

BLUEPRINT

2000

237324/270
363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

5316374

Company Name in full

Broadgate (Funding) 2005 Limited

Date of this return

The information in this return is made up
to

Day Month Year

1 7 1 2 2 0 0 5

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.

A24 *A0020C02* 286
COMPANIES HOUSE 12/01/2006

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

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.

Name

* Style / Title

Forename(s)

Surname

Address

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

Rebecca Jane

Scudamore

40 Canbury Avenue

Kingston Upon Thames

Surrey

UK Postcode KT2 6JP

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

BLUEPRINT

2000

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Name * Style / Title _____

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

Day Month Year
Date of birth 0 6 0 9 1 9 6 4

Forename(s) Lucinda Margaret _____

Surname Bell _____

Address 6 Priory Gardens, Chiswick _____

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

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 corporate 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, Ongar Road _____

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

Post town Kelvedon Hatch _____

County / Region Essex _____ UK Postcode CM15 0DG _____

Country England _____ Nationality British _____

Business occupation Chartered Surveyor _____

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name * Style / Title _____

Directors In the case of a director that is a corporate 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, Ealing

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

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 corporate 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 Oakmeade, Park Road

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

Post town Stoke Poges

County / Region Buckinghamshire UK Postcode SL2 4PG

Country Nationality British

Business occupation Chartered Secretary

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Name * Style / Title _____

Day Month Year

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

Date of birth

1	4	1	2	1	9	6	0
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Forename(s) Stephen Alan Michael

Surname Hester

Address 3 Ilchester Place

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

Post town London

County / Region _____ UK Postcode W14 8AA

Country _____ Nationality British

Business occupation Chief Executive

* Voluntary details.

Name * Style / Title _____

Day Month Year

Directors In the case of a director that is a corporate 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

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

Post town London

County / Region _____ UK Postcode NW1 4PT

Country England Nationality British

Business occupation Chairman and Managing Director

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Name * Style / Title _____

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

Day		Month		Year	
1	7	0	6	1	9

Date of birth

Forename(s) | Graham Charles

Surname | Roberts

Address

| 70 Barrowgate Road, Chiswick

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

Post town | London

County / Region |

UK Postcode | W4 4QU

Country | England

Nationality | British

Business occupation | Chartered Accountant

* Voluntary details.

Name * Style / Title _____

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

Day		Month		Year	
0	3	0	2	1	9

Date of birth

Forename(s) | John Harry

Surname | Weston Smith

Address

| 10 Eldon Grove, Hampstead

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

Post town | London

County / Region |

UK Postcode | NW3 5PT

Country | England

Nationality | British

Business occupation | Chartered Secretary

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 £Nil Paid	0	£0.00
Ordinary £1 Paid 31/02/05	1	£1.00
Totals	1	1.00

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

11/1/06

† 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.

10 Cornwall Terrace, Regent's Park, London, NW1 4QP,

Great Britain

Tel

BLUEPRINT

2000

DX number

DX exchange

List of past and present shareholders

Schedule to form 363a

CHFP010

Company Number | 5316374

Company Name in full | Broadgate (Funding) 2005 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	Shares or amount of stock transferred (if appropriate)		
	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
Name Instant Companies Limited Address 6 Baches Street, London, England UK postcode N1 6UB	£1.00 Ordianry £Nil Paid Shares Held 0	1	20/12/2004
Name Address UK postcode			
Name Address UK postcode			

List of past and present shareholders

Schedule to form 363a

CHFP010

Company Number | 5316374

Company Name in full | Broadgate (Funding) 2005 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	Shares or amount of stock transferred (if appropriate)		
	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
Name Broadgate Property Holdings Limited Address 10 Cornwall Terrace, Regent's Park London NW1 4QP, England UK postcode	£1.00 Ordinary £1 Paid 31/02/05 Shares Held 1		
Name Address UK postcode			
Name Address UK postcode			