



BLUEPRINT
Company Secretary

BB
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311008

363a

Annual Return

Company Number

2218116

Company Name in full

Broadway Construction & Development (Bromley) Limited



* F 3 6 3 A C 5 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

08 05 97

Date of next return (See note 2)

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

08 05 98

Registered Office (See note 3)

Show here the address at the date of this return.

40 Broadway

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

Post town

County / Region

Postcode

London

SW1H 0BU

Principal business activities

(See note 4)

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

4521

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:

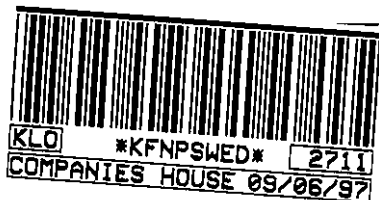
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



Register of members (See note 5)

If the register of members is not kept at the registered office, state here where it is

Post town
County / Region

Registered office**Register of Debenture holders**

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town
County / Region

Not Applicable**Company type** (See note 7)

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

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Please mark the appropriate box

Company Secretary (See notes 1-5)

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

b

*Style / Title

Forename(s)

Surname

Previous Forename(s)

Previous Surname

Address

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

Post town
County / Region

Country

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

*Honours etc

Jeremy Stephen**BOTTLE****39 Farnaby Road****Shortlands****Bromley****Kent**

Postcode

BR1 4BL

Directors

Details of new directors must be notified on form 288a

Name	*Style / Title			
*Honours etc		Date of birth	Day 09	Month 11
			Year 50	
Forename(s)	William Reginald			
Surname	BLACK			
Previous forename(s)				
Previous surname(s)				
Address	"Selworthy"			
<i>Usual residential address</i> must be given. In the case of a corporation, give the registered or principal office address	68 Lower Guildford Road, Knaphill			
	Post town	Woking		
	County / Region	Surrey	Postcode	GU21 2EN
	Country		Nationality	British
Business occupation	Chartered Surveyor			
Other directorships	(See continuation sheet)			

* Voluntary details.

Name	*Style / Title			
*Honours etc		Date of birth	Day 01	Month 04
			Year 58	
Forename(s)	David Andrew			
Surname	FISCHEL			
Previous forename(s)				
Previous surname(s)				
Address	28 Rodenhurst Road			
<i>Usual residential address</i> must be given. In the case of a corporation, give the registered or principal office address				
	Post town	London		
	County / Region		Postcode	SW4 8AR
	Country		Nationality	British
Business occupation	Chartered Accountant			
Other directorships	(See continuation sheet)			

Directors

Details of new directors must be notified on form 288a

Name	*Style / Title			
	*Honours etc			
		Date of birth	Day 26	Month 10
			Year 46	
Forename(s)	John Ian			
Surname	SAGGERS			
Previous forename(s)				
Previous surname(s)				
Address	Galleon House			
	Martlesham Road			
Post town	Little Bealings, Woodbridge			
County / Region	Suffolk	Postcode	IP13 6LX	
Country	England	Nationality	British	
Business occupation	Chartered Surveyor			
Other directorships	(See continuation sheet)			

* Voluntary details.

Name	*Style / Title			
	*Honours etc			
		Date of birth	Day 22	Month 06
			Year 59	
Forename(s)	Aidan Christopher			
Surname	SMITH			
Previous forename(s)				
Previous surname(s)				
Address	50 Wavendon Avenue			
Post town	Chiswick			
County / Region	London	Postcode	W4 4NS	
Country		Nationality	British	
Business occupation	Chartered Accountant			
Other directorships	(See continuation sheet)			

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

Other directorships

Company Number

2218116

Company Name

Broadway Construction & Development (Bromley)
Limited

William Reginald BLACK

Other Current Directorships

Middleford Property Investments Limited

David Andrew FISCHER

Other Current Directorships

Liberty International Holdings PLC

Braehead Park Marketing Limited

CC Property Services Limited

Conduit Insurance Holdings Limited

Conduit Securities Limited

Capital Shopping Centres PLC

CSC Leisure Limited

CSC Properties Investments Limited

CSC Properties Limited

Middleford Property Investments Limited

Portfolio Fund Management Limited

Sandal Investments Limited

Standard Bank London Limited

TAI Investments Limited

TAI Nominees Limited

Transcap Investments Limited

Other Past Directorships

Sun Life Assurance Society PLC

Sun Life Corporation plc

Sun Life Holdings PLC

John Ian SAGGERS

Other Current Directorships

British Property Federation

Middleford Property Investments Limited

Aidan Christopher SMITH

Other Current Directorships

Dunnett Shaw & Partners Limited

Middleford Property Investments Limited

Portfolio Fund Management Limited

TAI Nominees Limited

The Blyth Theatre Company Limited

Other Past Directorships

Sun Life Holdings PLC

**List of past and present members
Schedule to form 363a and 363b**

Company Number	2218116
Company Name in full	Broadway Construction & Development (Bromley) Limited

Number of shares or amount of stock held by existing members at date of this return.

Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by
(a) persons who are still members, and
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
Jeremy Stephen BOTTLE				
39 Farnaby Road, Shortlands, Bromley, Kent, BR1 4BL				
Ordinary Shares	1			
Capital & Counties plc				
40 Broadway, London, SW1H 0BU				
Ordinary Shares	248			
David Andrew FISCHER				
28 Rodenhurst Road, London, SW4 8AR				
Ordinary Shares	1			

Issued share capital (see note 9)
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)

Ordinary Shares	250	£ 250.00
Totals	250	£ 250.00

List of past and present members

(Use attached schedule where appropriate)

There were no changes in the period

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A full list is required if one was not
included with either of the last two

(see note 10)

on paper

in another format

A list of changes is enclosed

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A full list of members is enclosed

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Elective resolutions

(Private companies only)

(see note 11)

If at the date of this return an election is in force to dispense with
annual general meetings, mark this box

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If at the date of this return an election is in force to dispense with
laying accounts in general meetings, mark this box

☐

Certificate

I certify that the information given in this return is true to the best of my
knowledge and belief.

Signed



Date

27/6/97

† 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)

The Company Secretary

Liberty International Holdings PLC
40 Broadway
London SW1H 0BT
Ref: RJA

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