



**BLUEPRINT**  
Company Secretary

K150x10  
Northwest  
03306x

# 363a

## Annual Return

**Company Number** 2835919

**Company Name in full** Hyfleet 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

31 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

31 12 99

**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

10 Cornwall Terrace

Regent's Park

London

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.



A06 \*AD5SVDD5\* 215  
COMPANIES HOUSE 28/01/99

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

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.

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

\* 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  
Country

Postcode

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

Anthony

Braine

88 Haven Lane

Ealing

London

W5 2HY

**Directors** (See notes 1-5)*Please list directors in alphabetical order.*

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

<b>Name</b>	* Style / Title		Day	Month	Year	
	* Honours etc		Date of birth	05	05	43
	Forename(s)	Robert Edward				
	Surname	Bowden				
	Previous forename(s)					
	Previous surname(s)					
<b>Address</b>	The Chase					
	Ongar Road					
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	Kelvedon Hatch				
	County / Region	Essex	Postcode	CM15 0DG		
	Country	England	Nationality	British		
	<b>Business occupation</b>	Chartered Surveyor				
	<b>Other directorships</b>	(See continuation sheet).				

\* Voluntary details.

<b>Directors</b>	<b>Name</b>	* Style / Title		Day	Month	Year	
		* Honours etc		Date of birth	03	06	39
		Forename(s)	Stephen Lionel				
		Surname	Kalman				
		Previous forename(s)					
		Previous surname(s)					
	<b>Address</b>	81 Eastbury Road					
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	Northwood					
	County / Region	Middlesex	Postcode	HA6 3AP			
	Country	England	Nationality	British			
	<b>Business occupation</b>	Chartered Surveyor					
	<b>Other directorships</b>	(See continuation sheet).					

**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
<b>Totals</b>	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. Brown

Date

25/1/99

† 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

6

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

**Directors** (Continued)

Please list directors in alphabetical order.

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

<b>Name</b>	* Style / Title			Day	Month	Year	
	* Honours etc			Date of birth	19	08	61
Forename(s)	Nicholas Simon Jonathan						
Surname	Ritblat						
Previous forename(s)							
Previous surname(s)							
<b>Address</b>	37 Queen's Grove						
	Post town	London					
	County / Region		Postcode	NW8 6HN			
	Country		Nationality	British			
<b>Business occupation</b>	Company Director						
<b>Other directorships</b>	(See continuation sheet).						

\* Voluntary details.

<b>Directors</b>	<b>Name</b>	* Style / Title			Day	Month	Year	
		* Honours etc			Date of birth	03	02	32
	Forename(s)	John Harry						
	Surname	Weston Smith						
	Previous forename(s)							
	Previous surname(s)							
	<b>Address</b>	10 Eldon Grove						
		Hampstead						
	Post town	London						
	County / Region		Postcode	NW3 5PT				
	Country	England	Nationality	British				
<b>Business occupation</b>	Chartered Secretary							
<b>Other directorships</b>	(See continuation sheet).							

**Company Number** 2835919**Company Name in full** Hyfleet Limited**Current directorships for Robert Edward Bowden**

Bayeast Property Company Limited

BL Rank Properties Limited

BL Universal PLC

BLRP Finance Limited

BLRP Limited

BLT Properties Limited

BLU (BC) Limited

BLU (Dallow) 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

Broadgate Interior Construction Limited

Broadwind Investments Limited

BVP Management Company Limited

Cavendish-Woodhouse (Holdings) Limited

Chatsworth Investments (1988) Limited

Jason Estates Limited

Kentish Hotels Limited

Moorage (Property Developments) Limited

Morrisons Holdings Limited

Company Number 2835919

Company Name in full Hyfleet Limited

The Exchange Place Proprietors, Limited

The Liverpool Exchange Company Limited

The Public House Company Limited

The Public House Investment Company Limited

The Public House Trading Company Limited

Union Property Corporation Limited

Woking Peacocks Limited

Zartin Limited

Past directorships for Robert Edward Bowden

Broadgate Phase 12 Limited (29-Sep-1998)

Central Team Property Management Company Limited (02-Feb-1996)

CLCR Limited (23-Jun-1997)

Conrad Ritblat Residential Properties Limited (23-May-1996)

Palmcell II Limited (31-Dec-1997)

Palmcell Limited (17-Jul-1996)

The Second Conrad Ritblat Residential Properties PLC (23-May-1996)

Current directorships for Stephen Lionel Kalman

Bayeast Property Company Limited

Broadgate Exchange Square Limited

Broadgate Interior Construction Limited

Broadgate Phase 12 Limited

Broadgate Plaza Limited

Broadwind Investments Limited

BVP Management Company Limited

Capital and Countries Freehold Equity Trust Limited

Exchange House Investments Limited

Company Number 2835919

Company Name in full Hyfleet Limited

Jason Estates Limited

Kentish Hotels Limited

Moorage (Property Developments) Limited

The Liverpool Exchange Company Limited

Union Property Corporation Limited

Whiteapple Developments Limited

Current directorships for Nicholas Simon Jonathan Ritblat

Bayeast Property Company Limited

BL Universal PLC

BLU Estates Limited

BLU Holdings Limited

BLU Investments Limited

BLU Property Management Limited

BLU Securities Limited

Broadgate Exchange Square Limited

Broadgate Interior Construction Limited

Broadwind Investments Limited

BVP Management Company Limited

Cavendish-Woodhouse (Holdings) Limited

Chatsworth Investments (1988) Limited

Exchange House Investments Limited

Jason Estates Limited

Kentish Hotels Limited

Moorage (Property Developments) Limited

Morrisons Holdings Limited

The Exchange Place Proprietors, Limited



Company Number 2835919

Company Name in full Hyfleet Limited

The Institute of Jewish Studies

The Liverpool Exchange Company Limited

Union Property Corporation Limited

Whiteapple Developments Limited

Past directorships for Nicholas Simon Jonathan Ritblat

173 Sutherland Avenue Limited (11-Aug-1998)

BL (SP) Securities Limited (10-Oct-1997)

BL (SP) (Knowle Green) Limited (10-Oct-1997)

BL (SP) (Oxford Street) Limited (In Liquidation) (10-Oct-1997)

BL (SP) Cannon Street Limited (10-Oct-1997)

BL (SP) Construction Limited (10-Oct-1997)

BL (SP) Estates Management Limited (10-Oct-1997)

BL (SP) Investment (1) Limited (10-Oct-1997)

BL (SP) Investment (2) Limited (10-Oct-1997)

BL (SP) PLC (10-Oct-1997)

BL (SP) Properties PLC (10-Oct-1997)

BL (SP) St. Botolph's Limited (10-Oct-1997)

Broadgate Phase 12 Limited (29-Sep-1998)

Bruton Street Developments Limited (10-Oct-1997)

Capital & Rural Properties Limited (dissolved 15/4/98) (10-Oct-1997)

Mantasingle Limited (10-Oct-1997)

Current directorships for John Harry Weston Smith

Bayeast Property Company Limited

BL Rank Properties Limited

BLRP Finance Limited

Broadgate Exchange Square Limited

Company Number 2835919

Company Name in full Hyfleet Limited

Broadgate Interior Construction Limited

Broadgate Management (Bishopsgate) Limited

Broadwind Investments Limited

BVP Management Company Limited

Capital and Countries Freehold Equity Trust Limited

Exchange House Investments Limited

Jason Estates Limited

Kentish Hotels Limited

Moorage (Property Developments) Limited

St. Christophers School (Hampstead) Limited

The Brunel Centre Limited

The Liverpool Exchange Company Limited

The Public House Company Limited

The Public House Investment Company Limited

The Public House Trading Company Limited

Union Property Corporation Limited

Whiteapple Developments Limited

Past directorships for John Harry Weston Smith

Broadgate Phase 12 Limited (29-Sep-1998)

Glencourt Properties Limited (31-Dec-1994)