

Please complete in typescript, or in bold black capitals.

\$150 ×10 363a

Annual Return

CH	IFI	P0	29

Company Number

3744372

Company Name in full

Martineau (GP) Limited

Date of this return (See note 1) The information in this return is made up to Day Month Year 0 3 0 . 0

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 2 0 0

Registered Office See note 3) Show here the address at the date of this return.

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

Post town

County / Region

Postcode

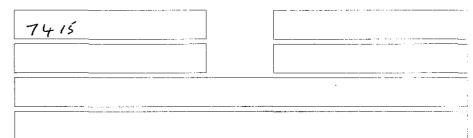
3 FINSBURY AVENUE LONDON EC2M 2PA

Principal business activities

(See note 4)

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

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





COMPANIES HOUSE COMPANIES HOUSE 03/05/00 19/04/00

Form revised July 1998

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

Register of r	nemt embers	Ders(See note 5)						
registered office, st	tate her	e where it is kept.						
		Post town				Maria (1)		
		County / Region			Postcode			
				A TAN I'VE TIMA TIMA TIMA PENTITYY I'V		Carrer reas a resident		
(See note 6)		nture holders						
If there is a register and it is not kept at	the reg	istered office,						
state here where it	is kept.							
		Post town						
		County / Region			Postcode			
Company ty	pe (Se	e note 7)						
Public limited compar	ny							
Private company limit	ed by sh	ares	X					
Private company limit share capital	ed by gu	arantee without						
Private company limit section 30	ted by sh	ares exempt under	Please mark the appropriate box					
Private company limit under section 30	ted by gu	arantee exempt						
Private unlimited com	pany wit	h share capital				,		
Private unlimited com	pany wit	hout share capital						
Company Se	ecreta	ary _(see notes 1-5)	Details of a nev	company secre	tary must be notif	ied on form 288a.		
(Please photocopy this area to provide details of joint	Name	* Style / Title		A	*Honours etc			
secretaries).		Forename(s)						
* Voluntary details.		Surname	HENDERSON SECRETARIAL SERVICES LIMITED					
volume, sound	Pre	vious forename(s)						
	Pro	evious surname(s)	TOUCHE REMNA	NT SECRETARIAL S	SERVICES LIMITED			
	Addre	ess	3 FINSBURY AVE	NUE				
Usual resident								
address _{must be}	e of a	Post town	LONDON					
corporation, give registered or prine office address.	tne cipal	County / Region			Postcode	EC2M 2PA		
		Country						

Directors (see notes 1 to 5) 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	1 3	0	6	 9	5	0
		Forename(s)	ROBERT HENRY							
		Surname	DE BARR							
	Prev	vious forename(s)								
	Pre	evious surname(s)								
	Address	S	WATERMARK, THAMES LAWN	Aur - Valuedan	#***** ******					
Usual reside			ST PETER STREET							
address must given. In the ca corporation, giv	se of a	Post town	MARLAW		٠					
registered or pr office address.	incipal	County / Region	BUCKS	Pos	tcode	SL7	1QA			
		Country	ENGLAND	Natio	nality	BRI	гі\$н			
	Busines	s occupation	CHARTERED SURVEYOR							
	Other di	rectorships								
* Voluntary details.										
	Name	* Style / Title	MR		Day	Mon	th	Yea	ar	
		* Honours etc		Date of birth	2 8	0	2	9	5	6
		Forename(s)	JOHN ANDREW WILLIAM		, a					
		Surname	DODDS							
	.Pre	vious forename(s)								
	Pre	vious surname(s)								
Address			SOUTH COCKERHAM, HACCHE LANE							
Usual resider address must	be		SOUTH MOLTON							
given. In the ca corporation, giv registered or pr	e the	Post town	ı ·							
office address.	5	County / Region	DEVON	Pos	tcode	e EX36 3EH				
		Country	ENGLAND	Natio	nality	BRI	гіѕн			
	Busines	s occupation	CHARTERED SURVEYOR	 						
	Other di	rectorships								

' 3	Directors (see notes Please list directors in	s 1-5) n alphabetical order	Details of new directors must be notified on form 288a.							
	Name	e * Style / Title	MR	! !	Day	Month	Year			
		* Honours etc		Date of birth	1 , 1	0 7	1 9 4 7			
		Foreneme(s)	GRAHAM	j						
		Surname	FIELD	A MA VIPU TAN		The second secon				
	F	Previous forename(s)				hanne samme a Mandala and all the st.	and the second s			
		Previous surname								
	Addr	ress	20 HAWTHORNE ROAD, B	IICKLEY						
	Usual residential			· VATO						
	address must be given. In the case of a	e Post town			<u> </u>					
	corporation, give the registered or principal	Occupitor / Demiser	KENT	Pos	tcode	BR1 2H	-			
	office address.	Country	ENGLAND			·				
	Natio	onality	BRITISH							
	Busi	ness occupation	CHARTERED SURVEYOR							
	Othe	r directorships			100 PF 74 - 40 AM	And the second s				
	Name	e * Style / Title	MR		Day	Month	Year			
		* Honours etc		Date of birth	1 9	1 0	1 9 5 8			
		Forename(s)	COLIN EDWARD							
		Surname	PALMER	- Addition (Page)						
	F	Previous forename(s)								
		Previous surname								
	Addr	ress	NO. 1 THE BRAMBLES							
	Usual residential									
	address must be given. In the case of a	Post town	BOURNE							
	corporation, give the registered or principal		SOUTH LINCOLNSHIRE	Postcode PE10 9TF			F			
	office address.	Country	ENGLAND							
	Natio	onality	BRITISH							
	Busi	ness occupation	CHARTERED SURVEYOR							
	Othe	r directorships		<u> </u>						
	* Voluntary details.									

Directors (see no Please list director	otes 1-5) r s in al ph	abetical order	Details of new directors	s must be notified o	n form	288a.		
N	ame	* Style / Title	MR		Day	Month	Year	
		* Honours etc		Date of birth	2 0	0 3	1 9 4 6	
		Foreneme(s)	KEITH					
	Surna		REDSHAW					
	Previo	ous forename(s)						
	Pre	evious surname		a region of the second of the				
٨	ddress		14 LEBANON PARK, TWICK	(ENHAM	-		•	
Usual residentia address must be given. In the case	of a	Post town	MIDDLESEX					
corporation, give the registered or prince office address.	he ipal (County / Region		Pos	stcode	TW1 3D	G	
οπιce address. National		Country	ENGLAND					
	ationalit	у	BRITISH					
В	Business occu		CHARTERED SURVEYOR					
O	ther dire	ectorships			· · · · · · · · · · · · · · · · · · ·			
Na	ame	* Style / Title	MR		Day	Month	Year	
		* Honours etc		Date of birth	1 1	0 1	1 9 5 6	
		Forename(s)	ROBERT JOHN GODWIN		december of the state of the st			
		Surname	RICHARDS					
	Previo	ous forename(s)						
	Pre	evious surname						
Ac	ddress		DUKES WOOD, BOXHILL ROAD					
Usual residentia address must be given. In the case	of a	Post town	TADWORTH					
corporation, give the registered or principle office address.	ne ipal (County / Region	SURREY	Pos	tcode	KT20 7	⊋Q	
onice address.		Country	ENGLAND					
Na	ationality	y .	BRITISH					
В	usiness	occupation	CHARTERED SURVEYOR	4 A A				
O	ther dire	ectorships			THE RESERVE OF THE PROPERTY OF THE			
* Voluntary details.								
					Page	3, Contin	nuation sheet	

Directors (see notes 1-5) Please list directors in alph	nabetical order	Details of new director	ors must be notified	on form	288a.	
Name	* Style / Title	MR		Day	Month	Year
	* Honours etc		Date of birth	1 1	0 2	1 9 5
	Foreneme(s)	NEIL CLIVE				
	Surname	VARNHAM				
Previo	ous forename(s)				Application of the second of t	
Pr	evious surname			WY.888.J.		
Address		THE CEDARS, SAWTRY	ROAD			
Usual residential		GLATTON 7				
address must be given. In the case of a	Post town	HUNTINGDON		778		
cornoration give the	County / Region	CAMBS	Po	stcode	PE17 5R	Z
office address.	Country	ENGLAND				
Nationalit	у	BRITISH			,	
Business	occupation	CHARTERED SURVEYO	 R			
Other dire	ectorships					
			And the second			
Name	* Style / Title	MR		Day	Month.	Year
	* Honours etc		Date of birth	2 8	0 2	1 9 6
	Forename(s)	MYLES BERNARD				
	Surname	WHITE				
Previo	ous forename(s)					
Pr	evious surname					
Address		BLACKBERRY COTTAGE	E, ROGERS ROUGH ROA	\D		
Addiose		KILNDOWN	and the second s	THAT I I I I I I I I I I I I I I I I I I I	v .	
Usual residential address must be	Doot town	CRANBROOK				
given. In the case of a corporation, give the	Post town				TN17 2R	
registered or principal office address.	County / Region	ENGLAND	Po	stcode		
	Country					
Nationalit -	-	BRITISH				
	occupation ectorships	CHARTERED SURVEYO	R			
	oror ampa					
* Voluntary details.						

". D	Directors (see notes 1-5) lease list directors in alp	habetical order	Details of new directors r	nust be notified o	n form	288a.		
	Name	* Style / Title	MR		Day	Month	Year	
		* Honours etc	TD DL	Date of birth	2 2	0 2	1 9 4	4 3
		Foreneme(s)	GEOFFREY HARCROFT					
		Surname	WRIGHT			TA STATE		
	Prev	ious forename(s)						
	F	revious surname			To Table of the second			
	Address		MICHAELMAS HOUSE, 4 THE	RIDDINGS				
	Isual residential		CATERHAM					
a	ddress must be ven. In the case of a	Post town						
co re	orporation, give the egistered or principal	County / Region	SURREY	Pos	tcode	CR3 6DW	——————————————————————————————————————	
of	fice address.	Country	ENGLAND			<u> </u>		
	National	ity	BRITISH	<u> </u>				
	Busines	s occupation	BUILDING SURVEYOR					
	Other di	rectorships			V-1		<u> </u>	
				Action of the Control				
	Name	* Style / Title						
	name	-		Date of birth	Day	Month	Year	
		* Honours etc		Date of birth			<u> </u>	
		Forename(s)				Balah saka Asabi sa NAVE B a a sa Bashada sa s		
		Surname						
	Prev	ious forename(s)				MARKAMAN TIRAT STORE AL MERCES, T. T.E.	. Take about a common service and a service	
	P	revious surname						
	Address							
U	sual residential							
gi	ddress _{must be} ven. In the case of a	Post town					7 7441.2	
re	orporation, give the gistered or principal fice address.	County / Region		Pos	tcode			
OI		Country				,		
	National	ity						
	Busines	s occupation						
	Other di	rectorships						
* \	/oluntary details.		71/20/25	codes a chi 1967 Million (1965 - 1966 - 1966 Million (1966 - 1966 Million (1966 Millio				
					Page	3, Contin	uation s	heet

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)			
	ORD SHARES OF 1P	180,000	£ 1,800.00			
	Totals	180,000	£ 1,800.00			
List of past and present members (Use attached schedule where appropriate) A full list is required if one was not	There were no changes	in the period				
included with either of the last two returns.		on paper	in another format			
(see note 10)	A list of changes is encl	osed				
	A full list of members is	enclosed X				
Elective resolutions (Private companies only) (See note 11)	If at the date of this retu	rn an election is in force annual general meeting				
	If at the date of this retuing accordance	rn an election is in force ounts in general meeting	to dispense with s, mark this box			
Certificate	I certify that the information knowledge and belief.	tion given in this return is	s true to the best of my			
Signed † Please delete as appropriate.	For and on Henderson Secretaria † a director/secretary	behalf of Date	18/4/00			
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	S (enter number)	entinuation sheets.			
Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should	HENDERSON SECRETARIAL SEF	RVICES LIMITED, 3 FINSBURY AVE	NUE, LONDON, EC2M 2PA			
contact if there is any query.		Tel 0171-410-4100				
	DX number	DX exchange	TERMINATED STREET, and what consequences (1) , where the street			



Please complete in typescript, or in bold black capitals.

CHFP029

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

CHFFUZÐ	Company Number	3744372							
C	Company Name in full	Martineau (GP) Limited							
		Number of shar or amount of stock held by existing member at date of this return.	the date first retu ers compan (a) perso	of the last re rn, since the y) by ons who are	s or stock transferred since eturn (or in the case of the incorporation of the still members, and se ceased to be members.				
Name a	and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks				
HAMMERSON 100 PARK LAN	I BIRMINGHAM PROPERTIES LIMITE NE, LONDON, W1Y 4AR, ENGLAND	ord shares of 1p 60,000							
HENDERSON 3 FINSBURY A	(MARTINEAU PHASE 1) LIMITED AVENUE, LONDON, EC2M 2PA	ord shares of 1p 60,000	~						
LS BIRMINGH. 5 STRAND, LC	AM LIMITED ONDON, WC2N 5AF, ENGLAND	Ord shares	1	10/05/1999	SHARE CONVERSION				
LS BIRMINGH 5 STRAND, LC	AM LIMITED DNDON, WC2N 5AF, ENGLAND	ord shares of 1p 60,000							
MIKJON LIMIT 50 STRATTON ENGLAND	ED I STREET, LONDON, W1X 6NX,	Ord shares 0	1	05/05/1999	LS BIRMINGHAM LIMITED				