



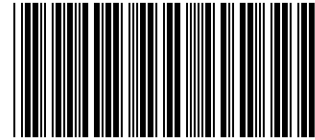
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **BRITISH LAND BROADGATE 2005 LIMITED**

*Company Number:* **05301646**



XJCP3N07

*Received for filing in Electronic Format on the:* **12/02/2007**

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*Company Details*

*Period Ending:* **01/12/2006**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC Codes*  
**7011**

*Registered Office:*  
*Address:*

**10 CORNWALL TERRACE  
REGENT'S PARK  
LONDON  
NW1 4QP**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **ANTHONY BRAINE**

*Address:* **21 WOODVILLE ROAD  
EALING  
LONDON W5 2SE**

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*Director 1:*

*Name:* **SARAH MORRELL  
BARZYCKI**

*Address:* **10 CROMFORD WAY  
NEW MALDEN  
SURREY  
UNITED KINGDOM KT3 3AZ**

*Date of Birth:* **30/08/1958**

*Nationality:* **BRITISH**

*Occupation:* **HEAD OF FINANCE**

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*Director 2:*

*Name:* **LUCINDA MARGARET BELL** *Address:* **6 PRIORY GARDENS**  
*Date of Birth:* **06/09/1964** **CHISWICK**  
*Nationality:* **BRITISH** **LONDON**  
*Occupation:* **CHARTERED ACCOUNTANT** **UNITED KINGDOM W4 1TT**

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*Director 3:*

*Name:* **ROBERT EDWARD BOWDEN** *Address:* **THE CHASE**  
*Date of Birth:* **05/05/1943** **ONGAR ROAD**  
*Nationality:* **BRITISH** **KELVEDON HATCH**  
*Occupation:* **CHARTERED SURVEYOR** **ESSEX**  
**ENGLAND CM15 0DG**

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*Director 4:*

*Name:* **ANTHONY BRAINE** *Address:* **21 WOODVILLE ROAD**  
*Date of Birth:* **16/02/1957** **EALING**  
*Nationality:* **BRITISH** **LONDON W5 2SE**  
*Occupation:* **CHARTERED SECRETARY**

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*Director 5:*

*Name:* **PETER COURTENAY** *Address:* **OAKMEADE**  
**CLARKE** **PARK ROAD**  
*Date of Birth:* **26/03/1966** **STOKE POGES**  
*Nationality:* **BRITISH** **BUCKINGHAMSHIRE SL2 4PG**  
*Occupation:* **CHARTERED SECRETARY**

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*Director 6:*

*Name:* **STEPHEN ALAN MICHAEL** *Address:* **3 ILCHESTER PLACE**  
**HESTER** **LONDON W14 8AA**  
*Date of Birth:* **14/12/1960**  
*Nationality:* **BRITISH**  
*Occupation:* **CHIEF EXECUTIVE**

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*Director 7:*

*Name:* **MR ANDREW MARC JONES** *Address:* **40 PARTHENIA ROAD**  
*Date of Birth:* **25/07/1968** **FULHAM**  
*Nationality:* **BRITISH** **LONDON SW6 4BH**  
*Occupation:* **COMPANY DIRECTOR**

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*Director 8:*

*Name:* **JOHN HENRY RITBLAT** *Address:* **THE DORIC VILLA**  
*Date of Birth:* **03/10/1935** **20 YORK TERRACE EAST**  
*Nationality:* **BRITISH** **REGENT'S PARK**  
*Occupation:* **CHAIRMAN AND** **LONDON**  
**MANAGING DIRECTOR** **ENGLAND NW1 4PT**

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*Director 9:*

*Name:* **GRAHAM CHARLES** *Address:* **70 BARROWGATE ROAD**  
**ROBERTS** **CHISWICK**  
*Date of Birth:* **17/06/1958** **LONDON**  
*Nationality:* **BRITISH** **ENGLAND W4 4QU**  
*Occupation:* **CHARTERED ACCOUNTANT**

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*Director 10:*

*Name:* **TIMOTHY ANDREW** *Address:* **LORNE HOUSE**  
**ROBERTS** **OXSHOTT WAY**  
*Date of Birth:* **09/07/1964** **COBHAM**  
*Nationality:* **BRITISH** **SURREY KT11 2RU**  
*Occupation:* **CHARTERED SURVEYOR**

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*Director 11:*

*Name:* **NIGEL MARK WEBB** *Address:* **BEECH LODGE**  
*Date of Birth:* **27/11/1963** **53 CROUCH HALL LANE**  
*Nationality:* **BRITISH** **REDBOURNE**  
*Occupation:* **CHARTERED SURVEYOR** **ST ALBANS**  
**HERTS.**  
**UNITED KINGDOM AL3 7EU**

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## *Share Capital*

*Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY £1 PAID 31/01/05</b>	<b>120000000</b>	<b>GBP120000000.00</b>
<b>TOTALS</b>	<b>120000000</b>	<b>GBP120000000.00</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/12/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**120000000 ORDINARY £1 PAID 31/01/05 Shares held as at 01/12/2006**

*Name:* **BRITISH LAND CITY 2005 LIMITED**

*Address:* **10 CORNWALL TERRACE  
REGENT'S PARK  
LONDON NW1 4QP**

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## *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **12/02/2007** *Authenticated:* **Yes (E/W)**