



BLUEPRINT
Company Secretary

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363a

Annual Return

Company Number 417751

Company Name in full Eaton Square Properties Limited



* F 3 6 3 A C 5 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

26 07 98

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

26 07 99

Registered Office (See note 3)

Show here the address at the date of this return.

53 Davies Street

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

Post town

London

County / Region

Postcode

W1Y 1FH

Principal business activities

(See note 4)

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.



KLO *K40HR8UY* 1129
COMPANIES HOUSE 18/08/98

When you have completed and signed the form please send it to
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 **London W1Y 1FH**
 County / Region Postcode

53 Davies Street**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)

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

Name * Style / Title

Forename(s)

Surname

* Voluntary details. Previous forename(s)

Previous surname(s)

Address

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

* Honours etc

Alison Ann**Hargreaves****49 St George's Avenue****London**

County / Region

Postcode **N7 0AJ**Country **England**

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

Directors (See notes 1-5)

Please list directors in alphabetical order.

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

Name	* Style / Title		Day	Month	Year	
	* Honours etc		Date of birth	29	07	56
	Forename(s)	Louise				
	Surname	McConnachie				
	Previous forename(s)					
	Previous surname(s)					
Address	Basement Flat					
	41 Lower Belgrave Street					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	London				
	County / Region		Postcode	SW1 0LS		
	Country	England	Nationality	British		
	Business occupation	Chartered Surveyor				
	Other directorships	None				

* Voluntary details.

Directors	Name	* Style / Title		Day	Month	Year	
		* Honours etc		Date of birth	24	06	56
		Forename(s)	Julian Richard				
		Surname	Milne				
		Previous forename(s)					
		Previous surname(s)					
	Address	101 Court Lane					
		Dulwich					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	London					
	County / Region	SE21 7EF	Postcode	England			
	Country		Nationality	British			
	Business occupation	Chartered Surveyor					
	Other directorships	None					

Issued share capital (See notes 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)
3.5% cumulative preference	35,000	£35,000.000
Deferred ordinary	153,550	£153,550.000
Ordinary Shares	153,550	£153,550.000
Totals	342,100	£342,100.000

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

A Hargrave

Date

15 Aug 1998

† 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

3

continuation sheets.

(enter number)

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.

Mrs J Piper
The Grosvenor Estate
53 Davies Street
LONDON W1Y 1FH

Directors (Continued)

Please list directors in alphabetical order.

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

Name	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth	26	05	46
Forename(s)	Colin John							
Surname	Redman							
Previous forename(s)								
Previous surname(s)								
Address	4 Pinewood Close							
Post town	Broadbridge Heath Nr Horsham							
County / Region	West Sussex	Postcode	RH12 3TP					
Country	England	Nationality	British					
Business occupation	Chartered Surveyor							
Other directorships	(See continuation sheet).							

* Voluntary details.

Directors	Name	* Style / Title	Mr			Day	Month	Year	
		* Honours etc				Date of birth	15	07	53
	Forename(s)	Raymond Charles							
	Surname	Williams							
	Previous forename(s)								
	Previous surname(s)								
	Address	31 Chawton Crescent							
		Great Holm							
Post town	Milton Keynes								
County / Region	Bucks	Postcode	MK8 9EG						
Country	England	Nationality	British						
Business occupation	Chartered Certified Accountant								
Other directorships	(See continuation sheet).								

Directors (Continued)

Please list directors in alphabetical order.

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

Name	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth	03	12	46
Forename(s)	John Garnett							
Surname	Wright							
Previous forename(s)								
Previous surname(s)								
Address	Christmas House							
	5 Stoneham Street							
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	Coggeshall. Colchester						
	County / Region	Essex	Postcode	CO6 1TT				
	Country		Nationality	British				
Business occupation	Chartered Surveyor							
Other directorships	(See continuation sheet).							

* Voluntary details.

Directors	Name	* Style / Title				Day	Month	Year
		* Honours etc				Date of birth		
	Forename(s)							
	Surname							
	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		Nationality					
Business occupation								
Other directorships								

Company Number 417751

Company Name in full Eaton Square Properties Limited

Current directorships for Colin John Redman

Urban Villages Forum

Past directorships for Mr Raymond Charles Williams

QUARRYVALE ONE LIMITED (29-Apr-1997)

Quarryvale Three Limited (29-Apr-1997)

Current directorships for John Garnett Wright

Grosvenor Laing Urban Enterprise Limited