



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

363a

Annual Return

R1B/S
056377
£285 x 19.

Company Number 694994

Company Name in full Grand Metropolitan Estates (Developments) Limited

Date of this return (See note 1)

The information in this return is made up to

Day	Month	Year
0 2	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
0 2	0 3	2 0 0 1

Registered Office (See note 3)

Show here the address **at the date of
this return.**

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

Post town

County / Region

Postcode

8 Henrietta Place

London

W1M 9AG

Principal business activities

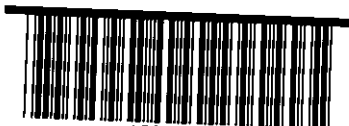
(See note 4)

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.

Property Owning and Managing



A19
COMPANIES HOUSE

0428
03/03/00

Form revised July 1998

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 (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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please mark the appropriate box

Company Secretary (See notes 8)

(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

Mark David

Peters

16 GABLES MEADOW

HOLMER GREEN

BUCKS

Postcode

HP15 6RT

England

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

Post town

County / Region

Country

Directors (See notes 8)

Please list directors in alphabetical order.

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

Name	* Style / Title	Mr	
	* Honours etc		
	Forename(s)	Paviter Singh	
	Surname	Binning	
	Previous forename(s)		
	Previous surname(s)		
Address	408 Old Bedford Road		
	Post town	LUTON	
	County / Region	Bedfordshire	Postcode LU2 7BP
	Country	England	Nationality British
	Business occupation	Company Director	
	Other directorships	(See continuation sheet).	

* Voluntary details.

Name	* Style / Title	Mrs	
	* Honours etc		
	Forename(s)	Susanne Margaret	
	Surname	Bunn	
	Previous forename(s)	Susanne Margaret	
	Previous surname(s)	Adams	
Address	Azalea		
	167 High Street		
	Northchurch		
	Post town	BERKHAMSTED	
	County / Region	Herts	Postcode HP4 3QT
	Country	England	Nationality British
	Business occupation	Company Secretary	
	Other directorships	(See continuation sheet).	

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)
Ordinary shares of £1 each	100	STGE100.00
Totals	100	STGE100.00

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

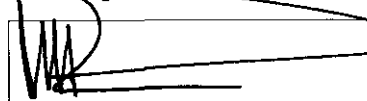
☒

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



Date

2/3/2000

† 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

4

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.

Diane Evered
Company Secretarial Administrator
8 Henrietta Place
London, W1M 9AG

Directors (Continued)

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 8
Forename(s)	David Charles			
Surname	Carter			
Previous forename(s)				
Previous surname(s)				
Address	160 London Road			
Post town	Brentwood			
County / Region	Essex	Postcode	CM14 4NS	
Country	England	Nationality	British	
Business occupation	Director			
Other directorships	(See continuation sheet).			

* Voluntary details.

Name	* Style / Title	Mr		
		Day	Month	Year
* Honours etc		Date of birth	0 4	0 8 1 9 4 6
Forename(s)	John James			
Surname	Corbett			
Previous forename(s)				
Previous surname(s)				
Address	18 Carlisle Mansions			
	Carlisle Place			
Post town	LONDON			
County / Region		Postcode	SW1P 1HX	
Country	England	Nationality	British	
Business occupation	Company Director			
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	Mr									
		Day	Month	Year							
	* Honours etc	Date of birth		3	1	0	8	1	9	4	2
	Forename(s)	Roger Hugh									
	Surname	Myddelton									
	Previous forename(s)										
	Previous surname(s)										
Address	21 Lawford Road										
	Post town	LONDON									
	County / Region						Postcode	NW5 2LH			
	Country	England					Nationality	British			
	Business occupation	Solicitor									
	Other directorships	(See continuation sheet).									

* Voluntary details.

Name	* Style / Title										
		Day	Month	Year							
	* Honours etc	Date of birth		1	2	0	3	1	9	5	9
	Forename(s)	Mark David									
	Surname	Peters									
	Previous forename(s)										
	Previous surname(s)										
Address	16 GABLES MEADOW										
	Post town	HOLMER GREEN									
	County / Region	BUCKS					Postcode	HP15 6RT			
	Country	England					Nationality	BRITISH			
	Business occupation	CHARTERED SECRETARY									
	Other directorships	(See continuation sheet).									

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

Company Number 694994

Company Name in full Grand Metropolitan Estates (Developments) Limited

Past directorships for Mr Paviter Singh Binning

Gonzalez Byass (UK) Limited (22-Dec-1997)

Wisdom and Warter, Limited (22-Dec-1997)

Current directorships for Mrs Susanne Margaret Bunn

Bodiam Pension Trustees Limited

Past directorships for Mrs Susanne Margaret Bunn

John Dewar & Sons Limited (30-Jun-1998)

Current directorships for Mr David Charles Carter

Safehold Limited

Trafalgar Metropolitan Homes Limited

Current directorships for Mr John James Corbett

Barbeques Galore (UK) Limited

Carlisle Mansions East Limited

Trafalgar Metropolitan Homes Limited

Current directorships for Mr Roger Hugh Myddelton

Bodiam Pension Trustees Limited

European Dispute Resolution Limited

Proshare (Uk) Limited

Spring Inns Management Limited

The Bishop Estate Limited

The First Pub Company Limited

Past directorships for Mr Roger Hugh Myddelton

Buckingham Restaurants Limited (Dissolved 27/12/96) (27-Dec-1996)

Company Number 694994

Company Name in full Grand Metropolitan Estates (Developments) Limited

FW Leisure Limited (Liquidated 30/12/96) (30-Dec-1996)

GMIF Plc (Liquidated 24/9/96) (24-Sep-1996)

Grand Metropolitan Nominee Company (No. 9) Limited (Dissolved 27/12/96) (27-Dec-1996)

Grand Metropolitan Nominee Company (No.10) Limited (Liquidated 24/9/96) (24-Sep-1996)

Grand Metropolitan Nominee Company Limited (Liquidated 20/10/96) (20-Oct-1996)

John Dewar & Sons Limited (30-Jun-1998)

John Pykes Limited (Liquidated 24/9/96) (24-Sep-1996)

Marian Electronics Limited (Dissolved 30/12/96) (30-Dec-1996)

Precis (11000) Limited (Liquidated 24/9/96) (24-Sep-1996)

Regive Limited (Liquidated 24/9/96) (24-Sep-1996)

Current directorships for Mark David Peters

Bodiam Pension Trustees Limited

Guinness Espana Limited

LEntA Limited

LEntA Trust

Park Royal Partnership Limited

Spring Inns Management Limited

The Bishop Estate Limited

Past directorships for Mark David Peters

John Dewar & Sons Limited (30-Jun-1998)