



014572115
363a

Please complete in typescript,
or in bold black capitals.

CHFP001

Annual Return

Company Number 3689352

Company Name in full GRANVILLE BAIRD MANAGERIAL LIMITED

Date of this return

The information in this return is made up to

Day Month Year
2 1 / 1 2 / 2 0 0 4

Date of next return

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

Show here the address at the date of
this return.

MINT HOUSE
77 MANSELL STREET

Any change of
registered office
must be notified
on form 287.

Post town LONDON

County / Region

UK Postcode E 1 8 A F

Principal business activities

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

6523

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



Form April 2002

CHAD 16/07/2002

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

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

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

* Voluntary details.

†† Tick this 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.

Name

* Style / Title

Forename(s)

Surname

Address ††

☐

Post town

County / Region

Country

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

GRANVILLE BAIRD SECRETARIES LIMITED

MINT HOUSE

77 MANSELL STREET

LONDON

UK Postcode

E 1 8 A F

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

3689352

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

| | | | | |
|--|------------------------|------------------------|---------------------|-------------|
| Name | * Style / Title | MR | | |
| | | Day | Month | Year |
| Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name. | | Date of birth | 08/06/1957 | |
| | | Forename(s) | MICHAEL | |
| | | Surname | FELL | |
| Address <input type="checkbox"/> | | THE OLD HOUSE | | |
| | | 20 CHURCH LANE | | |
| | | Post town | TRUMPINGTON | |
| | | County / Region | CAMBRIDGE | UK Postcode |
| | | | | C B 2 2 L A |
| | | Country | Nationality BRITISH | |
| Business occupation | | DEVELOPMENT CAPITALIST | | |

* Voluntary details.

| | | | | |
|--|------------------------|-------------------|---------------------|-------------|
| Name | * Style / Title | MR | | |
| | | Day | Month | Year |
| Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name. | | Date of birth | 30/05/1949 | |
| | | Forename(s) | MICHAEL JOHN OLIVER | |
| | | Surname | PROUDLOCK | |
| Address <input type="checkbox"/> | | TENDRING HOUSE | | |
| | | 15 GREENHILL ROAD | | |
| | | Post town | FARNHAM | |
| | | County / Region | SURREY | UK Postcode |
| | | | | G U 9 8 J P |
| | | Country | Nationality BRITISH | |
| Business occupation | | DIRECTOR | | |



List of past and present shareholders Schedule to form 363a

Company Number 3689352

Company Name in full GRANVILLE BAIRD MANAGERIAL 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 company 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

| Shareholders' details | Class and number of shares or amount of stock held | Shares or amount of stock transferred (if appropriate) | |
|---|--|---|----------------------------------|
| | | Class and number of shares or amount of stock transferred | Date of registration of transfer |
| Name <u>ROBERT W. BAIRD GROUP LIMITED</u> Address <u>MINT HOUSE</u> <u>77 MANSELL STREET</u> <u>LONDON</u> UK Postcode <u>E 1 1 1 8 A F</u> | ORD 1 | | |
| Name _____ Address _____ _____ _____ UK Postcode <u> L L L L L L L</u> | | | |
| Name _____ Address _____ _____ _____ UK Postcode <u> L L L L L L L</u> | | | |

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

£1

Totals

1

£1

List of past and present shareholders

(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 changes in the period

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on paper

in another format

A list of changes is enclosed

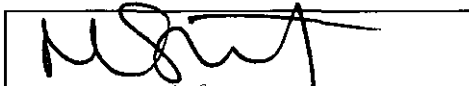
☐
☐

A full list of shareholders is enclosed

☒
☐
Certificate

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

Signed



Date

22/12/2004

† Please delete as appropriate

For and on behalf of
a director / secretary
GRANVILLE BARD SECRETARIES LIMITED

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 0

continuation sheets.

(enter number)

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.

M STREETON

Tel 0207 488 1212

DX number _____ DX exchange _____