



SECRETARIAT

Please complete in typescript, or in bold black capitals.

CHFP029

LJSB
£270x18
002847

363a

Annual Return

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 2

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 3

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.

7499

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



A45 *ATS119UY* 0063
COMPANIES HOUSE 10/04/02

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

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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

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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, or a Scottish firm, give the registered or principal office address.

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

Name

* Style / Title

Forename(s)

Surname(s)

HENDERSON SECRETARIAL SERVICES LIMITED

Address

4 BROADGATE

Post town

LONDON

County / Region

_____ UK Postcode

E	C	2	M	2	D	A
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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.

Date of birth Day Month Year
 1 9 / 0 8 / 1 9 5 7

Forename(s) PETER JAMES JOHN

Surname CLEARY

Address 19 SHENLEY HILL

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 RADLETT

County / Region HERTS UK Postcode W D 7 7 A T

Country ENGLAND Nationality IRISH

Business occupation DEVELOPMENT DIRECTOR

* 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
 0 9 / 0 2 / 1 9 5 9

Forename(s) PETER WILLIAM BEAUMONT

Surname COLE

Address WALNUT TREE FARM, WALNUT TREE 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 PIRTON

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

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.Date of birth Day Month Year
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

County / Region BUCKS

UK Postcode S L 7 1 Q A

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
0 5 / 0 1 / 1 9 6 6

Forename(s) JONATHAN MICHAEL

Surname EMERY

Address

93 PERCY ROAD

Post town HAMPTON

County / Region MIDDLESEX

UK Postcode T W 1 2 2 J S

Country ENGLAND

Nationality BRITISH

Business occupation DEVELOPMENT MANAGER**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

Day Month Year

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

Forename(s) | GRAHAM

Surname | FIELD

Address | 20 HAWTHORNE ROAD, BICKLEY

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 |

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

Country | ENGLAND | Nationality | BRITISH

Business occupation | CHARTERED SURVEYOR

* Voluntary details.

Name * Style / Title | MR

Day Month Year

Date of birth | 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

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 | 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, the name is the corporate or firm name.

Post town | TADWORTH

County / Region | SURREY, KT20 7PQ UK Postcode | | | | | | | | | |

Country | ENGLAND Nationality | BRITISH

Business occupation | CHARTERED SURVEYOR

* Voluntary details.

Name * Style / Title | MR

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, the name is the corporate or firm name.

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

Day Month Year

Date of birth | 2 | 8 | / | 0 | 2 | / | 1 | 9 | 6 | 3

Forename(s) | MYLES BERNARD

Surname | WHITE

Address | LITTLE KILDARE, GODDENSFIELD

Usual residential address must be given. In the case of a corporation or a Scottish firm, the name is the corporate or firm name.

Post town | WADHURST

County / Region | EAST SUSSEX UK Postcode | T | N | 5 | | | 6 | D | D

Country | ENGLAND Nationality | BRITISH

Business occupation | CHARTERED SURVEYOR

* Voluntary details.

Name * Style / Title | MR

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 |

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>(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)</i>
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

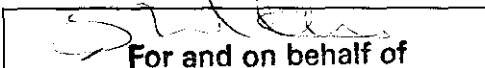
A list of changes is enclosed

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


For and on behalf of
Henderson Secretarial Services Limited
a director/secretary

Date

9 April 2002

† Please delete as appropriate.

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 _____

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 4AR</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		