



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

363a

BB JIS
100230

Annual Return

Company Number 3264630

Company Name in full GREENWICH REACH 2000 LIMITED

Date of this return (See note 1)

The information in this return is made up to

Day	Month	Year
1	7	1 0 1 9 9 9

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
1	7	1 0 2 0 0 0

Registered Office (See note 3)

Show here the address at the date of this return.

CARLTON HOUSE

33 ROBERT ADAM STREET

Any change of
registered office

Post town

must be notified
on form 287.

County / Region

LONDON

Postcode

W1M 5AH

Principal business activities

(See note 4)

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

7011

7012

7032

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



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 (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

CARLTON HOUSE

33 ROBERT ADAM STREET

LONDON

Postcode WIM 5AH

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Company type (See note 7)

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 mark the appropriate box

Company Secretary (See notes 8)

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

Name

* Style / Title

Forename(s)

Surname

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

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

* Honours etc

SIMON COLIN

MITCHLEY

69 BARCLAY ROAD

WALTHAMSTOW VILLAGE

Usual residential

address must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Country

LONDON

Postcode E17 9JH

Directors (See notes 8)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name	* Style / Title			Day	Month	Year
	* Honours etc			Date of birth	1	1
					0	3
					1	9
					4	4
Forename(s)	NICHOLAS GORDON ELLIS					
Surname	DRIVER					
Previous forename(s)						
Previous surname(s)						
Address	34					
	D'ABERNON DRIVE					
	STOKE D'ABERNON					
Post town			County / Region	SURREY	Postcode	KT11 3JD
			Country		Nationality	BRITISH
Business occupation	CHARTERED SURVEYOR					
Other directorships	(See continuation sheet).					

* Voluntary details.

Name	* Style / Title	MR		Day	Month	Year
	* Honours etc			Date of birth	1	1
					0	6
					1	9
					5	4
Forename(s)	ANDREW CHARLES					
Surname	MICHELL					
Previous forename(s)						
Previous surname(s)						
Address	40 FERNHURST ROAD					
	LONDON					
Post town			County / Region		Postcode	SW6 7JW
			Country	United Kingdom	Nationality	BRITISH
Business occupation	COMPANY DIRECTOR					
Other directorships	(See continuation sheet).					

Issued share capital (See note 9)

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)

ORDINARY	1,000	£1,000.000
Totals	1,000	£1,000.000

List of past and present members

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

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

☐
☐
Elective resolutions

(Private companies only)

(see note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☐

If at the date of this return an election is in force 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.

Signed



Date

21/10/99

† 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

7

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

Mr S.C. Mitchley
London Merchant Securities plc
Carlton House
33 Robert Adam Street
London W1M 5AH
Tel: 020 7935 3555

Directors (Continued)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name	* Style / Title	MR		Day	Month	Year						
	* Honours etc			Date of birth	3	0	1	1	1	9	5	9
	Forename(s)	HOWARD ROYSTON										
	Surname	MORRIS										
	Previous forename(s)											
	Previous surname(s)											
Address		OLD FORD COTTAGE										
	Post town	WARNFORD										
	County / Region	HAMPSHIRE					Postcode	SO3 1LD				
	Country	United Kingdom					Nationality	BRITISH				
	Business occupation	COMPANY DIRECTOR										
	Other directorships	(See continuation sheet).										

* Voluntary details.

Name	* Style / Title			Day	Month	Year						
	* Honours etc			Date of birth	3	0	0	1	1	9	4	9
	Forename(s)	ROBERT ANTHONY										
	Surname	RAYNE										
	Previous forename(s)											
	Previous surname(s)											
Address		37										
		BRUNSWICK GARDENS										
	Post town											
	County / Region	LONDON					Postcode	W8 4AW				
	Country						Nationality	BRITISH				
	Business occupation	DIRECTOR										
	Other directorships	(See continuation sheet).										

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Directors (Continued)

Details of new directors must be notified on form 288a.

Please list directors in alphabetical order.

Name	* Style / Title			Day	Month	Year
	* Honours etc			Date of birth	1	6
					0	5
					1	9
					4	7
Forename(s)	MICHAEL					
Surname	WALDRON					
Previous forename(s)						
Previous surname(s)						
Address	14 WIMPOLE MEWS					
Post town						
County / Region	LONDON W1M 7TF		Postcode			
Country			Nationality	BRITISH		
Business occupation	COMPANY SECRETARY					
Other directorships	(See continuation sheet).					

* Voluntary details.

Name	* Style / Title			Day	Month	Year
	* Honours etc			Date of birth		
Forename(s)						
Surname						
Previous forename(s)						
Previous surname(s)						
Address						
Post town						
County / Region			Postcode			
Country			Nationality			
Business occupation						
Other directorships						

Company Number 3264630**Company Name in full** GREENWICH REACH 2000 LIMITED**Current directorships for NICHOLAS GORDON ELLIS DRIVER**

28/29 MYDDELTON SQUARE LIMITED

33/35 MYDDELTON SQUARE LIMITED

340 PINE STREET INC.

41 MYDDELTON SQUARE LIMITED

42 MYDDELTON SQUARE LIMITED

43/53 MYDDELTON SQUARE (BLOCK 1-5) LIMITED

43/53 MYDDELTON SQUARE (BLOCK 11-20) LIMITED

43/53 MYDDELTON SQUARE (BLOCK 21-30) LIMITED

43/53 MYDDELTON SQUARE (BLOCK 6-10) LIMITED

54/55 MYDDELTON SQUARE LIMITED

56/57 MYDDELTON SQUARE LIMITED

61 MYDDELTON SQUARE LIMITED

63/65 MYDDELTON SQUARE LIMITED

ARCADIA LIMITED

BRITISH COMMERCIAL PROPERTY INVESTMENT TRUST LIMITED

CALEDONIAN PROPERTIES LIMITED

CALEDONIAN PROPERTY INVESTMENTS LIMITED

CARLTON CONSTRUCTION & DEVELOPMENT COMPANY LIMITED

CENTRAL LONDON COMMERCIAL ESTATES LIMITED

CLEARWATER ESTATES & PROPERTIES LIMITED

CLEARWATER PROPERTY MANAGEMENT LIMITED

CORINIUM ESTATES LIMITED

GRANDGLEN LIMITED

KENSINGTON COMMERCIAL PROPERTY HOLDINGS LIMITED

KENSINGTON COMMERCIAL PROPERTY INVESTMENTS LIMITED

L.M.S. PROPERTIES LIMITED

Company Number 3264630

Company Name in full GREENWICH REACH 2000 LIMITED

L.M.S. SERVICES LIMITED

L.M.S. SHOPS LIMITED

LONDON MERCHANT SECURITIES plc

PALAVILLE LIMITED

PORTMAN INVESTMENTS (BAKER STREET) LIMITED

PORTMAN INVESTMENTS (FARNHAM) LIMITED

RAINRAM INVESTMENTS LIMITED

SHAFTESBURY SQUARE PROPERTIES LIMITED

ST. JAMES' REAL ESTATE COMPANY LIMITED

THE NEW RIVER COMPANY LIMITED

THE WALSALL ARCADE LIMITED (IN MEMBERS' VOLUNTARY LIQUIDATION 1995)

WEST LONDON & SUBURBAN PROPERTY INVESTMENTS LIMITED

Past directorships for NICHOLAS GORDON ELLIS DRIVER

CITY COMMERCIAL REAL ESTATE HOLDINGS LIMITED (24-Jul-1998)

CITY COMMERCIAL REAL ESTATE INVESTMENTS LIMITED (24-Jul-1998)

PORTMAN INVESTMENTS (GEORGE STREET) LIMITED (STRUCK OFF MARCH 1995) (01-Mar-1995)

TRENDWORTHY TWO LIMITED (24-Jul-1998)

WEST LONDON INVESTMENT HOLDINGS LIMITED (In Voluntary Liquidation) (24-Jul-1998)

Current directorships for MR ANDREW CHARLES MICHELL

CLEARWATER ESTATES & PROPERTIES LIMITED

CLEARWATER LEISURE DEVELOPMENTS LIMITED

CLEARWATER PROPERTY MANAGEMENT LIMITED

Current directorships for MR HOWARD ROYSTON MORRIS

CLEARWATER ESTATES & PROPERTIES LIMITED

CLEARWATER PROPERTY MANAGEMENT LIMITED

Company Number 3264630

Company Name in full GREENWICH REACH 2000 LIMITED

Current directorships for ROBERT ANTHONY RAYNE

ARCADIA (MANAGEMENT) LIMITED

ARCADIA LIMITED

BALLET RAMBERT LIMITED

CLEARWATER ESTATES & PROPERTIES LIMITED

CLEARWATER PROPERTY MANAGEMENT LIMITED

CORINIUM ESTATES LIMITED

EASTMAN DENTAL HOSPITAL

EQUIPOIL PLC (In Members' Voluntary Liquidation)

FIRST LEISURE CORPORATION PLC

GRANDGLEN LIMITED

INSTITUTE OF DENTAL SURGERY

ISIS PRODUCTIONS LIMITED

L.M.S. PROPERTIES LIMITED

L.M.S. SERVICES LIMITED

LION INVESTMENTS LIMITED

LMS QUEST TRUSTEE LIMITED

LONDON MERCHANT SECURITIES INC.

LONDON MERCHANT SECURITIES plc

MEDIFINANCIAL SOLUTIONS INC.

MERCHANT OVERSEAS HOLDINGS LIMITED

OFFSHORE TOOL & ENERGY CORPORATION

RAMBERT DANCE COMPANY

RAMBERT TRUST LIMITED

SQP LIMITED

THE RAYNE TRUST

THE WALSALL ARCADE LIMITED (IN MEMBERS' VOLUNTARY LIQUIDATION 1995)

Company Number 3264630

Company Name in full GREENWICH REACH 2000 LIMITED

WEATHERFORD INTERNATIONAL INC.

WEISS PECK & GREER VENTURE ASSOCIATES III LIMITED

WEISS, PECK & GREER VENTURE ASSOCIATES II (OVERSEAS) LIMITED

WESTMINSTER COMMERCIAL PROPERTY INVESTMENTS LIMITED

WESTPOOL INVESTMENT TRUST PLC

WPG CORPORATE DEVELOPMENT ASSOCIATES III (OVERSEAS) LIMITED

WPG FARBER OVERSEAS PARTNERS, LIMITED

Past directorships for ROBERT ANTHONY RAYNE

ALPHA GLOBAL FUND LIMITED (15-Jun-1996)

CROMA RESEARCH LIMITED (31-Mar-1997)

CUE CORPORATION (01-Mar-1997)

CULLEN'S HOLDINGS PLC (23-Jun-1997)

CULLEN'S PATISSERIES LIMITED (23-Jun-1997)

CULLEN'S STORES PLC (23-Jun-1997)

DELFONT MACKINTOSH THEATRES LIMITED (31-May-1999)

FIRST CALL GROUP PLC (06-Feb-1998)

GOLDEN ROSE COMMUNICATIONS PLC (28-Apr-1999)

JAZZ FM YORKSHIRE LIMITED (28-Apr-1999)

JFM NORTH WEST LIMITED (28-Apr-1999)

L.M.S. ENERGY LIMITED (MEMBERS' VOLUNTARY LIQUIDATION NOV. 1994) (01-Nov-1994)

LONDON JAZZ RADIO PLC (28-Apr-1999)

MERCHANT INNS LIMITED (STRUCK OFF MARCH 1995) (31-Mar-1995)

RADIO VIVA LIMITED (03-Jul-1996)

Six Flags Theme Parks Inc. (01-Apr-1998)

SQP PRODUCTIONS LIMITED (30-May-1997)

WISHING CROSS LIMITED (30-Jun-1995)

Company Number 3264630

Company Name in full GREENWICH REACH 2000 LIMITED

Current directorships for MICHAEL WALDRON

BRITISH COMMERCIAL PROPERTY INVESTMENT TRUST LIMITED
CARLTON CONSTRUCTION & DEVELOPMENT COMPANY LIMITED
CENTRAL LONDON COMMERCIAL ESTATES LIMITED
CITY COMMERCIAL REAL ESTATE HOLDINGS LIMITED
CITY COMMERCIAL REAL ESTATE INVESTMENTS LIMITED
CLEARWATER ESTATES & PROPERTIES LIMITED
CORINIUM ESTATES LIMITED
L.M.S. INDUSTRIAL FINANCE LIMITED
L.M.S. PROPERTIES LIMITED
L.M.S. SERVICES LIMITED
L.M.S. SHOPS LIMITED
LION INVESTMENTS LIMITED
LMS QUEST TRUSTEE LIMITED
LONDON MERCHANT SECURITIES plc
MERCHANT INVESTMENT HOLDINGS LIMITED
MERCHANT OVERSEAS HOLDINGS LIMITED
RAINRAM INVESTMENTS LIMITED
SHAFTESBURY SQUARE PROPERTIES LIMITED
THE NEW RIVER COMPANY LIMITED
TRENDWORTHY TWO LIMITED
WEST LONDON & SUBURBAN PROPERTY INVESTMENTS LIMITED
WEST LONDON COMMERCIAL PROPERTY INVESTMENTS LIMITED (STRUCK OFF JAN. 1994)
WEST LONDON INVESTMENT HOLDINGS LIMITED (In Voluntary Liquidation)
WESTMINSTER COMMERCIAL PROPERTY INVESTMENTS LIMITED
WESTPOOL INVESTMENT TRUST PLC

Please complete in typescript,
or in bold black capitals.

List of past and present members Schedule to form 363a and 363b

CHFP055

Company Number 3264630

Company Name in full GREENWICH REACH 2000 LIMITED

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred since
the date of the 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 ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
GREENWICH REACH DEVELOPMENTS LIMITED				
8 BALTIC STREET, LONDON, EC1Y 0TB, United Kingdom.				
B ORDINARY SHARES	0			
		500	09-Jul-1999	
LONDON MERCHANT SECURITIES plc				
CARLTON HOUSE, 33 ROBERT ADAM STREET, LONDON, WIM 5AH, England.				
A ORDINARY SHARES	0	-		
B ORDINARY SHARES	0			
ORDINARY	1,000			