



163361

330

363a

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 0 4

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 5

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

EC2M 2DA

Principal business activities

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

N/A 7011

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



A54 COMPANIES HOUSE

0111 24/04/04

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 companies registered in England and Wales

Companies House, 27 Castle Terrace, Edinburgh, EH1 2ER

**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**

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

\* Voluntary details.

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

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

**Name**

\* Style / Title

Forename(s)

Surname

**Address**

Post town

County / Region

Country

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

\_\_\_\_\_

\_\_\_\_\_

Henderson Secretarial Services Limited

4 Broadgate

\_\_\_\_\_

London

UK Postcode EC2M 2DA

England



**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.

<b>Name</b>	* Style / Title	Mr		
		Day	Month	Year
	Date of birth	1   1	0   7	1   9   4   7
	Forename(s)	Graham		
	Surname	Field		
<b>Address</b>		20 Hawthorne Road, Bickley		
	Post town			
	County / Region	Kent	UK Postcode	BR1 2HH
	Country	England	Nationality	British
	<b>Business occupation</b>	Chartered Surveyor		

**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	Mr		
		Day	Month	Year
	Date of birth	2   2	0   2	1   9   4   3
	Forename(s)	Geoffrey Harcroft		
	Surname	Wright		
<b>Address</b>		Michaelmas House, 4 The Riddings, Caterham		
	Post town			
	County / Region	Surrey	UK Postcode	CR3 6DW
	Country	England	Nationality	British
	<b>Business occupation</b>	Building Surveyor		

**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.

**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.

<b>Name</b>	* Style / Title	Mr		
		Day	Month	Year
	Date of birth	1	8	0 4 1 9 4 7
	Forename(s)	John Andrew		
	Surname	Bywater		
<b>Address</b>	Craigens, Hill Foot Lane, Burn Bridge			
	Post town	Harrogate		
	County / Region	North Yorkshire	UK Postcode	HG3 1NT
	Country	England	Nationality	British
	<b>Business occupation</b>	Chartered Surveyor		

**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	Mr		
		Day	Month	Year
	Date of birth	0	5	0 1 1 9 6 6
	Forename(s)	Jonathan Michael		
	Surname	Emery		
<b>Address</b>	93 Percy Road /			
	Post town	Hampton		
	County / Region	Middlesex	UK Postcode	TW12 2JS
	Country	England	Nationality	British
	<b>Business occupation</b>	Development 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.

**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.

<b>Name</b>	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		2	8
		0	2
		1	9
		6	3
Forename(s)	Myles Bernard		
Surname	White		
<b>Address</b>	Little Kildare, Goddensfield		
Post town	Wadhurst		
County / Region	East Sussex	UK Postcode	TN5 6DD
Country	England	Nationality	British
<b>Business occupation</b>	Chartered Surveyor		

**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	Mr	
		Day	Month
		Year	
Date of birth		1	1
		0	2
		1	9
		5	7
Forename(s)	Neil Clive		
Surname	Varnham		
<b>Address</b>	The Cedars, Sawtry Road, Glatton		
Post town	Huntingdon		
County / Region	Cambs	UK Postcode	PE28 5RZ
Country	England	Nationality	British
<b>Business occupation</b>	Chartered Surveyor		

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

**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.

<b>Name</b>	* Style / Title	Mr	
		Day	Month
		Year	
	Date of birth	1   9	1   0
		1   9	5   8
	Forename(s)	Colin Edward	
	Surname	Palmer	
<b>Address</b>		No. 1 The Brambles	
	Post town	Bourne	
	County / Region	South Lincolnshire	UK Postcode   PE10 9TF
	Country	England	Nationality   British
	<b>Business occupation</b>	Chartered Surveyor	

\* Voluntary details.

<b>Name</b>	* Style / Title	Mr	
		Day	Month
		Year	
	Date of birth	0   9	0   2
		1   9	5   9
	Forename(s)	Peter William Beaumont	
	Surname	Cole	
<b>Address</b>		Walnut Tree Farm, Walnut Tree Road, Pirton	
	Post town	Hitchin	
	County / Region	Hertfordshire	UK Postcode   SG5 3PX
	Country	England	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.

<b>Name</b>	* Style / Title	Mr		
		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	Marlaw		
	County / Region	Bucks	UK Postcode	SL7 1QA
	Country	England	Nationality	British
<b>Business occupation</b>		Chartered Surveyor		

**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	Mr		
		Day	Month	Year
	Date of birth	0   1	0   8	1   9   6   1
	Forename(s)	Richard John		
	Surname	Akers		
<b>Address</b>		Shepherds Down, Hill Road		
	Post town	Haslemere		
	County / Region	Surrey	UK Postcode	GU27 2NH
	Country	England	Nationality	British
<b>Business occupation</b>		Chartered Surveyor		

**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.

**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.

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

**Name** \* Style / Title | Mr

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

Forename(s) | Robert John Godwin

Surname | Richards

**Address** | Dukes Wood, Boxhill Road

Post town | Tadworth

County / Region | Surrey | UK Postcode | KT20 7PQ

Country | England | Nationality | British

**Business occupation** | Chartered Surveyor

\* Voluntary details.

**Name** \* Style / Title |

Date of birth | Day | Month | Year  
 | | | | | | | |

Forename(s) |

Surname |

**Address** |

Post town |

County / Region | | UK Postcode |

Country | | Nationality |

**Business occupation** |



**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	0	£0.00
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



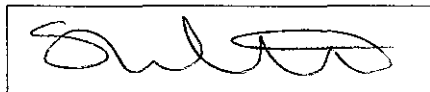
A full list of shareholders is enclosed



**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

23/04/04

† Please delete as appropriate.

† a director / secretary

For & on behalf of  
HENDERSON SECRETARIAL SERVICES LTD

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.

Henderson Secretarial Services Limited, 4 Broadgate,

London, EC2M 2DA, England

Tel

DX number \_\_\_\_\_ DX exchange \_\_\_\_\_