



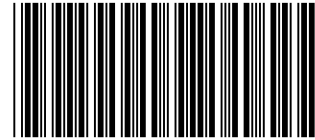
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **MARTINEAU GALLERIES NO. 1 LIMITED**

*Company Number:* **03744378**



XB96XE64

*Received for filing in Electronic Format on the:* **31/03/2006**

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*Company Details*

*Period Ending:* **31/03/2006**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC Codes*  
**7499**

*Registered Office:*  
*Address:*

**4 BROADGATE  
LONDON  
ENGLAND  
EC2M 2DA**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **HENDERSON SECRETARIAL  
SERVICES LIMITED**

*Address:* **4 BROADGATE  
LONDON  
ENGLAND EC2M 2DA**

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*Director 1:*

*Name:* **MR RICHARD JOHN AKERS**  
*Date of Birth:* **01/08/1961**  
*Nationality:* **BRITISH**  
*Occupation:* **CHARTERED SURVEYOR**

*Address:* **SHEPHERDS DOWN  
HILL ROAD  
HASLEMERE  
SURREY  
ENGLAND GU27 2NH**

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*Director 2:*

<i>Name:</i>	<b>DAVID JOHN ATKINS</b>	<i>Address:</i>	<b>THE BARN</b>
<i>Date of Birth:</i>	<b>02/04/1966</b>		<b>60 DUKES WOOD DRIVE</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>GERARDS CROSS</b>
<i>Occupation:</i>	<b>SURVEYOR</b>		<b>BUCKINGHAMSHIRE</b>
			<b>UNITED KINGDOM SL9 7LF</b>

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*Director 3:*

<i>Name:</i>	<b>MR JOHN ANDREW BYWATER</b>	<i>Address:</i>	<b>CRAIGENS HILL FOOT LANE BURN BRIDGE HARROGATE NORTH YORKSHIRE ENGLAND HG3 1NT</b>
<i>Date of Birth:</i>	<b>18/04/1947</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>CHARTERED SURVEYOR</b>		

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*Director 4:*

<i>Name:</i>	<b>MR PHILIP GEORGE COTTINGHAM</b>	<i>Address:</i>	<b>53 EASTBURY ROAD NORTHWOOD MIDDLESEX ENGLAND HA6 3AP</b>
<i>Date of Birth:</i>	<b>28/05/1961</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>DIRECTOR</b>		

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*Director 5:*

<i>Name:</i>	<b>MR ROBERT HENRY DE BARR</b>	<i>Address:</i>	<b>WATERMARK THAMES LAWN ST PETER STREET MARLOW BUCKINGHAMSHIRE SL7 1QA</b>
<i>Date of Birth:</i>	<b>13/06/1950</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>CHARTERED SURVEYOR</b>		

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*Director 6:*

<i>Name:</i>	<b>MR JONATHAN MICHAEL EMERY</b>	<i>Address:</i>	<b>93 PERCY ROAD HAMPTON MIDDLESEX ENGLAND TW12 2JS</b>
<i>Date of Birth:</i>	<b>05/01/1966</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>DEVELOPMENT MANAGER</b>		

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*Director 7:*

<i>Name:</i>	<b>MR GRAHAM FIELD</b>	<i>Address:</i>	<b>20 HAWTHORNE ROAD BICKLEY KENT ENGLAND BR1 2HH</b>
<i>Date of Birth:</i>	<b>11/07/1947</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>CHARTERED SURVEYOR</b>		

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*Director 8:*

*Name:* **MS VANESSA FORSTER** *Address:* **7 PARKWOOD ROAD**  
*Date of Birth:* **19/02/1965** **WIMBLEDON**  
*Nationality:* **BRITISH** **ENGLAND SW19 7AQ**  
*Occupation:* **DIRECTOR**

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*Director 9:*

*Name:* **MR LAWRENCE FRANCIS HUTCHINGS** *Address:* **FLAT 5**  
**1-3 CRESCENT ROW**  
*Date of Birth:* **19/06/1966** **CLERKENWELL**  
*Nationality:* **AUSTRALIA** **LONDON**  
*Occupation:* **FUND MANAGER** **ENGLAND EC1Y 0SP**

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*Director 10:*

*Name:* **MR NEIL CLIVE VARNHAM** *Address:* **THE CEDARS**  
*Date of Birth:* **11/02/1957** **SAWTRY ROAD**  
*Nationality:* **BRITISH** **GLATTON**  
*Occupation:* **CHARTERED SURVEYOR** **HUNTINGDON**  
**CAMBS**  
**ENGLAND PE28 5RZ**

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*Director 11:*

*Name:* **MR MYLES BERNARD WHITE** *Address:* **WESLEY HOUSE**  
**LOWER HIGH STREET**  
*Date of Birth:* **28/02/1963** **WADHURST**  
*Nationality:* **BRITISH** **EAST SUSSEX TN5 6LP**  
*Occupation:* **CHARTERED SURVEYOR**

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## *Share Capital*

*Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1.00</b>
<b>TOTALS</b>	<b>1</b>	<b>GBP1.00</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**1 ORDINARY Shares held as at 31/03/2006**

*Name:* **MARTINEAU GALLERIES (GP) LIMITED**

*Address:* **4 BROADGATE  
LONDON  
ENGLAND EC2M 2DA**

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## *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **31/03/2006** *Authenticated:* **Yes (E/W)**