



SECRETARIAT

363a

Please complete in typescript, or in bold black capitals.

CHFP029

Annual Return

009907/300

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 3

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 4

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.

7487.

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).

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

* Voluntary details.

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

Name * Style / Title _____

Forename(s) _____

Surname(s) HENDERSON SECRETARIAL SERVICES LIMITED

Address ✓ 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

Country ENGLAND

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

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

Name * Style / Title MR

Day Month Year

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

Post town HASLEMERE

County / Region SURREY UK Postcode G U 2 7 2 N H

Country ENGLAND Nationality BRITISH

Business occupation CHARTERED SURVEYOR

* Voluntary details.

Name * Style / Title MR

Day Month Year

Date of birth 1 8 / 0 4 / 1 9 4 7

Forename(s) JOHN ANDREW

Surname BYWATER

Address CRAIGENS, HILL FOOT LANE

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 HARROGATE

County / Region NORTH YORKSHIRE UK Postcode H G 3 1 N T

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.

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

Name * Style / Title MR

Day Month Year
 Date of birth 09 / 02 / 1959

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 SG5 3PX

Country ENGLAND Nationality BRITISH

Business occupation CHARTERED SURVEYOR

* Voluntary details.

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

Name * Style / Title MR

Day Month Year
 Date of birth 13 / 06 / 1950

Forename(s) ROBERT HENRY

Surname DE BARR

Address WATERMARK, THAMES LAWN

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 MARLAW

County / Region BUCKS UK Postcode SL7 1QA

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.

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

Name * Style / Title MR

Day Month Year

Date of birth 0 5 / 0 1 / 1 9 6 6

Forename(s) JONATHAN MICHAEL

Surname EMERY

Address 93 PERCY 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 HAMPTON

County / Region MIDDLESEX UK Postcode T W 1 2 2 J S

Country ENGLAND Nationality BRITISH

Business occupation DEVELOPMENT MANAGER

* Voluntary details.

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

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

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

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

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

* Voluntary details.

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

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, 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

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

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

Name * Style / Title MR

Date of birth

Day	Month	Year
<u>1</u> <u>1</u>	<u>/</u> <u>0</u> <u>2</u>	<u>/</u> <u>1</u> <u>9</u> <u>5</u> <u>7</u>

Forename(s) NEIL CLIVE

Surname VARNHAM

Address THE CEDARS, SAWTRY ROAD
GLATTON

Post town HUNTINGDON

County / Region CAMBS UK Postcode PE28 5RZ

Country ENGLAND Nationality BRITISH

Business occupation CHARTERED SURVEYOR

* Voluntary details.

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

Name * Style / Title MR

Date of birth

Day	Month	Year
<u>2</u> <u>8</u>	<u>/</u> <u>0</u> <u>2</u>	<u>/</u> <u>1</u> <u>9</u> <u>6</u> <u>3</u>

Forename(s) MYLES BERNARD

Surname WHITE

Address LITTLE KILDARE, GODDENSFIELD

Post town WADHURST

County / Region EAST SUSSEX UK Postcode TN5 6DD

Country ENGLAND Nationality BRITISH

Business occupation CHARTERED 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


For and on behalf of

Date

15/14/03

Henderson Secretarial Services Limited
a director/secretary

† 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



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 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>EC2M 2DA</u>	ord shares of 1p 60,000			
Name <u>LS BIRMINGHAM LIMITED</u> Address <u>4 BROADGATE, LONDON, ENGLAND</u> UK Postcode <u>EC2M 2DA</u>	ord shares of 1p 60,000			