

MB  
311820  
£600/40

**363a**

# Annual Return

**Company Number**

694994

**Company Name in full**

Grand Metropolitan Estates (Developments) 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

02 03 97

**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

02 03 98

**Registered Office** (See note 3)

Show here the address at the date of this return.

8 Henrietta Place

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

Post town

LONDON

County / Region

Postcode

W1M 9AG

**Principal business activities**

(See note 4)

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

8630

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

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

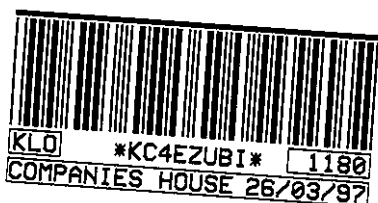
**Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff**  
for companies registered in England and Wales

or

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**

for companies registered in Scotland

**DX 235 Edinburgh**



KLO \*KC4EZUBI\* 1180  
COMPANIES HOUSE 26/03/97

**Register of members** (See note 5)

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

Post town **LONDON**

County / Region

Postcode **W1M 9AG****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 **LONDON**

County / Region

Postcode **W1M 9AG****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

**Ms**

\*Honours etc

Forename(s)

**Susanne Margaret**

Surname

**Adams**

\* Voluntary details.

Previous Forename(s)

Previous Surname

**Address****"AZALEA"****Usual residential**

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

**167 High Street****Northchurch**

Post town

**Nr Birkhamstead**

County / Region

**Herts**

Postcode

**HP4 3QT**

Country

**U.K.**

**Directors** (see notes 1-5)*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

<b>Name</b>	<b>*Style / Title</b>	<b>Mr</b>						
	<b>*Honours etc</b>							
	<b>Date of birth</b>	<table><tr><td>Day</td><td>Month</td><td>Year</td></tr><tr><td>11</td><td>07</td><td>48</td></tr></table>	Day	Month	Year	11	07	48
Day	Month	Year						
11	07	48						
<b>Forename(s)</b>	<b>David Charles</b>							
<b>Surname</b>	<b>Carter</b>							
<b>Previous forename(s)</b>								
<b>Previous surname(s)</b>								
<b>Address</b>	<b>160 London Road</b>							
<b>Post town</b>	<b>Brentwood</b>							
<b>County / Region</b>	<b>Essex</b>	<b>Postcode</b>	<b>CM14 4NS</b>					
<b>Country</b>	<b>UK</b>	<b>Nationality</b>	<b>British</b>					
<b>Business occupation</b>	<b>Director</b>							
<b>Other directorships</b>	<b>(See continuation sheet).</b>							

\* Voluntary details.

<b>Name</b>	<b>*Style / Title</b>	<b>Mr</b>						
	<b>*Honours etc</b>							
	<b>Date of birth</b>	<table><tr><td>Day</td><td>Month</td><td>Year</td></tr><tr><td>04</td><td>08</td><td>46</td></tr></table>	Day	Month	Year	04	08	46
Day	Month	Year						
04	08	46						
<b>Forename(s)</b>	<b>John James</b>							
<b>Surname</b>	<b>Corbett</b>							
<b>Previous forename(s)</b>	<b>John James</b>							
<b>Previous surname(s)</b>	<b>Corbett</b>							
<b>Address</b>	<b>18 Carlisle Mansions</b>							
	<b>Carlisle Place</b>							
<b>Post town</b>	<b>LONDON</b>							
<b>County / Region</b>		<b>Postcode</b>	<b>SW1P 1HX</b>					
<b>Country</b>	<b>England</b>	<b>Nationality</b>	<b>British</b>					
<b>Business occupation</b>	<b>Company Director</b>							
<b>Other directorships</b>	<b>(See continuation sheet).</b>							

**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	£100.00
<b>Totals</b>	<b>100</b>	<b>£100.00</b>

**List of past and present members**

(Use attached schedule where appropriate)

There were no changes in the period

☐

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

(see note 10)

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**

*S. Adams*

**Date**

19.3.97

† 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

Ms S M Adams  
Grand Metropolitan PLC  
8 Henrietta Place  
London W1M 9AG  
(0171 518 5200)

**Directors** (continued)

Details of new directors must be notified on form 288a

<b>Name</b>	*Style / Title	Mr		
	*Honours etc			
	Date of birth	Day	Month	Year
		31	08	42
	Forename(s)	Roger Hugh		
	Surname	Myddelton		
	Previous forename(s)			
	Previous surname(s)			
<b>Address</b>	21 Lawford Road			
	Post town	LONDON		
	County / Region		Postcode	NW5 2LH
	Country	UK	Nationality	British
	Business occupation	Solicitor		
	Other directorships	(See continuation sheet).		

\* Voluntary details.

<b>Name</b>	*Style / Title	Mr		
	*Honours etc	MA,(OXON)FIPD		
	Date of birth	Day	Month	Year
		15	02	40
	Forename(s)	David Edward		
	Surname	Tagg		
	Previous forename(s)			
	Previous surname(s)			
<b>Address</b>	22 Paultons Square			
	Chelsea			
	Post town	LONDON		
	County / Region		Postcode	SW3 5AP
	Country	UK	Nationality	British
	Business occupation	Group Services Director		
	Other directorships	(See continuation sheet).		

# **Directors** (continued)

Details of new directors must be notified on form 288a

<b>Name</b>	*Style / Title	Mr	
	*Honours etc	FCA	Date of birth
			Day Month Year
			15 03 41
	Forename(s)	Barry Edward	
	Surname	Wickham	
	Previous forename(s)		
	Previous surname(s)		
<b>Address</b>	7 Oates Close		
	Shortlands		
	Post town	BROMLEY	
	County / Region	Kent	Postcode BR2 0WA
	Country	UK	Nationality British
	Business occupation	Company Secretary	
	Other directorships	(See continuation sheet).	

\* Voluntary details.

<b>Name</b>	*Style / Title		
	*Honours etc		Date of birth
			Day Month Year
	Forename(s)		
	Surname		
	Previous forename(s)		
	Previous surname(s)		
<b>Address</b>			
	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

**Other directorships****Company Number**

694994

**Company Name**

Grand Metropolitan Estates (Developments) Limited

**Other Directorships For Mr David Charles Carter**

Safehold Limited

Trafalgar Metropolitan Homes Limited

**Other Directorships For Mr John James Corbett**

Carlisle Mansions East Limited

Peacock Court Management Limited

Trafalgar Metropolitan Homes Limited

**Other Directorships For Mr Roger Hugh Myddelton**

European Dispute Resolution Limited

Huggins and Company, Limited

Proshare (UK) Limited

**Other Directorships For Mr David Edward Tagg**

Cities In Schools

Cities in Schools (Tower Hamlets)

Huggins and Company, Limited

Inntrepreneur Pub Company (CH) PLC

Inntrepreneur Pub Company (CPC) Limited

Inntrepreneur Pub Company (GL Developments) Limited

Inntrepreneur Pub Company (GL) Limited

Inntrepreneur Pub Company (Management) Limited

Inntrepreneur Pub Company Limited

Inntrepreneur Retail Limited

Inntrepreneur SupplyLine Limited

Institute for Citizenship Studies

International Business in the Community

**Other directorships****Company Number** 694994**Company Name** Grand Metropolitan Estates (Developments) Limited

Kent Training and Enterprise Council

London Clubs International Plc (formerly Gamebell PLC)

London First

Phoenix Inns Limited

Scottish Business in the Community

Spring Inns Limited

Spring Inns Management Limited

Storehouse Employees Share Trustee Limited

Storehouse plc

The Bishop Estate Limited

The Chef &amp; Brewer Group Limited

The GrandMet Foundation

Tied Management Limited

Other Directorships For Mr Barry Edward Wickham

Huggins and Company, Limited



**Company Number**

**Company Name in full**

**Grand Metropolitan Estates (Developments) Limited**

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.

[illegible]