



NW
032439
2225 X 15

363a

Annual Return

Company Number 2456016

Company Name in full BL (SP) Investment (1) 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

03 12 98

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

03 12 99

Registered Office (See note 3)

Show here the address at the date of this return.

10 Cornwall Terrace

Regent's Park

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

Post town

London

County / Region

Postcode

NW1 4QP

Principal business activities

(See note 4)

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

7011

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

C



A14 *AS1VZC8H* 538
COMPANIES HOUSE 18/12/98

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

10 Cornwall Terrace

Regent's Park

London

Postcode NW1 4QP

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

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).

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

Anthony

Braine

88 Haven Lane

Ealing

London

County / Region

Postcode W5 2HY

Usual residential

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

Post town

Country

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	28	07	49
Forename(s)	Christopher Michael John						
Surname	Forshaw						
Previous forename(s)							
Previous surname(s)							
Address	44 Kerris Way						
	Lower Earley						
	Post town	Reading					
	County / Region	Berks	Postcode	RG6 5UW			
	Country		Nationality	British			
Business occupation	Company Director						
Other directorships	(See continuation sheet).						

* Voluntary details.

Directors	Name	* Style / Title			Day	Month	Year	
		* Honours etc			Date of birth	14	06	23
	Forename(s)	Cyril						
	Surname	Metliss						
	Previous forename(s)							
	Previous surname(s)							
	Address	25 Foscote Road						
		Hendon						
	Post town	London						
	County / Region		Postcode	NW4 3SE				
	Country	England	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.

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	2	£2.000
Totals	2	£2.000

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

A. Scudamore

Date

15/12/98

† 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

9

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.

Rebecca Scudamore
The British Land Corporation Limited
10 Cornwall Terrace
Regent's Park
London, NW1 4QP

Company Number 2456016

Company Name in full BL (SP) Investment (1) Limited

Current directorships for Christopher Michael John Forshaw

Astondream Properties Limited

Baxtergate Investment Company Limited

Bentwaters Housing Limited

Bentwaters Management Limited

Bentwaters Nominees Limited

BL (SP) (Oxford Street) Limited (In Liquidation)

Bolansbourne Limited

Broadgate Properties PLC

Capital & Rural Properties Limited (In Liquidation)

Cardwood Limited

Carishurst Limited

Cheshire Oaks Limited

Clareworth Properties Limited

Copartnership (Tonnerlon) Limited

Copartnership Properties Limited

Copartnership Property Management Limited

Cornish Residential Property Investments Limited

Crestbarn Developments Limited

Crosscall Properties Limited

Decramast Limited

Donatio Investment Company Limited

Emeraldcrest Limited

Giantfield Finance Limited

Hartstreet Properties Limited

HFL (Annuities) Limited

HFL (Holdings) Limited

Company Number 2456016

Company Name in full BL (SP) Investment (1) Limited

Kerrykey Limited

Lansdown Hill Estates Limited

London Mercantile Investments Limited

London Mercantile Plant and Equipment Leasing Limited

Marylebone Charitable Foundationa

Ocean Village Limited

Optograde UK Limited

Pluspine Builders Limited

Portbury Developments Limited

Queen Anne Street Nominees Limited

R H (Ceylon) Tea Company Limited

R H Investments Limited

R H Overseas Services Limited

Ringlede Properties Limited

Riverboat Estates Limited

Riverboat Investments Limited

Riverboat Properties Limited

Rosehaugh (Lewisham) Limited

Rosehaugh Agency Limited

Rosehaugh Control Properties Limited

Rosehaugh Copartnership Investments Limited

Rosehaugh Developments PLC

Rosehaugh Estates PLC (In Liquidation)

Rosehaugh Management Services Limited

Rosehaugh PLC

Rosehaugh Project Services PLC

Rosehaugh Properties Limited

Company Number 2456016

Company Name in full BL (SP) Investment (1) Limited

Rosehaugh Tea (Holdings) Limited

Shearwater Estates PLC

Shearwater Festival Limited

Shearwater Management Limited

Shearwater Property Holdings PLC

Sterling Estates

Sterling Estates (Scotland) Limited

Sunbourne Properties Limited

Sunvale Properties Limited

Swiss Centre Limited

The British Land Corporation Limited

The General Funds Investment Trust PLC

The Winter Garden (Torquay) Limited

Tolverne Investment Company Limited

Topgraph Properties Limited

Tringplan Properties Limited

Valueletter Limited

Vaultfine Limited

Vaultfirst Limited

Vineyard Chambers Management Limited

Watermans Property Development Company Limited

Worldsave Limited

Past directorships for Christopher Michael John Forshaw

Alphatech Computer Systems Limited (31-Dec-1994)

Batega Limited (31-Dec-1994)

Brickgate Properties Limited (31-Dec-1994)

Brindleyplace Management Limited (31-Dec-1994)

Company Number 2456016

Company Name in full BL (SP) Investment (1) Limited

Brindleyplace PLC (31-Dec-1994)

Broadgate Interior Construction PLC (31-Dec-1994)

Entropol Limited (31-Dec-1994)

Envoyfinch Limited (31-Dec-1994)

Fernsheer Limited (31-Dec-1994)

First Priority Investment Services Limited (31-Dec-1994)

First Priority Investment Trust Limited (31-Dec-1994)

Highfields Grove Management Limited (31-Dec-1994)

Home for Life Limited (31-Dec-1994)

Ivorydown Limited (31-Dec-1994)

Kingsbridge Investments Limited (28-Nov-1994)

LM Leasing Limited (31-Dec-1994)

London Mercantile Corporation Limited (31-Dec-1994)

London Mercantile Financial Services Limited (31-Dec-1994)

London Mercantile Guarantee Limited (31-Dec-1994)

London Mercantile Investments Limited (28-Nov-1994)

London Mercantile Investments Limited (28-Nov-1994)

London Mercantile Leasing Limited (31-Dec-1994)

London Mercantile Management Services Limited (31-Dec-1994)

Patchley Investment Company Limited (31-Dec-1994)

Paternoster Square Limited (01-Feb-1994)

Pelham Homes (Whiteley Park) Limited (31-Dec-1994)

Porterdale Investment Company Limited (31-Dec-1994)

Queen Anne Street Leasing Supply Limited (31-Dec-1994)

Radolane Limited (31-Dec-1994)

RAPD Horsham Limited (31-Dec-1994)

Rosehaugh Associated Ports Developments PLC (31-Dec-1994)

Company Number 2456016

Company Name in full BL (SP) Investment (1) Limited

Rosehaugh Property Developments Limited (28-Nov-1994)

Rosehaugh SC Limited (28-Nov-1994)

Ruralvale Limited (31-Dec-1994)

Stoneflare UK Limited (28-Nov-1994)

The Anchorage Residents Management Limited (31-Dec-1994)

The Public House Company Limited (17-Apr-1998)

The Public House Investment Company Limited (22-Jan-1998)

The Public House Trading Company Limited (22-Jan-1998)

Water Lane (Kentish Town) Management Limited (31-Dec-1994)

Welbeck Office Services Limited (31-Dec-1994)

Current directorships for Cyril Metliss

135 Bishopsgate Limited

175 Bishopsgate Limited

Actiontrain Limited

Adamant Investment Corporation Limited

Agentpride Limited

B L Holdings Limited

Bayeast Property Company Limited

BL (SP) (Oxford Street) Limited (In Liquidation)

BL City Estates Limited

BL City Holdings Limited

BL Rank Properties Limited

BL Universal PLC

BLRP Finance Limited

BLRP Limited

BLT Properties Limited

Company Number 2456016

Company Name in full BL (SP) Investment (1) Limited

BLU (BC) Limited

BLU (M) Limited

BLU (Walsall) Limited

BLU Estates Limited

BLU Holdings Limited

BLU Investments Limited

BLU Management Services Limited

BLU Properties Limited

BLU Property Management Limited

BLU Securities Limited

British Land Developments Limited

British Land International Limited

British Land Properties Limited

British Land Securities Limited

Broadgate Court Investments Limited

Broadgate Management (Bishopsgate) Limited

Broadgate Properties PLC

Broadgate Square Limited

BVP Developments Limited

BVP Investments Limited

BVP Management Company Limited

BVP Properties Limited

Capital & Rural Properties Limited (In Liquidation)

Casegood Enterprises Limited

Cavendish-Woodhouse (Holdings) Limited

Chatsworth Investments (1988) Limited

Cheshire Properties Limited

Company Number 2456016

Company Name in full BL (SP) Investment (1) Limited

Chrisilu Nominees Limited
City Wall (Holdings) Limited
Clarendon Property Company Limited
Cleartest Limited
Coneplant Enterprises Limited
Cordergrange Limited
Cornish Residential Property Investments Limited
Denemini Limited
Derby Investment Holdings Limited
Euston Centre Investments Limited (In Liquidation)
Euston Centre Limited
Exchange House Holdings Limited
Finsbury Avenue (Phase 2) PLC
Finsbury Avenue (Phase 3) PLC
Finsbury Avenue (Phase 4) Limited
Finsbury Avenue Estates Holdings Limited
Finsbury Avenue Estates PLC
Four Broadgate Limited
Groveswood Management Limited
Guild House Business Centre Limited
Heywood Business Park Limited
Industrial Real Estate Limited
Jason Estates Limited
Kentish Hotels Limited
Marketwish Securities Limited
Merbridge Properties Limited
Moorage (Property Developments) Limited

Company Number 2456016**Company Name in full** BL (SP) Investment (1) Limited

Morrisons Holdings Limited
Mountsfield Properties Limited
Odzani Investments Limited
One Fleet Place Limited
One Hundred New Bridge Street Limited
Oracleform Limited
Parkhead Holdings Limited
Peacocks Centre Limited
Plantation House Limited
Purslane Properties Limited
Real Property and Finance Corporation Limited
Regis Property Holdings PLC
Sealhurst Properties Limited
Selected Land and Property Company Limited
Sentmodel Company Limited
Shapelagic Limited
Six Broadgate Limited
Stavale Limited
Sterling Estates
Ten Fleet Place Limited
The British Land (T) Partnership Properties Limited
The British Land Company PLC
The British Land Corporation Limited
The Equitable Debenture & Assets Corporation Limited
The Exchange Place Proprietors, Limited
The Hale (Holdings) PLC
The Liverpool Exchange Company Limited

Company Number 2456016

Company Name in full BL (SP) Investment (1) Limited

The Old Plantation House Limited (In Liquidation)

Union Investments Limited

Union Property Corporation Limited

Union Property Holdings (Investments) Limited

Union Property Holdings (London) Limited

United Kingdom Property Company PLC

Varot Limited

Vyson Limited

W. Crowther & Sons Limited

Wellard Securities Limited

West London Leaseholds Limited

Woking Peacocks Limited

Past directorships for Cyril Metliss

Broadgate Phase 12 Limited (29-Sep-1998)

Friendly Lodges (UK) Limited (30-Apr-1997)

Glencourt Properties Limited (31-Dec-1995)

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

Company Number 2456016

Company Name in full BL (SP) Investment (1) 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
BL (SP) Properties PLC				
10 Cornwall Terrace, Regent's Park, London, NW1 4QP, England				
Ordinary Shares	2			