

Companies House

— for the record — Company Name GREYCOAT LONDON INVESTMENTS LIMITED

Company Type
Private Company Limited By
Shares
Company Number

2924211 Information extracted from Companies House records on

20th March 2001

Cozello 007518 \$600x4

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details



		Adult Villes Heads
Ref: 2924211/03/10	Current details	Amended details
Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	9 Savoy Street London WC2E 7EG	Address UK Postcode
> Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address where the Register is held At Registered Office	Address UK Postcode
> Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Not Applicable	Address UK Postcode
> Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	SIC Code Description 7484 Other business activities	SIC CODE Description
Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.		

Company Number - 2924211 Section 2: Details of Officers of the Company

	Current details	Amended details
Company Secretary If any of the details for this person are wrong, strike	Name Norman Clifford BROWN	Name
them through and fill in the correct details in the "Amended details" column.	Address 56 Magnolia Dene Hazlemere	Address
	High Wycombe Buckinghamshire HP15 7QE	UK Postcode
Particulars of a new Company Secretary must be notified on form 288.		Date of change / / Date Norman Clifford BROWN ceased to be secretary (if applicable)
Director If any of the details for this	Name Andrew Reginald BOLT BA FCMA	Name
person are wrong, strike them through and fill in the correct details in the	Address	Address
"Amended details" column.	The Rowans 11 Peaks Hill Purley	
	Surrey CR8 3JG	UK Postcode
	Date of birth 22/05/1957	Nationality
	Nationality British	Occupation Date of change / /
Particulars of a new Director must be notified on form 288.	Occupation Construction & Property	Date Andrew Reginald BOLT BA FCMA ceased to be director (if applicable)
Director If any of the details for this	Name George Clifford GROVER	Name
person are wrong, strike them through and fill in the correct details in the	Address	Address
"Amended details" column.	321 Lauderdale Tower London EC2Y 8NA	
		UK Postcode
	Date of birth 19/12/1926	Nationality
	Nationality British	Occupation
Particulars of a new Director must be notified on form	Occupation Chartered Surveyor	Date of change / / / Date George Clifford GROVER ceased to be director (if applicable)

Company Number - 2924211		Section 2: Details of Officers of the Company (continued)		
_	Director	Current details	Amended details Name	
1	f any of the details for this person are wrong, strike	The Hon David Malcolm MCALPINE	INAITE	
	them through and fill in the		Address	
	correct details in the	Address	<u> </u>	
	"Amended details" column.	40 Bernard Street London		
		WC1N 1LG		
			UK Postcode :	
			Date of birth / /	
		Date of birth 08/10/1946	Nationality	
		Nationality British	Occupation	
			Date of change / /	
	Particulars of a new Director must be notified on form	Occupation Civil Eng/Building Contractor	Date The Hon David Malcolm MCALPINE ceased to be director (if	
	288.		applicable)	
>	Director If any of the details for this	Name Malcolm Hugh Dees MCALPINE BT	Name	
	person are wrong, strike them through and fill in the		Address	
	correct details in the	Address		
	"Amended details" column.	40 Bernard Street London WC1N 1LG		
			UK Postcode	
			Date of birth	
		Date of birth 24/07/1917	Nationality	
	Particulars of a new Director		Occupation	
		Nationality British	Date of change / /	
		Occupation Civil Eng/Building	Date Malcolm Hugh Dees MCALPINE	
	must be notified on form 288.	Contractor	BT ceased to be director (if applicable)	
 >	Director	Name	Name	
	If any of the details for this	Martin Arnold POOLE		
	person are wrong, strike them through and fill in the		Address	
	correct details in the	Address		
	"Amended details" column.	The Deep End		
		40 Wood Street Ash Vale		
		Surrey	11/4 5	
		GU12 5JG	UK Postcode	
		Data of high drigg/4050	Date of birth / /	
		Date of birth 15/08/1952		
		Nationality British	Occupation	
		Occupation Finance Director	Date of change / /	
i	Particulars of a new Director must be notified on form		Date Martin Arnold POOLE ceased to be director (if applicable)	
	288.		//	

Company Number - 2924	211 Section 2: Details of Officers of the Com	Section 2: Details of Officers of the Company (continued)			
	Current details	Amended details			
> Director If any of the details for the detai		Name			
person are wrong, strik them through and fill in		Address			
correct details in the "Amended details" colu	Address 31 Gorst Road London SW11 6JB				
		UK Postcode			
		Date of birth / /			
	Date of birth 08/02/1951	Nationality			
	Nationality British	Occupation			
	Occupation Chartered Engineer	Date of change / /			
Particulars of a new Dir must be notified on form 288.	ector	Date Christopher Norman STRICKLAND ceased to be director (if applicable)			
> Director If any of the details for t		Name			
person are wrong, strike them through and fill in		Address			
correct details in the "Amended details" colu	Address van Buren Cottage Queens Ride				
	London SW13 0JF				
		UK Postcode			
		Date of birth / /			
	Date of birth 08/05/1944	Nationality			
	Nationality British	Occupation			
		Date of change / / /			
Particulars of a new Din must be notified on form		Date Peter Anthony THORNTON ceased to be director (if applicable)			
288.					

Company	Number -	292421
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Section 3: Share Capital

>	Issued Share Capital
	This table shows the total
	number of shares that have
	been issued by your
	company and their Nominal
	Value. If any of the details
	are wrong, please fill in the

> Total shares issued and

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e grande de la companya de la compa	Current details	Amended details		
Issued Share Capital This table shows the total	Class of share Ordinary A	Class of share		
number of shares that have been issued by your company and their Nominal	Nominal value of each share £1.00	Nominal value of each share		
Value. If any of the details are wrong, please fill in the correct details.	Number of shares issued 600	Number of shares issued		
	Aggregate Nominal Value of issued shares £600.00	Aggregate Nominal Value of issued shares		
	Class of share Ordinary B	Class of share		
	Nominal value of each share £1.00	Nominal value of each share		
	Number of shares issued 600	Number of shares issued		
	Aggregate Nominal Value of issued shares £600.00	Aggregate Nominal Value of issued shares		
Total shares issued and value	Total number of shares issued 1,200	Total number of shares issued		
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Total Nominal value of shares issued £1,200.00	Total Nominal value of shares issued		

> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 029 2038 0801.

Company Number - 2924211

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Class Ordinary B Number Ordinary B Shareholder Name SIR ROBERT MCALPINE TRADE INVESTMENTS LTD Address 40 Besmond Street London WC1 Shares held Class Ordinary A Class Number Ordinary A Ordinary B Shares TMCALPINE TRADE INVESTMENTS LTD Shares TMCALPINE TRADE INVESTMENTS LTD Shares transferred by SIR ROBERT MCALPINE TRADE INVESTMENTS Shares held Class Number Ordinary A Ordinary A Ordinary A	Current details	Amended details		Shares t	ransferr	ed
Address 9 Savoy Street London WC2E 7EG UK Postcode Shares held Class Ordinary B Number Ordinary B Number Ordinary B Number SIR ROBERT MCALPINE TRADE INVESTMENTS LTD Address 40 Besmond Street London WC1 Name Shares held Class Vumber Class Number Class Number Ordinary A Name Sir Robert London WC1 Shares held Class Vumber Class Number C	Name GREYCOAT ESTATES	Name				
9 Savoy Street London WC2E 7EG UK Postcode Shares held Class Ordinary B Shares held Class Ordinary B Shares held Class Number Ordinary B Shares held Class Number Class Number Class Number Class Number Didnay B Shares transferred by GREYCOAT ESTATE INVESTMENTS LTD Class Number Didnay B Shares held Class Number SIR ROBERT MCALPINE TRADE INVESTMENTS LTD Address 40 Besmond Street London WC1 UK Postcode UCI Shares held Class Number Class Number Class Number Class Number Class Number Class Number Didnay A Shares held Class Number Class Number Class Number Class Number Didnay A Shares held Class Number Class Number Class Number Didnay A Shares held Class Number Class Number Didnay A Shares held Class Number Didnay A Shares held Class Number Class Number Didnay A Shares held Class Number Didnay A Share		Address				
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Shares held Class Ordinary B Number Ordinary B Name SIR ROBERT MCALPINE TRADE INVESTMENTS LTD Name SIR ROBERT MCALPINE TRADE INVESTMENTS LTD Nover a company of the com	WC2E 7EG					
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> Shareholder Name SIR ROBERT MCALPINE TRADE INVESTMENTS LTD Address 40 Besmond Street London WC1 Shares held Class Ordinary A Name Sir Robert Mcalpine Trage Name Sir Robert Mcalpine Trage Novestments Ltd Novestments Lt		Oldinary B	599.	Ordinary	3 1	٥٥٥ ميد /5 ٥ /40
Name SIR ROBERT MCALPINE TRADE INVESTMENTS LTD Address Address 40 Besmond Street London WC1 Shares held Class Ordinary A Name Sir Robert Mcalping Trags Investments Ltd Sir Robert Mcalping Trags Investments Ltd Shares Mcalping Trags Investments Ltd Shares Mano Street London UK Postcode WC1 Shares held Class Number Class Number Da Ochnay A 600		<u> </u>				/_/
TRADE INVESTMENTS LTD Address Address 40 Besmond Street London WC1 Shares held Class Ordinary A Sir Regert Mcaleine Trade INVESTMENTS LTD Address 40 Besmond Street London Street London Street London WK Postcode Well Shares held Class Number Ochican A 600 Ochican A 600 Ochican A 600	Name	Name				
Address 40 Besmond Street London WC1 Shares transferred by SIR ROBERT MCALP TRADE INVESTMENTS Shares held Class Ordinary A Oching A Solution Street London Street Lon			TRADS			
Lowpon Shares transferred by SIR ROBERT MCALP TRADE INVESTMENTS Shares held Class Number Class Number Date Class Numb		Address LTD				
London WC1 UK Postcode ως L Shares transferred by SIR ROBERT MCALP TRADE INVESTMENTS Shares held Class Ordinary A O(λιάμη Α 600 Class Ordinary A		40 BERNARD STREET	<u> </u>			
Shares held Class Ordinary A UK Postcode UC I Shares held Class Number Ochinary A SIR ROBERT MCALP TRADE INVESTMENTS Class Number Class Number Ochinary A SIR ROBERT MCALP TRADE INVESTMENTS		LONDON				
Shares held Class Ordinary A Class Class Ordinary A Class		<u></u>				
Shares held Class Class Ordinary A Shares held Class Number Class Number Oction A Shares held Class Number Class Number Oction A Shares held		UK Postcode عندا		SIR ROBERT MCALPINE		
Class Ordinary A Ordinary A Ordinary A						
				Class	Number	Date of transfer
	Ordinary A 600	Ordinary A	600			//
Ordinary B.		Ordinary B.	1			/

Company Number - 2924211

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock transferred (If appropriate)	
Name		
Address		
UK Postcode		
Name		
Address		
UK Postcode		
Name		
Address		
UK Postcode		
Name		
Address		
UK Postcode		



363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- If you want to change the made up date of this annual return, please

	complete 2 below.	TO MAGO UP		radi Totalli, pio	400
1	. Declaration				
	I confirm that the details in (shown at 2 below). I end			rect as at the r	nade-up-date
-	Signature	2	Dat		
	(Director)	Secretary)			〉/ ≽-▷ º º º be earlier than th ow
	Complete this page then declaration to the addres			ıal Return and	the
2	Date of this return				
	This AR is made up to 3/4/2001	•	making this ret re the date here	•	arlier date,
		<u>ر</u> .	3/23/2	०० ।	
		Note: The fo	orm must be <mark>delive</mark>	red to CH within 2	88 days of this date
3.	. Date of next return		***		
	If you wish to change you please give the new date	here:	to a date earli	_	ril 2002
A	Where to cond this	form	***		
J	Where to send this Please return this form to Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ		Exch	nembers of the ange service 3050 Cardiff	Hays Docume
	Have you enclosed the reverse of the cheque?	filing fee wi	th the compan	y number wri	tten on the
	Cheque 📝 Postal O	rder 🗌	Cheque / Pes Number	- 17	
	(Please complete as app	ropriate)			
С	ontact Address				
	ase give the name and add re are any queries about th	•	person who sho	ould be contact	ted if
Cor	ntact Name P に らんouゃ		•	mber <i>inc code</i> ろうりょ。	
Ado	dress 9 Soway St		DX number if	• •	
	London		DX exchange		

Postcode

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