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11029

Annual Return

363a

Company Number 2379632

Company Name in full BROADGATE INVESTMENT MANAGEMENT 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

02	04	99
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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

02	04	00
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Registered Office (See note 3)

Show here the address at the date of this return.

Any change of registered office

must be notified on form 287.

Post town

County / Region

Postcode

4

Broadgate

London

EC2M 7LE

Principal business activities

(See note 4)

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

7484

If the code number cannot be determined, give a brief description of principal activity.

Other business activities



A11 *AK6HMFGY* 623
COMPANIES HOUSE 13/04/99

When you have completed and signed the form please send it to
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 kept.

Post town
County / Region

4 BROADGATE

LONDON

Postcode EC2M 7LE

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

4 BROADGATE

LONDON

Postcode EC2M 7LE

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).

Name * Style / Title

Forename(s)

Surname

* Voluntary details. Previous forename(s)

Previous surname(s)

Address

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

* Honours etc

KATHERINE LIZA ANTOINETTA

FERNANDES

92

Wakemans Hill Avenue

Kingsbury

Post town

London

County / Region

Postcode NW9 0UR

Country

United Kingdom

Usual residential

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

Directors (See notes 1-5)

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	16	07	57
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.

Directors	Name	* Style / Title		Day	Month	Year	
		* Honours etc		Date of birth	29	04	71
	Forename(s)	Melissa Gordon					
	Surname	McDonald					
	Previous forename(s)						
	Previous surname(s)						
Address	Flat 7						
	108, Cambridge Street						
	Post town						
	County / Region	London	Postcode	SW1V 4QF			
	Country	United Kingdom	Nationality	BRITISH			
Business occupation	Administrator						
Other directorships	None						

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

Issued share capital (See notes 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

12/04/85

† 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

3

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
4, Broadgate
LONDON
EC2M 7LE
Tel No 0171 374 1942

Directors (Continued)

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	10	06	62
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).				

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

* Voluntary details.

Directors	Name	* Style / Title		Day	Month	Year
		* Honours etc		Date of birth		
	Forename(s)					
	Surname					
	Previous forename(s)					
	Previous surname(s)					
	Address					
		Post town				
		County / Region		Postcode		
		Country		Nationality		
	Business occupation					
	Other directorships					

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

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

Form 363a/b Continuation sheet

Company Number 2379632

Company Name in full BROADGATE INVESTMENT MANAGEMENT LIMITED

Company Secretary (See notes 1-5)

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

Name * Style / Title

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

* 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