



363a

Please complete in typescript, or in bold black capitals.

Annual Return

FRBOS £15
257399

CHFP029

Company Number 3744372

Company Name in full Martineau (GP) Limited

Date of this return

The information in this return is made up to

Day Month Year
3 1 / 0 3 / 2 0 0 1

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
3 1 / 0 3 / 2 0 0 2

Registered Office

Show here the address at the date of this return.

4 BROADGATE

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

Post town LONDON

County / Region

UK Postcode E C 2 M 2 D A

Principal business activities

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

7415

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

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).

Name * Style / Title _____

* Voluntary details.

Forename(s) _____

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

Address Surname(s) HENDERSON SECRETARIAL SERVICES LIMITED
4 BROADGATE

Usual residential

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

Post town LONDON

County / Region _____ UK Postcode EC2M 2DA

Country ENGLAND

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name * Style / Title MR

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year
Date of birth 0 9 / 0 2 / 1 9 5 9

Forename(s) PETER WILLIAM BEAUMONT

Surname COLE

Address WALNUT TREE FARM, WALNUT TREE ROAD

PIRTON

Post town HITCHIN

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

County / Region HERTFORDSHIRE UK Postcode S G 5 3 P X

Country ENGLAND Nationality BRITISH

Business occupation CHARTERED SURVEYOR

* Voluntary details.

Name * Style / Title MR

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year
Date of birth 1 3 / 0 6 / 1 9 5 0

Forename(s) ROBERT HENRY

Surname DE BARR

Address WATERMARK, THAMES LAWN

ST PETER STREET

Post town MARLAW

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

County / Region BUCKS UK Postcode S L 7 1 Q A

Country ENGLAND Nationality BRITISH

Business occupation CHARTERED SURVEYOR

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name * Style / Title | MR

Day Month Year

Date of birth | 2 | 8 | / | 0 | 2 | / | 1 | 9 | 5 | 6

Forename(s) | JOHN ANDREW WILLIAM

Surname | DODDS

Address | SOUTH COCKERHAM, HACCHE LANE

| SOUTH MOLTON

Post town |

County / Region | DEVON UK Postcode | E | X | 3 | 6 | 3 | E | H

Country | ENGLAND Nationality | BRITISH

Business occupation | CHARTERED SURVEYOR

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

* Voluntary details.

Name * Style / Title | MR

Day Month Year

Date of birth | 1 | 1 | / | 0 | 7 | / | 1 | 9 | 4 | 7

Forename(s) | GRAHAM

Surname | FIELD

Address | 20 HAWTHORNE ROAD, BICKLEY

|

Post town |

County / Region | KENT UK Postcode | B | R | 1 | 2 | H | H

Country | ENGLAND Nationality | BRITISH

Business occupation | CHARTERED SURVEYOR

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

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name * Style / Title MR

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 Day Month Year
 1 9 / 1 0 / 1 9 5 8

Forename(s) COLIN EDWARD

Surname PALMER

Address NO. 1 THE BRAMBLES

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

Post town BOURNE

County / Region SOUTH LINCOLNSHIRE UK Postcode P E 1 0 9 T F

Country ENGLAND Nationality BRITISH

Business occupation CHARTERED SURVEYOR

* Voluntary details.

Name * Style / Title MR

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 Day Month Year
 2 0 / 0 3 / 1 9 4 6

Forename(s) KEITH

Surname REDSHAW

Address 14 LEBANON PARK, TWICKENHAM

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

Post town MIDDLESEX

County / Region UK Postcode T W 1 3 D G

Country ENGLAND Nationality BRITISH

Business occupation CHARTERED SURVEYOR

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name * Style / Title MR

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year
Date of birth 1 1 / 0 1 / 1 9 5 6

Forename(s) ROBERT JOHN GODWIN

Surname RICHARDS

Address DUKES WOOD, BOXHILL ROAD

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

Post town TADWORTH

County / Region SURREY, KT20 7PQ UK Postcode

Country ENGLAND Nationality BRITISH

Business occupation CHARTERED SURVEYOR

* Voluntary details.

Name * Style / Title MR

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year
Date of birth 1 1 / 0 2 / 1 9 5 7

Forename(s) NEIL CLIVE

Surname VARNHAM

Address THE CEDARS, SAWTRY ROAD

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

Post town HUNTINGDON

County / Region CAMBS UK Postcode P E 2 8 5 R Z

Country ENGLAND Nationality BRITISH

Business occupation CHARTERED SURVEYOR

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name * Style / Title MR

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year
Date of birth 2 8 / 0 2 / 1 9 6 3

Forename(s) MYLES BERNARD

Surname WHITE

Address BLACKBERRY COTTAGE, ROGERS ROUGH ROAD

KILNDOWN

Post town CRANBROOK

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

County / Region UK Postcode T N 1 7 2 R D

Country ENGLAND Nationality BRITISH

Business occupation CHARTERED SURVEYOR

* Voluntary details.

Name * Style / Title MR

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year
Date of birth 2 2 / 0 2 / 1 9 4 3

Forename(s) GEOFFREY HARCROFT

Surname WRIGHT

Address MICHAELMAS HOUSE, 4 THE RIDDINGS

CATERHAM

Post town

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

County / Region SURREY UK Postcode C R 3 6 D W

Country ENGLAND Nationality BRITISH

Business occupation BUILDING SURVEYOR

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)
ORD SHARES OF 1P	180,000	£ 1,800.00
Totals	180,000	£ 1,800.00

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

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

MF Mon
For and on behalf of
Henderson Secretarial Services Limited

Date

19/4/01

† 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

(enter number)

continuation sheets.

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.

HENDERSON SECRETARIAL SERVICES LIMITED, 4 BROADGATE, LONDON, EC2M 2DA

Tel 020-7410-4100

DX number

DX exchange



List of past and present shareholders Schedule to form 363a

CHFP029

Company Number 3744372

Company Name in full Martineau (GP) 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 <i>(if appropriate)</i>	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>HAMMERSON BIRMINGHAM PROPERTIES LIMITED</u> Address <u>100 PARK LANE, LONDON, ENGLAND</u> UK Postcode <u>W1Y 1LR</u>	ord shares of 1p 60,000			
Name <u>HENDERSON (MARTINEAU PHASE 1) LIMITED</u> Address <u>4 BROADGATE, LONDON, ENGLAND</u> UK Postcode <u>E12 1M 2DA</u>	ord shares of 1p 60,000			
Name <u>LS BIRMINGHAM LIMITED</u> Address <u>4 BROADGATE, LONDON, ENGLAND</u> UK Postcode <u>E12 1M 2DA</u>	ord shares of 1p 60,000			