



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

ABN-AMRO

£ 15

002642

363a

Annual Return

Company Number 2379632

Company Name in full BROADGATE INVESTMENT MANAGEMENT LIMITED

Date of this return (See note 1)

The information in this return is made up to

Day	Month	Year
0 2	0 4	2 0 0 0

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
0 2	0 4	2 0 0 1

Registered Office (See note 3)

Show here the address **at the date of
this return.**

250, Bishopsgate

Any change of
registered office

must be notified
on form 287.

Post town

County / Region

Postcode

LONDON

EC2M 4AA

Principal business activities

(See note 4)

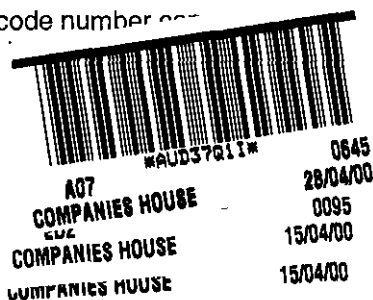
Show trade classification code number(s)
for the principal activity or activities.

7484

If the code number con-
give

d,
y.

Other business activities



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 (See note 5)

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

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

Registered Office**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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please mark the appropriate box

Company Secretary (See notes 8)

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

Name * Style / Title

Forename(s)

Surname

* Voluntary details.

Previous forename(s)

Previous surname(s)

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

KATHERINE LIZA ANTOINETTA

FERNANDES

92

Wakemans Hill Avenue

Kingsbury

London

Postcode NW9 0UR

United Kingdom

Directors (See notes 8)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name	* Style / Title			
		Day	Month	Year
	* Honours etc	Date of birth		
		1	6	0 7 1 9 5 7
	Forename(s)	Dermot Michael		
	Surname	Keegan		
	Previous forename(s)			
	Previous surname(s)			
Address		Gormanston		
		Snatts Road		
		Uckfield		
	Post town			
	County / Region	Essex	Postcode	TN22 2AP
	Country	United Kingdom	Nationality	BRITISH
	Business occupation	Head of Institutional Marketing		
	Other directorships	(See continuation sheet).		

* Voluntary details.

Name	* Style / Title			
		Day	Month	Year
	* Honours etc	Date of birth		
		1	0	0 6 1 9 6 2
	Forename(s)	Joanna Mary		
	Surname	Munro		
	Previous forename(s)			
	Previous surname(s)			
Address		30A Thornhill Crescent		
	Post town			
	County / Region	LONDON	Postcode	NW1 1BJ
	Country	United Kingdom	Nationality	British
	Business occupation	Head of Product Development, Structuring & Comms		
	Other directorships	(See continuation sheet).		

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	1,250,000	£1,250,000.000
Totals	1,250,000	£1,250,000.000

List of past and present members

(Use attached schedule where appropriate)

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

(see note 10)

There were no changes in the period

☒

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

12/04/00

† 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, for the person Companies House should contact if there is any query.

The Secretary
Broadgate Investment Management Limited
250 Bishopsgate
LONDON
EC2M 4AA

Tel. No. 020 7678 1942

Company Number 2379632

Company Name in full BROADGATE INVESTMENT MANAGEMENT LIMITED

Current directorships for Dermot Michael Keegan

HOARE GOVETT INDICES LIMITED

Current directorships for Joanna Mary Munro

HOARE GOVETT INDICES LIMITED

Company Number 2379632

Company Name in full BROADGATE INVESTMENT MANAGEMENT LIMITED

Company Secretary (See notes 1-5)

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

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

Name * Style / Title

* Honours etc

Forename(s)

Jenny

Surname

Stevinson

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

95 STRADELLA ROAD

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

Post town

LONDON

County / Region

Postcode SE24 9HL

Country

United Kingdom

Company Secretary (See notes 1-5)*(Please photocopy this area to provide details of joint secretaries).*

Name * Style / Title

* Honours etc

Forename(s)

Surname

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

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

Post town

County / Region

Postcode

Country