

Please complete in typescript,  
or in bold black capitals.

CHFP036

008856/210

**363a**

## Annual Return

Company Number

00717483

Company Name in full

G R LAWRENCE (PROPERTIES) LIMITED

### Date of this return

The information in this return is made up to

Day Month Year

02 / 09 / 2005

### 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.

SUITE 2, FOUNTAIN HOUSE, 1A ELM PARK

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

Post town

STANMORE

County / Region

MIDDLESEX

UK Postcode

HA7 4AU

### Principal business activities

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

9305

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



A73  
COMPANIES HOUSE

0032  
24/09/05

Form April 2002

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 here 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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please mark the appropriate box

### Company Secretary

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

Name \* Style / Title

Forename(s)

Surname

Address \*\*

☐

Post town

County / Region

Country

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

VIVIANNE

MORRIS

150 ALBURY DRIVE

PINNER

MIDDLESEX

UK Postcode

HA5 3RG

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

## Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

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

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name	*Style / Title	MR		
		Day	Month	Year
Date of birth		07	05	1944
Forename(s)		GERALD ANTHONY		
Surname		MORRIS		
Address ††		150 ALBURY DRIVE		
<input type="checkbox"/>				
Post town		PINNER		
County / Region		MIDDLESEX	UK Postcode	HA5 3RG
Country			Nationality	BRITISH
Business occupation		RETAILER OF MENSWEAR		

### \*Voluntary details

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

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name	*Style / Title			
		Day	Month	Year
Date of birth		21	01	1949
Forename(s)		VIVIENNE		
Surname		MORRIS		
Address ††		150 ALBURY DRIVE		
<input type="checkbox"/>				
Post town		PINNER		
County / Region		MIDDLESEX	UK Postcode	HA5 3RG
Country			Nationality	BRITISH
Business occupation		SECRETARY		

**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	£ 100.00
Totals	100	£ 100.00

**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

☐

on paper

in another format

A list of changes is enclosed

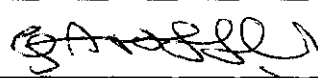
☐
☐

A full list of members is enclosed

☒
☐
**Certificate**

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

Signed



Date

12/9/05

† 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  continuation sheets.  
(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

DONALD JACOBS & PARTNERS  
SUITE 2, FOUNTAIN HOUSE, 1A ELM PARK, STANMORE, MIDDLESEX  
HA7 4AU, ENGLAND Tel 020 8420 7970  
DX number  DX exchange

**DIGITA****List of past and present shareholders  
Schedule to form 363a**

CHFP036

Company Number 00717483Company Name in full G R LAWRENCE (PROPERTIES) 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 shareholders on:
  - The company's first annual return following 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	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>MR GERALD ANTHONY MORRIS</u> Address <u>150 ALBURY DRIVE</u> <u>PINNER</u> <u>MIDDLESEX</u> UK Postcode <u>HA5 3RG</u>	ORDINARY 50		
Name <u>VIVIENNE MORRIS</u> Address <u>150 ALBURY DRIVE</u> <u>PINNER</u> <u>MIDDLESEX</u> UK Postcode <u>HA5 3RG</u>	ORDINARY 50		
Name _____ Address _____ _____ _____ UK Postcode _____			

# List of past and present shareholders (Continued)

Company Number 00717483

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred <i>(if appropriate)</i>	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode    _____			
Name _____ Address _____ _____ _____ UK Postcode    _____			
Name _____ Address _____ _____ _____ UK Postcode    _____			
Name _____ Address _____ _____ _____ UK Postcode    _____			
Name _____ Address _____ _____ _____ _____			