



Please complete in typescript, or in bold black capitals.

Rbds
£150 x 10
162378

363a

Annual Return

CHFP029

Company Number

3744372

Company Name in full

Martineau (GP) Limited

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

3 1 0 3 2 0 0 0

Date of next return (See note 2)

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 1

Registered Office (See note 3)

Show here the address at the date of this return.

3 FINSBURY AVENUE

LONDON

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

Post town

County / Region

Postcode

EC2M 2PA

Principal business activities

(See note 4)

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

7415

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



A10 *AWSR7Q69* 0629
COMPANIES HOUSE 03/05/00
COMPANIES HOUSE 19/04/00

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 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 (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town
County / Region

Postcode

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town
County / Region

Postcode

Company type (See note 7)

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 mark the appropriate box

Company Secretary (see notes 1-5)

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

*Honours etc

Forename(s)

Surname

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

Usual residential address

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

Post town
County / Region

Postcode

Country

Directors (see notes 1 to 5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	MR			Day	Month	Year							
	* Honours etc				Date of birth	1	3	0	6	1	9	5	0	
	Forename(s)	ROBERT HENRY												
	Surname	DE BARR												
	Previous forename(s)													
	Previous surname(s)													
Address	WATERMARK, THAMES LAWN													
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	ST PETER STREET													
	Post town	MARLAW												
	County / Region	BUCKS						Postcode	SL7 1QA					
	Country	ENGLAND						Nationality	BRITISH					
	Business occupation	CHARTERED SURVEYOR												
	Other directorships													
	* Voluntary details.													

Name	* Style / Title	MR			Day	Month	Year							
	* Honours etc				Date of birth	2	8	0	2	1	9	5	6	
	Forename(s)	JOHN ANDREW WILLIAM												
	Surname	DODDS												
	Previous forename(s)													
	Previous surname(s)													
Address	SOUTH COCKERHAM, HACCHE LANE													
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	SOUTH MOLTON													
	Post town													
	County / Region	DEVON						Postcode	EX36 3EH					
	Country	ENGLAND						Nationality	BRITISH					
	Business occupation	CHARTERED SURVEYOR												
	Other directorships													

Directors (see notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name	* Style / Title	MR			Day	Month	Year						
	* Honours etc				Date of birth	1	1	0	7	1	9	4	7
	Forename(s)	GRAHAM											
	Surname	FIELD											
	Previous forename(s)												
	Previous surname												
Address	20 HAWTHORNE ROAD, BICKLEY												
	Post town												
	County / Region	KENT					Postcode	BR1 2HH					
	Country	ENGLAND											
Nationality	BRITISH												
Business occupation	CHARTERED SURVEYOR												
Other directorships													

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

Name	* Style / Title	MR			Day	Month	Year						
	* Honours etc				Date of birth	1	9	1	0	1	9	5	8
	Forename(s)	COLIN EDWARD											
	Surname	PALMER											
	Previous forename(s)												
	Previous surname												
Address	NO. 1 THE BRAMBLES												
	Post town	BOURNE											
	County / Region	SOUTH LINCOLNSHIRE					Postcode	PE10 9TF					
	Country	ENGLAND											
Nationality	BRITISH												
Business occupation	CHARTERED SURVEYOR												
Other directorships													

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

* Voluntary details.

Directors (see notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name	* Style / Title	MR	Day	Month	Year						
	* Honours etc		Date of birth	2	0	0	3	1	9	4	6
	Forename(s)	KEITH									
	Surname	REDSHAW									
	Previous forename(s)										
	Previous surname										
Address	14 LEBANON PARK, TWICKENHAM										
	Post town	MIDDLESEX									
	County / Region		Postcode	TW1 3DG							
	Country	ENGLAND									
Nationality	BRITISH										
Business occupation	CHARTERED SURVEYOR										
Other directorships											

Usual residential

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

Name	* Style / Title	MR	Day	Month	Year						
	* Honours etc		Date of birth	1	1	0	1	1	9	5	6
	Forename(s)	ROBERT JOHN GODWIN									
	Surname	RICHARDS									
	Previous forename(s)										
	Previous surname										
Address	DUKES WOOD, BOXHILL ROAD										
	Post town	TADWORTH									
	County / Region		Postcode	KT20 7PQ							
	Country	ENGLAND									
Nationality	BRITISH										
Business occupation	CHARTERED SURVEYOR										
Other directorships											

Usual residential

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

* Voluntary details.

Directors (see notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name	* Style / Title	MR	Day	Month	Year
	* Honours etc		Date of birth		
			1	1	0 2 1 9 5 7
	Forename(s)	NEIL CLIVE			
	Surname	VARNHAM			
	Previous forename(s)				
	Previous surname				
Address	THE CEDARS, SAWTRY ROAD				
	GLATTON				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	HUNTINGDON			
	County / Region	CAMBS	Postcode	PE17 5RZ	
	Country	ENGLAND			
Nationality	BRITISH				
Business occupation	CHARTERED SURVEYOR				
Other directorships					

Name	* Style / Title	MR	Day	Month	Year
	* Honours etc		Date of birth		
			2	8	0 2 1 9 6 3
	Forename(s)	MYLES BERNARD			
	Surname	WHITE			
	Previous forename(s)				
	Previous surname				
Address	BLACKBERRY COTTAGE, ROGERS ROUGH ROAD				
	KILNDOWN				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	CRANBROOK			
	County / Region		Postcode	TN17 2RD	
	Country	ENGLAND			
Nationality	BRITISH				
Business occupation	CHARTERED SURVEYOR				
Other directorships					

* Voluntary details.

Directors (see notes 1-5)
Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name	* Style / Title	MR			Day	Month	Year
	* Honours etc	TD DL	Date of birth	2	2	0	2
	Forename(s)	GEOFFREY HARCROFT					
	Surname	WRIGHT					
	Previous forename(s)						
	Previous surname						
Address	MICHAELMAS HOUSE, 4 THE RIDDINGS						
	CATERHAM						
	Post town						
	County / Region	SURREY	Postcode	CR3 6DW			
	Country	ENGLAND					
Nationality	BRITISH						
Business occupation	BUILDING SURVEYOR						
Other directorships							

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

Name	* Style / Title				Day	Month	Year
	* Honours etc		Date of birth				
	Forename(s)						
	Surname						
	Previous forename(s)						
	Previous surname						
Address							
	Post town						
	County / Region		Postcode				
	Country						
Nationality							
Business occupation							
Other directorships							

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

* Voluntary details.

Issued share capital (see note 9)
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)
ORD SHARES OF 1P	180,000	£ 1,800.00
Totals	180,000	£ 1,800.00

List of past and present members

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period

on paper in another format

A list of changes is enclosed

A full list of members is enclosed

Elective resolutions

(Private companies only)

(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

Certificate

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

Signed

W. Prichard

For and on behalf of

Date

18/4/00

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, 3 FINSBURY AVENUE, LONDON, EC2M 2PA	
Tel 0171-410-4100	
DX number	DX exchange



SECRETARIAT

Please complete in typescript, or in bold black capitals.

List of past and present members Schedule to form 363a, 363b

CHFP029

Company Number

3744372

Company Name in full

Martineau (GP) Limited

Number of shares or amount of stock held by existing members at date of this return.

Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by (a) persons who are still members, and (b) persons who have ceased to be members.

Number or amount currently held

Number or amount Transferred

Date of registration of transfer

Name and address

Remarks

HAMMERSON BIRMINGHAM PROPERTIES LIMITED 100 PARK LANE, LONDON, W1Y 4AR, ENGLAND	ord shares of 1p 60,000			
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HENDERSON (MARTINEAU PHASE 1) LIMITED 3 FINSBURY AVENUE, LONDON, EC2M 2PA	ord shares of 1p 60,000			
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LS BIRMINGHAM LIMITED 5 STRAND, LONDON, WC2N 5AF, ENGLAND	Ord shares 0	1	10/05/1999	SHARE CONVERSION
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LS BIRMINGHAM LIMITED 5 STRAND, LONDON, WC2N 5AF, ENGLAND	ord shares of 1p 60,000			
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MIKJON LIMITED 50 STRATTON STREET, LONDON, W1X 6NX, ENGLAND	Ord shares 0	1	05/05/1999	LS BIRMINGHAM LIMITED
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