



BLUEPRINT
Company Secretary

135160840
051486

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 99

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 00

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

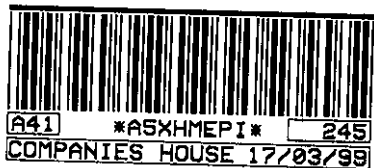
Principal business activities

(See note 4)

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

7011

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



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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
County / Region

8 Henrietta Place**LONDON**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
County / Region

8 Henrietta Place**LONDON**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

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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

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

Post town
County / Region
Country

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

* Honours etc

Christopher Jon**Taylor****24 Cranmer Avenue****Ealing****London**Postcode **W13 9SH****England**

Directors (See notes 1-5)

Please list directors in alphabetical order.

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

Name	* Style / Title	Mrs		Day	Month	Year
	* Honours etc		Date of birth	19	07	59
	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).				

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

* Voluntary details.

Directors	Name	* Style / Title	Mr		Day	Month	Year
		* Honours etc		Date of birth	11	07	48
		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).					

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

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)
Ordinary shares of £1 each	100	STGE100.000
Totals	100	STGE100.000

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

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on paper in another format

A list of changes is enclosed

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☐

A full list of members is enclosed

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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

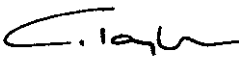
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If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☒
Certificate

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

Signed



Date

9-3-99

† 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.

Elizabeth Earle
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	04	08	46
	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).						

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

* Voluntary details.

Directors	Name	* Style / Title	Mr			Day	Month	Year	
		* Honours etc				Date of birth	31	08	42
		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).							

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

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	12	03	59
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).							

* Voluntary details.

Directors	Name	* Style / Title				Day	Month	Year
		* Honours etc				Date of birth		
	Forename(s)							
	Surname							
	Previous forename(s)							
	Previous surname(s)							
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.

Form 363a continuation sheet

Company Number 694994

Company Name in full Grand Metropolitan Estates (Developments) 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

Past directorships for Mr David Charles Carter

The Urban Village Company Limited (27-Feb-1996)

Current directorships for Mr John James Corbett

Carlisle Mansions East Limited

Trafalgar Metropolitan Homes Limited

Past directorships for Mr John James Corbett

Peacock Court Management Limited (21-Jun-1994)

Current directorships for Mr Roger Hugh Myddelton

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)

Frances Foods Limited (30-Dec-1994)

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

Glasscard Limited (30-Dec-1994)

Grand Metropolitan Nominee Company (No. 16) Limited (30-Dec-1994)

Form 363a continuation sheet

Company Number 694994

Company Name in full Grand Metropolitan Estates (Developments) Limited

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

Grand Metropolitan Systems Limited (30-Dec-1994)

Grandmet County Hotels Limited (30-Dec-1994)

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

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

Reelplay Limited (30-Dec-1994)

Silvergrid Caterers Limited (30-Dec-1994)

The Retail Enterprises Group Limited (30-Dec-1994)

Treble "r" (Catering) Limited (30-Dec-1994)

Current directorships for Mark David Peters

LEntA Limited

~~London Enterprise Agency~~ The 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)

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

Company Number 694994

Company Name in full Grand Metropolitan Estates (Developments) 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.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
Grand Metropolitan Estates Limited				
8 Henrietta Place, LONDON, W1M 9AG, England				
Ordinary shares of £1 each	99			
Precis (175) Limited				
8 Henrietta Place, LONDON, W1M 9AG, England				
Ordinary shares of £1 each	1			