



BLUEPRINT
Company Secretary
CHA 101

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363_x

Annual Return

Company number

CN 2379632

Company name

BROADGATE INVESTMENT MANAGEMENT LIMITED

Date of this return

The information in this return is made up to

Day Month Year

DA 0 2 0 4 9 5

Date of next return

I wish to make the next return to

DB



Registered Office

This is the address at the date of this return.

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

RO 4, BROADGATE

Post town LONDON

County/Region

Postcode EC2M 7LE

Principal business activities

The trade classification code number(s) for principal activity or activities is (are)

PA 8 6 5 9

Register of members

The register of members is kept at

RM 4 BROADGATE

Post town LONDON

County/Region

Postcode EC2M 7LE

Register of Debenture holders

A register of debenture holders is kept at

RD 4 BROADGATE

Post town LONDON

County/Region

Postcode EC2M 7LE

Company type**T2** Private company limited by shares**Company Secretary**

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

*Voluntary details

CS

KATHERINE LIZA ANTOINETTA

FERNANDES

AD 92, WAKEMANS HILL AVENUE

KINGSBURY

Post town LONDON

County/Region

Postcode NW9 0UR

Country UK

Company Secretary

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CS

JENNY

STEVINSON

JENNY

SNAITH

AD

95 STRADELLA ROAD

Post town LONDON

County/Region

Postcode SE24 9HL

Country UK

Company Secretary

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CS

AD

Post town

County/Region

Postcode

Country

*Voluntary details

Directors

(Listed in alphabetical order)

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CD

JOHN LESLIE JAMES

KENNEALLY

AD 16 RADLEY LODGE

INNER PARK ROAD

Post town WIMBLEDON

County/Region LONDON

Postcode SW19 6DG Country UK

DO 2 | 0 | 1 | 2 | 6 | 1 Nationality NA NEW ZEALAND

OC OPERATIONS DIRECTOR

OD CURRENT : HOARE GOVETT INDICES LIMITED

Date of birth

Business occupation

Other directorships

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CD

JOHN DOUGLAS

WEBB

AD SINGEHURST

TICEHURST

Post town NR WADHURST

County/Region EAST SUSSEX

Postcode TN5 7HA Country UK

DO 0 | 3 | 1 | 1 | 4 | 5 Nationality NA BRITISH

OC INVESTMENT DIRECTOR

OD CURRENT : HOARE GOVETT INDICES LIMITED

Date of birth

Business occupation

Other directorships

*Voluntary details

Directors (CONTINUED)

(Listed in alphabetical order)

Company number (2379632)

Name
*Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Usual residential address

CD
ANTHONY NICHOLAS
WHITNEY
AD THE ORCHARD
CORSELEY ROAD
Post town GROOMBRIDGE
County/Region E SUSSEX
Postcode TN3 9PR Country UK
DO 2 6 0 2 5 0 Nationality NA BRITISH
OC COMPANY DIRECTOR
OD CURRENT : HOARE GOVETT INDICES LIMITED

Date of birth
Business occupation
Other directorships

Name
*Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Usual residential address

CD
AD
Post town
County/Region
Postcode Country
DO Nationality NA
OC
OD

Date of birth
Business occupation
Other directorships

*Voluntary details

LIST OF PAST

SCHEDULE TO FORM 363

Company Number: 2379632	
Company Name: BROADGATE INVESTMENT MANAGEMENT LIMITED	
Name	Address
ABN AMRO UK HOLDINGS LIMITED	4, BROADGATE LONDON EC2M 7LE
HOARE GOVETT LIMITED	4 BROADGATE LONDON EC2M 7LE

1

2

AND PRESENT MEMBERS

Company number (2379632)

SCHEDULE TO FORM 363

[illegible]

The shares in issue at the date of
this return are

Company number (23/9632)		
C lass	N um ber	A ggregate N om inal V alue
ORDINARY SHARES	1000000	£ 1000000.00
Totals	1000000	£ 1000000.00

A full list of members is enclosed on paper

List of past and present
members

Elective resolutions (Private companies only)

An election is in force at the date of this return to dispense with annual general meetings

An election is in force at the date of this return to dispense with laying accounts in general meetings

C e r t i f i c a t e

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

I enclose the fee of £18.

Make cheques payable to
Companies House.

Contact point address

Signed _____

Date 07a April 1985

Secretary/~~D~~irector*
(*Delete as appropriate)

This return includes 4 continuation sheets.
(enter number)

THE SECRETARY

BROADGATE INVESTMENT MANAGEMENT LIMITED

4, BROADGATE

LONDON

EC2M 7LE