



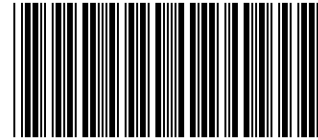
Companies House
— for the record —

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Annual Return

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

Company Number: **03744378**



XZBIQP6A

Received for filing in Electronic Format on the: **01/05/2007**

Company Details

Period Ending: **31/03/2007**

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

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

**10
GROSVENOR STREET
LONDON
W1K 4BJ**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MR STUART JOHN HAYDON**

Address: **156 WOODLAND WAY
WEST WICKHAM
KENT
ENGLAND BR4 9LU**

Director 1:

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

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

Director 2:

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

Director 3:

<i>Name:</i>	MARTIN RICHARD COOPER	<i>Address:</i>	1 OLD RECTORY MEADOW
<i>Date of Birth:</i>	26/10/1951		DENVER
<i>Nationality:</i>	BRITISH		DOWNHAM MARKET
<i>Occupation:</i>	FINANCIAL CONTROLLER		NORFOLK PE38 0DF

Director 4:

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

Director 5:

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

Director 6:

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

Director 7:

<i>Name:</i>	MRS VANESSA FORSTER	<i>Address:</i>	7 PARKWOOD ROAD
<i>Date of Birth:</i>	19/02/1965		WIMBLEDON
<i>Nationality:</i>	BRITISH		LONDON
<i>Occupation:</i>	CHARTERED SURVEYOR		ENGLAND SW19 7AQ

Director 8:

Name: **MR NICHOLAS ALAN SCOTT** *Address:* **21 ALBERT SQUARE
HARDIE LONDON
Date of Birth:** **19/01/1955** **ENGLAND SW8 1BS**
Nationality: **BRITISH**
Occupation: **FINANCIAL CONTROLLER**

Director 9:

Name: **JAMES ROBERT MOUNT** *Address:* **FLAT 28 123/125 LADBROKE ROAD
Date of Birth:** **14/01/1979** **LONDON W11 3PU**
Nationality: **BRITISH**
Occupation: **PROPERTY FUND
MANAGER**

Director 10:

Name: **JOHN SIMON BERTIE** *Address:* **32 MINGLE LANE
SMITH STAPLEFORD**
Date of Birth: **30/08/1964** **CAMBRIDGE CB2 5SY**
Nationality: **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Director 11:

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

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>
ORDINARY £1	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY £1 Shares held as at 31/03/2007

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

Address: **10
GROSVENOR STREET
LONDON W1K 4BJ**

Shareholding 2:

0 ORDINARY £1 Shares held as at 31/03/2007

1 Disposed of in period on 05/05/1999

Name: **MIKJON LIMITED**

Address: **50 STRATTON STREET
LONDON W1X 6NX**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **27/04/2007** *Authenticated:* **Yes (E/W)**