



COMPANIES HOUSE

363s

# Annual Return

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ



of company number 03224052

E

company name  
G M L ARCHITECTS LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

**This form should be completed in black.**

The information printed below is taken from Companies House records as at 26/06/99  
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
12	07	99

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

## 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.

Day	Month	Year

## Registered Office (See note 3)

This is the address registered by Companies House.

7 GARRETT STREET  
LONDON  
EC1Y 0TY

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## Principal business activities (See note 4)

Trade classification is  
7420 ARCHITECTURAL, TECHNICAL CONSULT

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

03224052

**Register of members** (See note 5)

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

The register is kept at

REGISTERED OFFICE


**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 form 288.

EILEEN MARY  
DAVIES  
85 SALTERFORD ROAD  
TOOTING  
LONDON  
SW17 9TE

Day	Month	Year

 Date of any change.


If this person has ceased to be secretary, please state when.

Day	Month	Year

 Date of resignation.

**Directors** (See note 7)

Particulars of a new director **must** be notified on form 288.

STUART JOHN  
FERGUSON  
FEATHERS KILN ROAD  
PRESTWOOD  
GREAT MISSENDEN  
BUCKINGHAMSHIRE HP16 9DG

Day	Month	Year

 Date of any change.


Date of Birth:- 28/04/45  
Nat:BRITISH  
Occ:ARCHITECT

If this person has ceased to be director, please state when.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

SEE ATTACHED

03224052

If the information shown needs amendment,  
give details below and the date of any change.

### Directors - continued

Particulars.

DR  
BRYAN CHARLES EDWARD  
GREEN  
OAK HOUSE  
CLAY PITS LANE FOXEARTH  
SUDBURY  
SUFFOLK CO10 7JD

Day	Month	Year

Date of any change.

Date of Birth:- 14/08/49  
Nat:BRITISH  
Occ:ARCHITECT

If this person has ceased to be director, please  
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

SEE ATTACHED

Particulars.

NICK  
MAKASIS  
BA BARCH RIBA  
97 GOLBORNE ROAD  
LONDON  
W10 5NL

Day	Month	Year

Date of any change.

Date of Birth:- 01/05/63  
Nat:BRITISH  
Occ:ARCHITECT

If this person has ceased to be director, please  
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

G.M.L. GROUP LTD.  
P.H.D. MANAGEMENT SERVICES

Particulars.

ALAN CLIVE  
WILKINSON  
NO 1 ST PAULS COURTYARD  
164-8 THE HIGH STREET DEPTFORD  
LONDON  
SE8 3DR

Day	Month	Year

Date of any change.

Date of Birth:- 11/08/56  
Nat:ZIMBABWEAN  
Occ:ARCHITECT

If this person has ceased to be director, please  
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

G.M.L. GROUP LTD.  
P.H.D. MANAGEMENT SERVICES

**Issued Share Capital** (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
<u>ORDINARY</u>	<u>2</u>	<u>2</u>
<u>                    </u>	<u>                    </u>	<u>                    </u>
<u>                    </u>	<u>                    </u>	<u>                    </u>
<u>                    </u>	<u>                    </u>	<u>                    </u>
<b>Totals</b>	<u>2</u>	<u>£2</u>

**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.

Please mark the appropriate box.

There were no changes in the period ☒

on paper not on paper

The last full members list was at 12/07/97

A list of changes is enclosed ☐

A full list of members is enclosed ☐

**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

E M Dennis

Secretary/Director

\*(delete as appropriate)

Date

1/7/99

This return includes 2

(enter number)

continuation sheets.

**Please ensure that you have completed all sections on this page.**

To whom should Companies House direct any enquiries about the information shown in this return?----->

HALL BETT

51 CASTLE ST

HIGH WILLOW

BUCKS

Postcode HP15 6RN

Telephone 01494 534111

Ext

**BRYAN C E GREEN**

**SCHEDULE OF CURRENT DIRECTORSHIPS**

**May 1999**

**GML Group Ltd (formerly Green Moore Lowenhoff Ltd)  
GML Architects Ltd  
GML Projects Ltd  
PHD Management Services Ltd  
Red Lion Projects Ltd  
Cripplegate Foundation  
Balabrook Limited  
The Smithfield Association**

**PREVIOUS DIRECTORSHIPS**

<b>Addaction Ltd (formerly APA Ltd)</b>	<b>(resigned)</b>
<b>War on Want Ltd</b>	<b>(resigned)</b>
<b>War on Want Trading Ltd</b>	<b>(resigned)</b>



**STUART FERGUSON CURRENT DIRECTORSHIPS AS OF JUNE 1999**

1. **GML Group Ltd (formerly Green Moore Lowenhoff Ltd)**
2. **GML Architects Ltd**
3. **GML Projects Ltd**
4. **PHD Management Services Ltd**
5. **St Johns Projects Ltd**
6. **Balabrook Ltd**