

002443/570

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

694994

Company Name in full

Grand Metropolitan Estates (Developments) Limited

Date of this return

The information in this return is made up
to

Day		Month		Year		
0	2	0	3	2	0	0

Date of next return

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		

Registered Office

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

County / Region

London

UK Postcode

W1G 0NB

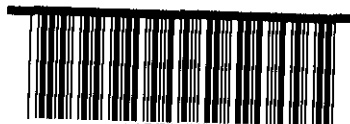
Principal business activities

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.

Property Owning and Managing



A27 #ABFRKKE9# 0373
COMPANIES HOUSE 25/04/03
COMPANIES HOUSE 02/04/03

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

Companies House, Crown Way, Cardiff, CF14 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

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region

UK Postcode

Company type

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 tick the appropriate box

Company Secretary

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

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

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

Name

* Style / Title

Mr

Forename(s)

John James

Surname

Nicholls

Address

Flat 13, 14 Queen Anne Street

Post town

County / Region

London

UK Postcode

W1G 9LG

Country

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		2	2
		0	5
		1	9
		6	0
Forename(s)	Paviter Singh		
Surname	Binning		
Address	408 Old Bedford Road		
Post town	LUTON		
County / Region	Bedfordshire	UK Postcode	LU2 7BP
Country	England	Nationality	British
Business occupation	Company Director		

* Voluntary details.

Name	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		1	1
		0	7
		1	9
		4	8
Forename(s)	David Charles		
Surname	Carter		
Address	160 London Road		
Post town	Brentwood		
County / Region	Essex	UK Postcode	CM14 4NS
Country	England	Nationality	British
Business occupation	Director		

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Name * Style / Title | Mr

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

 Day Month Year
 Date of birth | 3 | 1 | 0 | 8 | 1 | 9 | 4 | 2

Forename(s) | Roger Hugh

Surname | Myddelton

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 | UK Postcode | NW5 2LH

Country | England Nationality | British

Business occupation | Solicitor

* Voluntary details.

Name * Style / Title | Mrs

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

 Day Month Year
 Date of birth | 1 | 9 | 0 | 7 | 1 | 9 | 5 | 9

Forename(s) | Susanne Margaret

Surname | Bunn

Address | Azalea, 167 High Street, Northchurch

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

Post town | BERKHAMSTED

County / Region | Herts UK Postcode | HP4 3QT

Country | England Nationality | British

Business occupation | Company Secretary

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		2	4
		0	6
		1	9
		6	3
Forename(s)	Alistair		
Surname	Williams		
Address	6 College Drive, Thames Ditton		
Post town	Surrey		
County / Region		UK Postcode	KT7 0LB
Country		Nationality	British
Business occupation	Chartered Accountant		

* Voluntary details.

Name	* Style / Title		
		Day	Month
		Year	
Date of birth			
Forename(s)			
Surname			
Address			
Post town			
County / Region		UK Postcode	
Country		Nationality	
Business occupation			

Issued share capital

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, or total amount of stock)
ORDINARY	100	£100.000000
Totals	100	100.000000

List of past and present shareholders

(use attached schedule where appropriate)

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

There were no changes in the period

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on paper

in another format

A list of changes is enclosed

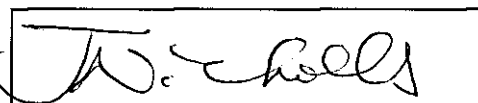
☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

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

Signed



Date

21/3/03

† 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

1

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Tel

DX number DX exchange

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number 694994

Company Name in full Grand Metropolitan Estates (Developments)

Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following the incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
Name Grand Metropolitan Estates Limited Address 8 Henrietta Place, London UK postcode <u>W1G 0NB</u>	£1.00 ORDINARY Shares Held 99		
Name Precis (175) Limited Address 8 Henrietta Place, London UK postcode <u>W1G 0NB</u>	£1.00 ORDINARY Shares Held 1		
Name Address UK postcode <u> </u>			