

550374/210

Please complete in typescript,  
or in bold black capitals.

Annual Return

CHFP010

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	7

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.

5 Strand

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

Post town

London

County / Region

UK Postcode


WC2N 5AF

Principal business activities

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

7011

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

TUESDAY		
	A31	328
	*AXQGDOZD*	
	24/04/2007	
	COMPANIES HOUSE	
WED	A29	750
	*A936WOMY*	
	11/04/2007	
	COMPANIES HOUSE	

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 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**

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

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

**Name**

\* Style / Title

\_\_\_\_\_

Forename(s)

Peter Maxwell

Surname

Dudgeon

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

**Address**

41 Links Road

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

Post town

Epsom

County / Region

Surrey

UK Postcode

KT17 3PP

Country

United Kingdom

**Directors**

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

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

Name \* Style / Title \_\_\_\_\_

Date of birth 

Day	Month	Year
0 1	0 8	1 9 6 1

Forename(s) | Richard John \_\_\_\_\_

Surname | Akers \_\_\_\_\_

Address | Shepherds Down,, Hill Road \_\_\_\_\_

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

Post town | Haslemere \_\_\_\_\_

County / Region | Surrey \_\_\_\_\_ UK Postcode | GU27 2NH \_\_\_\_\_

Country | United Kingdom \_\_\_\_\_ Nationality | British \_\_\_\_\_

Business occupation | Chartered Surveyor \_\_\_\_\_

\* Voluntary details

Name \* Style / Title \_\_\_\_\_

Date of birth 

Day	Month	Year
0 2	0 4	1 9 6 6

Forename(s) | David John \_\_\_\_\_

Surname | Atkins \_\_\_\_\_

Address | The Barn, 60 Dukes Wood Drive \_\_\_\_\_

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

Post town | Gerrards Cross \_\_\_\_\_

County / Region | Buckinghamshire \_\_\_\_\_ UK Postcode | SL9 7LF \_\_\_\_\_

Country | \_\_\_\_\_ Nationality | British \_\_\_\_\_

Business occupation | Surveyor \_\_\_\_\_

**Directors***Please list directors in alphabetical order***Details of new directors must be notified on form 288a**

<b>Name</b>	* Style / Title	_____	
		Day    Month    Year	
	Date of birth	2   6   1   0   1   9   5   1	
	Forename(s)	Martin Richard	
	Surname	Cooper	
<b>Address</b>		Old Rectory Meadow, Denver	
		_____	
	Post town	Downham Market	
	County / Region	Norfolk	UK Postcode PE38 0DF
	Country		Nationality British
	<b>Business occupation</b>	Financial Controller	

\* Voluntary details

<b>Name</b>	* Style / Title	_____	
		Day    Month    Year	
	Date of birth	1   3   0   6   1   9   5   0	
	Forename(s)	Robert Henry	
	Surname	De Barr	
<b>Address</b>		Watermark, Thames Lawn, St. Peter Street	
		_____	
	Post town	Marlow	
	County / Region	Buckinghamshire	UK Postcode SL7 1QA
	Country	United Kingdom	Nationality British
	<b>Business occupation</b>	Chartered Surveyor	

**Directors***Please list directors in alphabetical order***Details of new directors must be notified on form 288a**

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

Name \* Style / Title \_\_\_\_\_

Day		Month		Year	
0	5	0	1	1	9
				6	6

Forename(s) | John \_\_\_\_\_

Surname | Emery \_\_\_\_\_

Address | 93 Percy Road \_\_\_\_\_

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

Post town | Hampton \_\_\_\_\_

County / Region | Middlesex \_\_\_\_\_ UK Postcode | TW12 2JS \_\_\_\_\_

Country | \_\_\_\_\_ Nationality | British \_\_\_\_\_

Business occupation | Development Manager \_\_\_\_\_

\* Voluntary details

Name \* Style / Title \_\_\_\_\_

Day		Month		Year	
1	1	0	7	1	9
				4	7

Forename(s) | Graham \_\_\_\_\_

Surname | Field \_\_\_\_\_

Address | 20 Hawthorne Road \_\_\_\_\_

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

Post town | Bickley \_\_\_\_\_

County / Region | Kent \_\_\_\_\_ UK Postcode | BR1 2HH \_\_\_\_\_

Country | United Kingdom \_\_\_\_\_ Nationality | British \_\_\_\_\_

Business occupation | Chartered Surveyor \_\_\_\_\_

**Directors**

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

<b>Name</b>	* Style / Title	_____	
		Day    Month    Year	
	Date of birth	1 4 0 1 1 9 7 9	
	Forename(s)	James Robert	
	Surname	Mount	
<b>Address</b>		Flat 28, 123/125 Ladbroke Road	
		_____	
	Post town	London	
	County / Region	_____	UK Postcode
			W11 3PU
	Country	_____	Nationality
			British
	<b>Business occupation</b>	Property Fund Manager	

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

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

\* Voluntary details

<b>Name</b>	* Style / Title	_____	
		Day    Month    Year	
	Date of birth	3 0 0 8 1 9 6 4	
	Forename(s)	John Simon Bertie	
	Surname	Smith	
<b>Address</b>		32 Mingle Lane	
		_____	
	Post town	Stapleford	
	County / Region	Cambridgeshire	UK Postcode
			CB2 5SY
	Country	_____	Nationality
			British
	<b>Business occupation</b>	Chartered Account	

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

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

**Issued share capital**

Enter details of all the shares in issue at the date of this return

Class <i>(e.g. Ordinary/Preference)</i>	Number of shares issued	Aggregate Nominal Value <i>(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)</i>
Ordinary	180,000	£1,800 00
<b>Totals</b>	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



Date

10/04/07

† 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  continuation sheets  
*(enter number)*

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query

The Company Secretary, Land Securities Group PLC,  
5 Strand, London, WC2N 5AF, United Kingdom  
Tel



DX number  DX exchange





List of past and present shareholders  
Schedule to form 363a

CHFP010 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 the 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	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Mikjon Limited  Address Iacon House, Theobald's Road, London, United Kingdom  UK postcode   WC1X 8RW	£1 00 Ordinary	1	05/05/1999
Name  Address  UK postcode	Shares Held 0		
Name  Address  UK postcode			