

501293/45

*Please complete in typescript,  
or in bold black capitals.*

**Annual Return**

CHFP010

**Company Number**

4132693

**Company Name in full**

Bromley Property Holdings Limited

**Date of this return**

The information in this return is made up to

Day Month Year

1 7 1 2 2 0 0 3

**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

3 0 0 9 2 0 0 4

**Registered Office**

Show here the address at the date of this return.

Citygate, St. James' Boulevard

Any change of registered office **must** be notified on form 287.

Post town

Newcastle upon Tyne

County / Region

UK Postcode

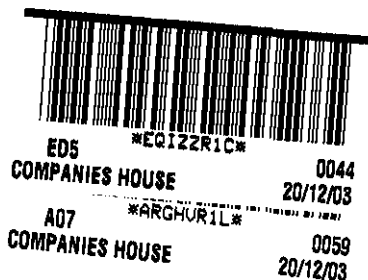
NE1 4JE

**Principal business activities**

Show trade classification code number(s) for the principal activity or activities.

7415

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



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 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**

(Please photocopy this area to provide details of joint secretaries).

\* Voluntary details.

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

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

**Name**

\* Style / Title

Mrs

Forename(s)

Marie Louise

Surname

Glanville

**Address**

28 Bramhall Drive, High Generals Wood, Rickleton

Post town

Washington

County / Region

Tyne &amp; Wear

UK Postcode

NE38 9DB

Country

England

**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 corporate or a Scottish firm, the name is the corporate or firm name.

|                                  |                             |             |             |
|----------------------------------|-----------------------------|-------------|-------------|
| <b>Name</b>                      | * Style / Title             | Mr          |             |
|                                  | Day                         | Month       | Year        |
| Date of birth                    | 2                           | 2           | 0 7 1 9 5 6 |
| Forename(s)                      | Andrew Rolland              |             |             |
| Surname                          | Cunningham                  |             |             |
| <b>Address</b>                   | The Old Vicarage, Longhirst |             |             |
| <b>Usual residential address</b> |                             |             |             |
| Post town                        | Morpeth                     |             |             |
| County / Region                  | Northumberland              | UK Postcode | NE61 3LU    |
| Country                          |                             | Nationality | British     |
| <b>Business occupation</b>       | Chartered Accountant        |             |             |

\* Voluntary details.

|                                  |                       |             |             |
|----------------------------------|-----------------------|-------------|-------------|
| <b>Name</b>                      | * Style / Title       | Mr          |             |
|                                  | Day                   | Month       | Year        |
| Date of birth                    | 0                     | 8           | 1 1 1 9 5 9 |
| Forename(s)                      | Rupert Jerome         |             |             |
| Surname                          | Dickinson             |             |             |
| <b>Address</b>                   | 59 Albert Bridge Road |             |             |
| <b>Usual residential address</b> |                       |             |             |
| Post town                        | London                |             |             |
| County / Region                  |                       | UK Postcode | SW11 4AQ    |
| Country                          |                       | Nationality | British     |
| <b>Business occupation</b>       | Chartered Surveyor    |             |             |

**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 corporate or a Scottish firm, the name is the corporate or firm name.

|                                  |                      |             |          |             |
|----------------------------------|----------------------|-------------|----------|-------------|
| <b>Name</b>                      | * Style / Title      | Mr          |          |             |
|                                  |                      | Day         | Month    | Year        |
| Date of birth                    |                      | 1           | 2        | 1 0 1 9 3 4 |
| Forename(s)                      | Stephen              |             |          |             |
| Surname                          | Dickinson            |             |          |             |
| <b>Address</b>                   | Crow Hall            |             |          |             |
| <b>Usual residential address</b> |                      |             |          |             |
| Post town                        | Bardon Mill          |             |          |             |
| County / Region                  | Northumberland       | UK Postcode | NE47 7BJ |             |
| Country                          |                      | Nationality | British  |             |
| <b>Business occupation</b>       | Chartered Accountant |             |          |             |

\* Voluntary details.

|                                  |                 |             |       |      |
|----------------------------------|-----------------|-------------|-------|------|
| <b>Name</b>                      | * Style / Title |             |       |      |
|                                  |                 | Day         | Month | Year |
| Date of birth                    |                 |             |       |      |
| Forename(s)                      |                 |             |       |      |
| Surname                          |                 |             |       |      |
| <b>Address</b>                   |                 |             |       |      |
| <b>Usual residential address</b> |                 |             |       |      |
| Post town                        |                 |             |       |      |
| County / Region                  |                 | UK Postcode |       |      |
| Country                          |                 | Nationality |       |      |
| <b>Business occupation</b>       |                 |             |       |      |

**Issued share capital**

Enter details of all the shares in issue at the date of this return.

|               | <b>Class</b><br>(e.g. Ordinary/Preference) | <b>Number of shares issued</b> | <b>Aggregate Nominal Value</b><br>(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock) |
|---------------|--|--------------------------------|--|
|               | "A"  | 15,320,000                     | £15,320,000.00   |
|               | "B"  | 15,320,000                     | £15,320,000.00   |
|               |  |                                |  |
|               |  |                                |  |
| <b>Totals</b> |  | 30,640,000                     | 30,640,000.00  |

**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**

17/12/03

† 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

2

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

M. P. Windle, Grainger Trust plc, Citygate,, St.

James' Boulevard,, Newcastle upon Tyne, NE1 4JE

Tel 0191 261 1819

DX number

DX exchange

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

CHFP010

**Company Number**

4132693

**Company Name in full**

Bromley Property Holdings 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 the 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 | Class and number of shares or amount of stock transferred | Date of registration of transfer |
|--|--|---|----------------------------------|
| <p>Name<br/>Grainger Trust plc</p> <p>Address<br/>Citygate, St. James' Boulevard,<br/>Newcastle upon Tyne</p> <p>UK postcode   NE1 4JE</p> | <p>£1.00 "A"</p> <p>Shares Held<br/>15,320,000</p> |   |                                  |
| <p>Name<br/>WEPLA Beteiligungsgesellschaft mbh<br/>(Deutsche)</p> <p>Address</p> <p>UK postcode  </p>                                      | <p>£1.00 "A"</p> <p>Shares Held<br/>0</p>          | <p>15,320,000</p>   | <p>26/09/2003</p>                |
| <p>Name</p> <p>Address</p> <p>UK postcode  </p>  |  |   |                                  |

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

CHFP010

**Company Number**

4132693

**Company Name in full**

Bromley Property Holdings Limited

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- List joint shareholders consecutively

| Shareholders' details  | Class and number of shares or amount of stock held                         | Class and number of shares or amount of stock transferred | Shares or amount of stock transferred (if appropriate)<br>Date of registration of transfer |
|--|--|---|--|
| Name<br>Grainger Trust plc<br><br>Address<br>Citygate, St. James' Boulevard,<br>Newcastle upon Tyne<br><br>UK postcode   NE1 4JE | £1.00 "B"<br><br><br><br><br><br><br><br><br><br>Shares Held<br>15,320,000 |   |  |
| Name<br><br><br>Address<br><br><br><br><br>UK postcode   |  |   |  |
| Name<br><br><br>Address<br><br><br><br><br>UK postcode   |  |   |  |