



BLUEPRINT
Company Secretary

BB
F345
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

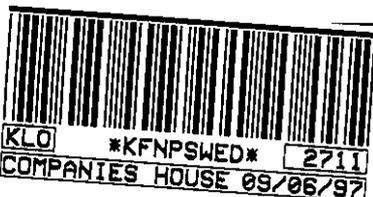
When you have completed and signed the form please send it to the Registrar of Companies at:

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

Registered office

Post town

County / Region

Postcode

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.

Not Applicable

Post town

County / Region

Postcode

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

Please mark the appropriate box

Company Secretary (See notes 1-5)

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

b

*Style / Title

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

*Honours etc

Forename(s)

Jeremy Stephen

Surname

BOTTLE

* Voluntary details.

Previous Forename(s)

Previous Surname

Address**39 Farnaby Road****Shortlands**

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

Post town

Bromley

County / Region

Kent

Postcode

BR1 4BL

Country

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 must be given. In the case of a corporation, give the registered or principal office address</i>	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 must be given. In the case of a corporation, give the registered or principal office address</i>				
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			<table border="1"> <tr> <td>Day</td> <td>Month</td> <td>Year</td> </tr> <tr> <td>26</td> <td>10</td> <td>46</td> </tr> </table>	Day	Month	Year	26	10	46
Day	Month	Year								
26	10	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)								

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

* Voluntary details.

Name	*Style / Title									
	*Honours etc			<table border="1"> <tr> <td>Day</td> <td>Month</td> <td>Year</td> </tr> <tr> <td>22</td> <td>06</td> <td>59</td> </tr> </table>	Day	Month	Year	22	06	59
Day	Month	Year								
22	06	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)

Class	Number of shares issued	Aggregate Nominal value
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

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

A full list of members is enclosed

Elective resolutions
(Private companies only)
(see note 11)

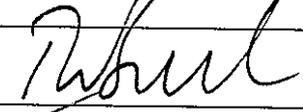
If at the date of this return an election is in force to dispense with annual general meetings, mark this box

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 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

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