



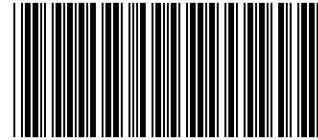
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Companies House
— for the record —

Annual Return

Company Name: GRAND METROPOLITAN ESTATES (DEVELOPMENTS) LIMITED

Company Number: 00694994



XSC9BO8H

Received for filing in Electronic Format on the: 28/03/2007

Company Details

Period Ending: 02/03/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7011

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

8 HENRIETTA PLACE
LONDON
W1G 0NB

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MR JOHN JAMES NICHOLLS

Address: FLAT 13
14 QUEEN ANNE STREET
LONDON
LONDON
UNITED KINGDOM W1G 9LG

Director 1:

Name: MRS SUSANNE MARGARET
BUNN

Date of Birth: 19/07/1959

Nationality: BRITISH

Occupation: COMPANY SECRETARY

Address: AZALEA
167 HIGH STREET
NORTHCHURCH
BERKHAMSTED
HERTFORDSHIRE
ENGLAND HP4 3QT

Director 2:

<i>Name:</i>	MR DAVID CHARLES CARTER	<i>Address:</i>	160 LONDON ROAD BRENTWOOD ESSEX ENGLAND CM14 4NS
<i>Date of Birth:</i>	11/07/1948		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	DIRECTOR		

Director 3:

<i>Name:</i>	MR. CHARLES DAWSON COASE	<i>Address:</i>	21 CLARE LAWN AVENUE EAST SHEEN LONDON SW14 8BE
<i>Date of Birth:</i>	18/09/1960		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	CHARTERED ACCOUNTANT		

Director 4:

<i>Name:</i>	MR. MICHAEL CHRISTOPHER FLYNN	<i>Address:</i>	22 THE FAIRWAY COX GREEN MAIDENHEAD BERKSHIRE ENGLAND SL6 3AR
<i>Date of Birth:</i>	01/05/1957		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	ACCOUNTANT		

Director 5:

<i>Name:</i>	MR RAYMOND JAMES JOY	<i>Address:</i>	TUDOR WOOD MANOR ROAD PENN BUCKS ENGLAND HP10 8JA
<i>Date of Birth:</i>	04/04/1954		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	FINANCE DIRECTOR		

Director 6:

<i>Name:</i>	NANDOR MAKOS	<i>Address:</i>	37 HALASTOFOLYAS SUKORO HUNGARY 8096
<i>Date of Birth:</i>	09/03/1964		
<i>Nationality:</i>	HUNGARIAN		
<i>Occupation:</i>	GOVERNANCE AND COMPLIANCE DIRECTOR		

Director 7:

<i>Name:</i>	CHRISTOPHER RICHARD ROFF MARSH	<i>Address:</i>	5 AMHERST ROAD SEVENOAKS KENT ENGLAND TN13 3LS
<i>Date of Birth:</i>	27/10/1968		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	ACCOUNTANT		

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	100	GBP100.00
TOTALS	100	GBP100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/03/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

99 ORDINARY Shares held as at 02/03/2007

Name: **GRAND METROPOLITAN ESTATES LIMITED**

Address: **8 HENRIETTA PLACE
LONDON W1G 0NB**

Shareholding 2:

1 ORDINARY Shares held as at 02/03/2007

Name: **PRECIS (175) LIMITED**

Address: **8 HENRIETTA PLACE
LONDON W1G 0NB**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **28/03/2007** *Authenticated:* **Yes (E/W)**