

**DONALD JACOBS
&
PARTNERS**
Chartered Accountants

363a

Please complete in typescript, or in
bold black capitals.

Annual Return

CHFP036

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
0 2 / 0 9 / 2 0 0 9

Date of next return

If you wish to make your next return to a date
earlier than the anniversary of this return
please show that 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

SATURDAY



PC1

P0908E6E

17/10/2009

549

COMPANIES HOUSE

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

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England or Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

For companies registered in Scotland

DX 33050 Cardiff

DX ED235 Edinburgh 1

or LP-4 Edinburgh 2

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

Please tick the appropriate box

Company Secretary

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

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

Name

* Style/Title

Forename(s)

VIVIENNE

Surname

MORRIS

Address ††

150 ALBURY DRIVE

Post town

PINNER

County/Region

MIDDLESEX

UK Postcode

HA5 3RG

Country

†† Tick the 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.

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

Directors

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

* Voluntary details

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

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		

†† Tick the 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.

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

* Voluntary details

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

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		

†† Tick the 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.

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 £1	100	£ 100.00
Totals	100	£ 100.00

Traded public companies

A traded public company means a company any of whose shares are shares admitted to trading on a regulated market

Please tick this box if your company was a traded public company at any time during the period of this return

☐**List of past and present shareholders**

(Use attached schedule where appropriate)

Please tick the appropriate box below:

On paper In another format

A full list of shareholders for a private or non-traded public company is enclosed. **Please complete Schedule A.**

☒☐

A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. **Please complete Schedule B.**

☐☐

A list containing shareholder changes is enclosed

☐☐

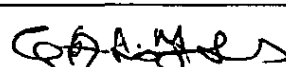
- For private or non-traded public companies, **please complete Schedule A**
- For traded public companies, **please complete Schedule B**

There were no shareholder changes in this period

☐**Certificate**

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

Signed

X  X

Date

23/09/09

* Please delete as appropriate

When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.

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.

* (director / secretary)

This return includes

☐

continuation sheets

(enter number)

DONALD JACOBS & PARTNERS

SUITE 2, FOUNTAIN HOUSE, 1A ELM PARK, STANMORE, MIDDLESEX

HA7 4AU, ENGLAND

DX number DX exchange

Schedule A
for private or non-traded public companies
List of past and present shareholders

Company number 00717483

Company 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

Do not give shareholder address information

[illegible]