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311820
£600/40

363a

Annual Return

Company Number

367551

Company Name in full

Grand Metropolitan Estates 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 03 97

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 03 98

Registered Office (See note 3)

Show here the address at the date of this return.

8 Henrietta Place

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

Post town

LONDON

County / Region

Postcode

W1M 9AG

Principal business activities

(See note 4)

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

7499

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



KLO *KC4F0UBK* 1181
COMPANIES HOUSE 26/03/97

When you have completed and signed the form please send it to the Registrar of Companies at:

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

8 Henrietta Place

Post town LONDON

County / Region

Postcode W1M 9AG

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.

8 Henrietta Place

Post town LONDON

County / Region

Postcode W1M 9AG

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

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Please mark the appropriate box

Company Secretary (See notes 1-5)

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

Name *Style / Title

Ms

*Honours etc

Forename(s)

Susanne Margaret

Surname

Adams

* Voluntary details.

Previous Forename(s)

Previous Surname

Address

"AZALEA"

Usual residential

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

167 High Street

Northchurch

Post town

Nr Birkhamstead

County / Region

Herts

Postcode

HP4 3QT

Country

U.K.

Directors (see notes 1-5)*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Name	*Style / Title	Mr	
	*Honours etc		
		Date of birth	Day Month Year 11 07 48
Forename(s)	David Charles		
Surname	Carter		
Previous forename(s)			
Previous surname(s)			
Address	160 London Road		
	Post town	Brentwood	
	County / Region	Essex	Postcode CM14 4NS
	Country	UK	Nationality British
Business occupation	Director		
Other directorships	(See continuation sheet).		

* Voluntary details.

Name	*Style / Title	Mr	
	*Honours etc		
		Date of birth	Day Month Year 04 08 46
Forename(s)	John James		
Surname	Corbett		
Previous forename(s)	John James		
Previous surname(s)	Corbett		
Address	18 Carlisle Mansions		
	Carlisle Place		
	Post town	LONDON	
	County / Region		Postcode SW1P 1HX
	Country	England	Nationality British
Business occupation	Company Director		
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)
7% Preference Shares of £1 each	1,200	£1,200.00
Ordinary shares of £1 each	1,200	£1,200.00
Totals	2,400	£2,400.00

List of past and present members

(Use attached schedule where appropriate)

There were no changes in the period

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

(see note 10)

on paper

in another format

A list of changes is enclosed

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A full list of members is enclosed

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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

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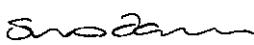
If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

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Certificate

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

Signed



Date

19.3.97

† 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

4

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

Ms S M Adams
Grand Metropolitan PLC
8 Henrietta Place
London W1M 9AG
(0171 518 5200)

Directors (continued)

Details of new directors must be notified on form 288a

Name	*Style / Title	Mr	
	*Honours etc		
	Date of birth	Day 31	Month 08 Year 42
	Forename(s)	Roger Hugh	
	Surname	Myddelton	
	Previous forename(s)		
	Previous surname(s)		
Address	21 Lawford 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	NW5 2LH
	Country	UK	Nationality British
Business occupation	Solicitor		
Other directorships	(See continuation sheet).		

* Voluntary details.

Name	*Style / Title	Mr	
	*Honours etc	MA,(OXON)FIPD	
	Date of birth	Day 15	Month 02 Year 40
	Forename(s)	David Edward	
	Surname	Tagg	
	Previous forename(s)		
	Previous surname(s)		
Address	22 Paultons Square		
Usual residential address must be given. In the case of a corporation, give the registered or principal office address	Chelsea		
	Post town	LONDON	
	County / Region	Postcode	SW3 5AP
	Country	UK	Nationality British
Business occupation	Group Services Director		
Other directorships	(See continuation sheet).		

Directors (continued)

Details of new directors must be notified on form 288a

Name	*Style / Title	Mr	
	*Honours etc	FCA	Date of birth
			Day Month Year
		15	03 41
	Forename(s)	Barry Edward	
	Surname	Wickham	
	Previous forename(s)		
	Previous surname(s)		
Address	7 Oates Close		
	Shortlands		
	Post town	BROMLEY	
	County / Region	Kent	Postcode
			BR2 0WA
	Country	UK	Nationality
			British
	Business occupation	Company Secretary	
	Other directorships	(See continuation sheet).	

* Voluntary details.

Name	*Style / Title		
	*Honours etc		Date of birth
			Day Month Year
	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

Other directorships**Company Number**

367551

Company Name

Grand Metropolitan Estates Limited

Other Directorships For Mr David Charles Carter

Safehold Limited

Trafalgar Metropolitan Homes Limited

Other Directorships For Mr John James Corbett

Carlisle Mansions East Limited

Peacock Court Management Limited

Trafalgar Metropolitan Homes Limited

Other Directorships For Mr Roger Hugh Myddelton

European Dispute Resolution Limited

Huggins and Company, Limited

Proshare (UK) Limited

Other Directorships For Mr David Edward Tagg

Cities In Schools

Cities in Schools (Tower Hamlets)

Huggins and Company, Limited

Inntrepreneur Pub Company (CH) PLC

Inntrepreneur Pub Company (CPC) Limited

Inntrepreneur Pub Company (GL Developments) Limited

Inntrepreneur Pub Company (GL) Limited

Inntrepreneur Pub Company (Management) Limited

Inntrepreneur Pub Company Limited

Inntrepreneur Retail Limited

Inntrepreneur SupplyLine Limited

Institute for Citizenship Studies

International Business in the Community

Other directorships

Company Number 367551

Company Name Grand Metropolitan Estates Limited

Kent Training and Enterprise Council

London Clubs International Plc (formerly Gamebell PLC)

London First

Phoenix Inns Limited

Scottish Business in the Community

Spring Inns Limited

Spring Inns Management Limited

Storehouse Employees Share Trustee Limited

Storehouse plc

The Bishop Estate Limited

The Chef & Brewer Group Limited

The GrandMet Foundation

Tied Management Limited

Other Directorships For Mr Barry Edward Wickham

Huggins and Company, Limited

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

367551

Grand Metropolitan Estates Limited

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.

[illegible]