

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE

CROWN WAY CARDIFF CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 20/03/99 If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day		Month	Year	
	0 12	0 14	919	

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.

Registered Office (See note 3)

This is the address registered by Companies House.

28 OLD CHURCH STREET LONDON SW3 5BY

Principal business activities (See note 4)

Trade classification is
7011 DEVELOPMENT & SELL REAL ESTATE

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



Annual Return

of company number 02597071

D

company name
GGT MANAGEMENT LTD.

company type

PRIVATE COMPANY LIMITED BY SHARES

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year
f		

Day Month		Year		
1	1	,		

	1	

02597071	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
Register of members (See note 5)	particulars, the date of any shange.
The register is kept at	•
-	
28 OLD CHURCH STREET	
LONDON	
SW3 5BU	
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
•	
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on	Day Month Year
form 288.	Date of any change.
LYNNE JOYCE	
DEARLING	
55 HUNTINGDON ROAD	
LONDON	
N2 9DX	
to the manner has assented to be connected to be	Day Month Year
If this person has ceased to be secretary, please	Date of resignation.
state when.	
	·
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288.	Date of any change.
RICHARD	
SMITH	
83A PUTNEY HIGH STREET	
LONDON	***************************************
SW15 1SR	
ENGLAND	***************************************
and a constituent of the	***************************************
Date of Birth:- 27/12/53	• • • • • • • • • • • • • • • • • • • •
Nat:BRITISH	
Occ: COMPANY DIRECTOR	
is it.	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	
Ob an arm relevant current and provious directorchine	
Show any relevant current and previous directorships.	
Page 2	

02597071	If the information shown needs amendment, give details below and the date of any change.			
Directors - continued	Day Month Year			
Particulars.	Date of any change.			
NO MORE DIRECTORS — ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.			
Show any relevant current and previous directorships.				
Particulars.	Day Month Year Date of any change.			
NO MORE DIRECTORS — ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
If this person has ceased to be director, please	Day Month Year Date of resignation.			
state when. Show any relevant current and previous directorships.				
Particulars.	Day Month Year Date of any change.			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
If this person has ceased to be director, please state when.	Day Month Year			
Show any relevant current and previous directorships. Page 3				

02597071 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of share: issued multiplied by nominal value per share)
SECOND HUNTER PROPERTIES LTD 28 OLD CHURCH ST LOWDOW 8W35BY	ORDINARY	120	120
	Totals	120	€120
List of past and present members (See note 9)			
(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 c	changes in the pe	Please mark the appropriate box.
The last full members list was at 02/04/98	A list of change	es is enclosed	on paper paper
Elective resolutions (See note 10) (Private companies only) If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box. If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.			
Certificate I certify that the information given in this return is true to the best of my knowledge and belief. I enclose the fee of £15. Cheques should be made payable to Companies House.	Signed Date 6 This return incl Please ens all section	udes (enter number	Secretary/Director-* *(delete as appropriate) continuation sheets. have completed
To whom should Companies House direct any enquiries about the information shown in this return?>	2. L	B OLD CHI SNOOW Postcode	ARCH ST. 8W3 5BY Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS	Account of Charco			
Company Number: 02597071		Account of Share: Particulars of shares trans- ferred since the date of the	9	
Company Name: GGT MANAGEMENT LTD.	Number of shares or amount of stock held by existing members at date of this return.	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		
	Number	ceased to be members.		
Name and address	currently	Number Date of Registration of Transfer	Remarks	
SECOND HUNTER PROPERTIES LTD	120			
28 OID CHURCH ST				
LONDON 8W3 5BY				
			-	
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LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

FIG. Of TWO! MIRE LINE (C)	· · · · · · · · · · · · · · · · · · ·			- 10 1 011III 000
Company Number: 02597071		Particulars of	count of Shares trans-	es
Company Name:	Number of shares or		the date of the or, in the case	
	amount of		eturn, since the	
GGT MANAGEMENT LTD.	stock held	incorporation		
	by existing	company, by		
		(a) persons		
	date of this	members (b) persons		
	return.		o be members.	
	Number		Date of	
None and address	currently	Number	Registration of Transfer	l <u>.</u> .
Name and address		Transferred	Registration	Remarks
	held		or ranster	
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