



**Companies House**

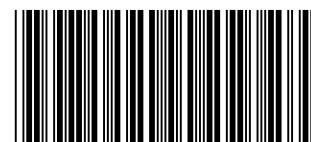
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **GRAND METROPOLITAN ESTATES (DEVELOPMENTS) LIMITED**

*Company Number:* **00694994**



XRDWHTMT

*Received for filing in Electronic Format on the:* **22/03/2004**

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*Company Details*

*Made Up Date:* **02/03/2004**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principle Business Activities:*

*SIC Codes*

**7011**

*Registered Office:  
Address:*

**8 HENRIETTA PLACE  
LONDON  
W1G 0NB**

*Register of  
Members Address:*

**At Registered Office**

*Register of Debenture  
Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

<i>Name:</i>	<b>MR JOHN JAMES NICHOLLS</b>	<i>Address:</i>	<b>FLAT 13 14 QUEEN ANNE STREET LONDON LONDON UNITED KINGDOM W1G 9LG</b>
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*Director 1:*

<i>Name:</i>	<b>MR DAVID CHARLES CARTER</b>	<i>Address:</i>	<b>160 LONDON ROAD BRENTWOOD ESSEX ENGLAND CM14 4NS</b>
<i>Date of Birth:</i>	<b>11/07/1948</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>DIRECTOR</b>		

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*Director 2:*

<i>Name:</i>	<b>MR. MICHAEL CHRISTOPHER FLYNN</b>	<i>Address:</i>	<b>22 THE FAIRWAY COX GREEN MAIDENHEAD BERKSHIRE ENGLAND SL6 3AR</b>
<i>Date of Birth:</i>	<b>01/05/1957</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>ACCOUNTANT</b>		

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*Director 3:*

<i>Name:</i>	<b>MR. RAVI RAJAGOPAL</b>	<i>Address:</i>	<b>8 BUXTON GARDENS LONDON ENGLAND W3 9LQ</b>
<i>Date of Birth:</i>	<b>29/01/1955</b>		
<i>Nationality:</i>	<b>INDIAN</b>		
<i>Occupation:</i>	<b>DIRECTOR</b>		

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*Director 4:*

<i>Name:</i>	<b>MRS SUSANNE MARGARET BUNN</b>	<i>Address:</i>	<b>AZALEA 167 HIGH STREET NORTHCHURCH BERKHAMSTED HERTS ENGLAND HP4 3QT</b>
<i>Date of Birth:</i>	<b>19/07/1959</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>COMPANY SECRETARY</b>		

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### *Share Capital*

*Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100.000</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100.000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/03/2004, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**99 ORDINARY Shares held as at 02/03/2004**

<i>Name:</i>	<b>GRAND METROPOLITAN ESTATES LIMITED</b>
<i>Address:</i>	<b>8 HENRIETTA PLACE LONDON W1G 0NB</b>

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*Shareholding 2:*

**1 ORDINARY Shares held as at 02/03/2004**

*Name:* **PRECIS (175) LIMITED**

*Address:* **8 HENRIETTA PLACE  
LONDON W1G 0NB**

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*Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **22/03/2004** *Authenticated:* **Yes (E/W)**