

555241-240



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	8

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 activity

THURSDAY



A0ZIMYR2

A30 10/04/2008 448

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 _____

Day	Month	Year
01	08	1961

Date of birth _____
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 _____

Day	Month	Year
07	08	1963

Date of birth _____

Forename(s) | Mark Arthur _____

Surname | Ashton _____

Address | Oakfield,, Hollycombe Close _____

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

Post town | Liphook _____

County / Region | Hants _____ UK Postcode | GU30 7HR _____

Country | _____ Nationality | British _____

Business occupation | Chartered Surveyor _____

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Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order

Name	* Style / Title	_____							
		Day	Month	Year					
	Date of birth	0	2	0	4	1	9	6	6
	Forename(s)	David John							
	Surname	Atkins							
Address		The Barn, 60 Dukes Wood Drive							

	Post town	Gerrards Cross							
	County / Region	Buckinghamshire	UK Postcode	SL9 7LF					
	Country		Nationality	British					
	Business occupation	Surveyor							

* Voluntary details

Name	* Style / Title	_____							
		Day	Month	Year					
	Date of birth	2	2	0	4	1	9	6	6
	Forename(s)	Erna Marina							
	Surname	Boogaard							
Address		29 Jameson Street							

	Post town	London							
	County / Region		UK Postcode	W8 7SH					
	Country		Nationality	Dutch					
	Business occupation	Head of External Managers							

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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
	Date of birth	0 5	0 1	1 9 6 6
	Forename(s)	John _____		
	Surname	Emery _____		
Address		93 Percy Road _____		

	Post town	Hampton _____		
	County / Region	Middlesex _____	UK Postcode	TW12 2JS _____
	Country	_____	Nationality	British _____
	Business occupation	Development Manager _____		

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

* Voluntary details

Name	* Style / Title	_____		
		Day	Month	Year
	Date of birth	2 4	1 2	1 9 5 8
	Forename(s)	David Leslie Frank _____		
	Surname	Holt _____		
Address		58 Woodland Gardens _____		

	Post town	London _____		
	County / Region	_____	UK Postcode	N10 3UA _____
	Country	United Kingdom _____	Nationality	British _____
	Business occupation	Finance Director _____		

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

Name	* Style / Title	_____					
		Day	Month	Year			
	Date of birth	1 4	0 1	1 9	7 9		
	Forename(s)	James Robert					
	Surname	Mount					
Address		Flat 28, 123/125 Ladbroke Road					

	Post town	London					
	County / Region	_____			UK Postcode	W11 3PU	
	Country	_____			Nationality	British	
	Business occupation	Property Fund Manager					

* Voluntary details

Name	* Style / Title	_____					
		Day	Month	Year			
	Date of birth	3 0	0 8	1 9	6 4		
	Forename(s)	John Simon Bertie					
	Surname	Smith					
Address		32 Mingle Lane					

	Post town	Stapleford					
	County / Region	Cambridgeshire			UK Postcode	CB2 5SY	
	Country	_____			Nationality	British	
	Business occupation	Chartered Account					

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
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



Date

03/04/08

† 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

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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 <i>(if appropriate)</i>	Date of registration of transfer
<p>Name Hammerson Birmingham Properties Limited</p> <hr/> <p>Address 3 Finsbury Avenue, London, United Kingdom</p> <hr/> <p>UK postcode EC2M 2PA</p>	<p>£0 01 Ordinary</p> <p>Shares Held 60,000</p>		
<p>Name Pearl (Martineau Phase 1) Limited</p> <hr/> <p>Address 3 Finsbury Avenue, London, United Kingdom</p> <hr/> <p>UK postcode EC2M 2PA</p>	<p>£0 01 Ordinary</p> <p>Shares Held - 60,000</p>		
<p>Name LS Birmingham Limited</p> <hr/> <p>Address 5 Strand, London, United Kingdom</p> <hr/> <p>UK postcode WC2N 5AF</p>	<p>£0 01 Ordinary</p> <p>Shares Held 60,000</p>		