



Please complete in typescript,
or in bold black capitals.

CHFP055

N.W. £585x39
189962

363a

Annual Return

Company Number 4104102

Company Name in full BLSSP (PHC 35) Limited

Date of this return

The information in this return is made up to

Day		Month		Year		
0	3	1	1	2	0	0

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.



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.

Post town

County / Region

UK Postcode

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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

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

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

London

County / Region

UK Postcode

W5 2SE

Country

Directors

Please list directors in alphabetical order.

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

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title _____

Date of birth

Day	Month	Year
06	09	1964

Forename(s) Lucinda Margaret

Surname Bell

Address

6 Priory Gardens

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

Chiswick

Post town London

County / Region

UK Postcode W4 1TT

Country United Kingdom

Nationality British

Business occupation Chartered 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.

Date of birth

Day	Month	Year
05	05	1943

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.

Ongar Road

Post town 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

196,000

£196,000.000

Totals

196,000

£196,000.000

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



Date

13 NOV 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.	Day	Month	Year					
Date of birth		1	6	0	2	1	9	5	7
Forename(s)	Anthony								
Surname	Braine								
Address	21 Woodville Road								
Usual residential address	Ealing								
Post town	London								
County / Region					UK Postcode	W5 2SE			
Country					Nationality	British			
Business occupation	Chartered Secretary								

* 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		2	6	0	3	1	9	6	6
Forename(s)	Peter Courtenay								
Surname	Clarke								
Address	Langkawi								
Usual residential address	2 Ashlea Road								
Post town	Chalfont St. Peter								
County / Region	Bucks				UK Postcode	SL9 8NY			
Country	United Kingdom				Nationality	British			
Business occupation	Chartered Secretary								

Directors (Continued)

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

* Please list directors in alphabetical order.

Name	* Style / Title											
		Day	Month		Year							
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		1	4	0	6	1	9	2	3			
Forename(s)		Cyril										
Surname		Metliss										
Address		25 Foscoate Road										
		Hendon										
Post town		London										
County / Region							UK Postcode	NW4 3SE				
Country		England					Nationality	British				
Business occupation		Chartered Accountant										

* Voluntary details.

Name	* Style / Title											
		Day	Month		Year							
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		0	3	1	0	1	9	3	5			
Forename(s)		John Henry										
Surname		Ritblat										
Address		The Doric Villa										
		20 York Terrace East										
		Regent's Park										
Post town		London										
County / Region							UK Postcode	NW1				
Country		England					Nationality	British				
Business occupation		Chairman and Managing Director The British Land Comp										

Directors (Continued)

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

* Please list directors in alphabetical order.

Name	* Style / Title								
		Day	Month	Year					
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		1	9	0	8	1	9	6	1
Forename(s)	Nicholas Simon Jonathan								
Surname	Ritblat								
Address	37 Queen's Grove								
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	London								
County / Region					UK Postcode	NW8 6HN			
Country					Nationality	British			
Business occupation	Company Director								

* Voluntary details.

Name	* Style / Title								
		Day	Month	Year					
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		0	3	0	2	1	9	3	2
Forename(s)	John Harry								
Surname	Weston Smith								
Address	10 Eldon Grove								
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	Hampstead								
County / Region					UK Postcode	NW3 5PT			
Country	England				Nationality	British			
Business occupation	Chartered Secretary								

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

CHFP055

Company Number | 4104102

Company Name in full | BLSSP (PHC 35) 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 BLSSP Property Holdings Limited <hr/> Address 10, Cornwall Terrace, Regent's Park, London. <hr/> UK Postcode NW1 4QP	Ordinary <div>196,000</div>		
Name Instant Companies Limited <hr/> Address 6 Baches Street, London, England. <hr/> UK Postcode N1 6UB	Ordinary <div>0</div>	<div>1</div>	03-Nov-2000
Name <hr/> Address <hr/> UK Postcode			