ / ____
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Jonathan Philip RADGICK Address 37 Johns Mews London WC1N 2NS Date of birth 17/03/1957 Nationality British Occupation Chartered Surveyor	Name _____ Address 1 Museum Wing Castle Northumberland _____ UK Postcode NE66 4TA Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change __, April 2001 Date Jonathan Philip RADGICK ceased to be director (if applicable) ____ / ____ / ____

Section 3: Total Issued Share Capital**(B)**

- > Please enter the details of the company's total share capital in the space provided below.

Issued share capital details

- > Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share

Number of shares issued

ORDINARY26,975,434

Aggregate Nominal Value of issued shares

1,348,771.20

Class of Share

Number of shares issued

PREF. SHARES10,000

Aggregate Nominal Value of issued shares

10,000

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

- > Please fill in the total number of issued shares and their total nominal value.

Number of shares issued

26,975,434

Aggregate Nominal Value of issued shares

1,348,771.20

- > Please send a full list of shareholders with this annual return. Use Sections 4A (and 4B if appropriate) to give the details. You must name all the shareholders.

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>ORIGINARY</u> Address <u>125</u> <u>7000</u> <u>ATTACHED</u> UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>			
Name <u>SAFELAND P.L.C</u> Address <u>THE FIRST NORTH WAY</u> <u>H2000</u> UK Postcode <u>W4</u> <u>1</u> <u>1</u> <u>1</u> <u>1</u> <u>1</u>	<u>PREFERENTIAL</u> <u>10,000</u> <u>11 SHARES</u>		
Name _____ Address _____ _____ _____ UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>			
Name _____ Address _____ _____ _____ UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>			

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director/Secretary)

Date

10/05/2001

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to 8/5/2001
- If you are making this return up to an earlier date, please give the date here

_ _ / _ _ / _ _ _ _

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **8th May 2002** please give the new date here:

_ _ / _ _ / _ _ _ _

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☒ Postal Order ☐ Cheque / Postal Order
Number _____

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

PAUL DAVIS

Telephone number inc code

0208 203 9099

Address

114 GRESHAM WAY
HENDON

DX number if applicable

59316

DX exchange

HENDON

Postcode

NW4 1EG

SCHEDULE OF DIRECTORSHIPS : LARRY GLENN LIPMAN

187-193 Great Portland Street Limited
25-34 Craven Street Limited
Argonaut Properties Limited

Beaconview Services Limited
Bestview Properties Limited
Bizspace Plc
Briardale Developments Limited
Bronzebelt Limited

Cranmer Finance Limited
Crownsgate Properties Limited
Daisylane Limited
David Glass Associates Plc
Deltamile Limited
Deacon Insurance Services Ltd

Eagleworld Limited

Finlaw Forty-One Limited
Fruitcage Limited

Gatecross Properties Limited
Goldenblaze Limited
Goodview Properties Limited

Hampton Court 5 Limited
Havenside Limited
Hercules Properties Limited
Hercules Property Services Plc
Heritage Insurance Services Limited

Laburnum Properties Ltd
Linkway Financial Services Ltd
Longstone Property Company Limited

Matjo Ltd

Neric Properties Limited
Notewell Limited

Oakmoor Financial Services Limited

Pink Affinity Limited
Placeadmit Limited
Pullpower Limited

Rainbow Estates Limited
Resolute Property Management Limited

Safestore Plc
Safeland (Ground Rents) Limited
Safeland plc
Safeland Investments Limited
Saffron Developments Limited
Spinmaster Limited

Spypost Limited
Swanlane Estates Limited

Teamred Limited

3A-D Heathurst Road Limited
Avenue Schools Limited

Belvedere Court Management Limited
Bluebelt Limited
Bizspace Trading Ltd
Bridgelink Limited
Burnham Limited

Deepdale Properties Limited
DGA Insurance Services Limited
Dunlop Heywood & Co. Ltd

Foxglade Properties Limited

Glenhurst Financial Services Limited
Goldenlane Limited
Greenstrata Limited

Hathaway Properties Limited
Headline Investments Limited

Hercules Telecom Limited
H P S Property Limited

Limecorp Limited
Long Term Reversions Limited

Marinepark Properties Limited

Novastar Properties Limited

Property Connection Limited
Parkbench Limited

Redgate Property Company Limited

Safeland (Grounds Rent No.2) Limited
(formerly Gatestar Limited)
Safeland Properties Limited
Simmonds & Partners Limited
Sudbury Court Management Limited
(formerly Safeland Developments Limited)
Superior Properties Limited

Techbill Limited

Tulipwood Limited

Ultroflow Limited

Waterglen Limited

Past Directorships:

Envesta plc

Fable Estates

Maidwheel Limited

Metrostore Limited

Safestore Trading Plc

Starmodex Limited

24 Ellerdale Road Management Limited

SCHEDULE OF DIRECTORSHIPS : PAUL MALCOLM DAVIS

187-193 Great Portland Street Limited

ABI

Alexandra Court (Bournemouth) Management Co. Ltd

Apex Court (Christchurch) Management Co. Ltd

Arden House Estates & Management Limited

The Allens Management Ltd

Beaconview Services Limited

Benjamin Court (Christchurch) Management Ltd

Bizspace Trading Ltd

Bridge 23 Management Ltd

Bridgelink Limited

Bizspace Plc

Bethany Court Management Co.

Briardale Developments Ltd

Cadogan Insurance Services Limited

Caroline Registrars Ltd

Cedra Court Management Ltd

Crescent 25 Management Ltd

Crowngate Properties Limited

Catherines Management Ltd

Charlton Management Ltd

Crestwater Properties Limited

Daisylane Limited

Deacon Insurance Services Ltd

DGA Insurance Services Limited

Dunlop Heywood & Co. Ltd

Drummond Road Management Co. Ltd

David Glass Associates Plc

Deepdale Limited

Deltamile Limited

Eagleworld Limited

Emily Court (Parkstone) Management Co. Ltd

Farr Plc

Fishermans Wharf Management

Glenhurst Financial Services Limited

Goldenlane Limited

Goldenblaze Limited

Halebrose Grange Management Co. Ltd

Headline Investments Limited

Hercules Telecom Limited

H P S Property Limited

Harman Healy Limited

Hercules Property Services Plc

Heritage Insurance Services Limited

Longstone Property Company

Melrose (Bournemouth) Management Ltd

Milton 38 Managers Ltd

Milford Management Co. Ltd

Oakmoor Financial Services Limited

Parkbench Limited

Pink Affinity Limited

Purbeck Management Ltd

Posts Management Ltd

Property Connection Limited

Queens Park Management Co. Ltd

Redvers Management Company Limited

Riverpath Properties Limited

Resolute Property Management Ltd

Safeland plc

Salmann Harman Healy Limited

Samson Insurance

Spypost Limited

Surrey 26 Management

Swanmore 50 Management Ltd

Swiftlease Property Management Ltd

St James Court (Bournemouth) Ltd

Simmonds & Partners Limited

Streethandy Trading Limited

Swanlane Estates Limited

Tulipwood Limited

Vineries 47 Management Ltd

Waterglen Limited

Past Directorships:

Envesta Plc

Propertytrade Plc

Safestore Trading Plc

Safestore Plc

SCHEDULE OF DIRECTORSHIPS : JONATHAN RADGICK

Hammer Services Limited

Bizspace Plc

Previous directorships:

Arches Charity Trading Company Limited

Buttercup Properties Limited

Harman Healy Limited

Hercules Property Services Plc

Salmann Harman Healy Limited

St Mungo Association Charitable Trust Limited

SCHEDULE OF DIRECTORSHIPS : STEPHEN SIMON LANDY

Addison Beyer Green Limited

Bizspace Plc

Brook Finance Limited

Discodata Limited

Marylebone Accounting Centre Limited

Marylebone Company Services Limited

Marylebone Consulting Group Limited

Orchidrate Limited

PCS Training Solutions Limited

Percy Phillips & Co. Ltd

Psychological Consultancy Services Limited

Storeview Limited

Vastchoice Limited

Wilder Coe Limited

Wilder Coe Management Services Limited

Wilder Coe Secretarial Services Limited

Past Directorships

Safestore Plc

SCHEDULE OF DIRECTORSHIPS: Neil Sinclair CORDEREY

Bizspace Trading Limited

Bizspace Plc

disk / ~~fiche~~ / ~~paper~~

FORM ML8

A

BULK LIST OF SHAREHOLDERS OR MEMBERS

A BULK LIST OF SHAREHOLDERS OR MEMBERS FOR THIS COMPANY HAS BEEN LODGED BUT DOES NOT APPEAR ON THIS ANNUAL RETURN MICROFICHE.

IF YOU WISH TO SEARCH THE LIST, PLEASE ENQUIRE AT THE SEARCH CONTROL COUNTER.

COMPANY NUMBER 3990878