



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ



A33 \*AJUY6TRB\* 698  
COMPANIES HOUSE 06/03/97

This form should be completed in black.

The information printed below is taken from Companies House records as at 29/01/97

If this information requires amendment use the spaces opposite.

**Date of this return** (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
1   2	0   2	9   7

**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

Day	Month	Year

**Registered Office** (See note 3)

This is the address registered by Companies House.

BRICKYARDS  
LYEWOOD COMMON  
WITHYHAM  
EAST SUSSEX TN7 4DD

.....  
.....  
.....  
.....

**Principal business activities** (See note 4)

Trade classification is  
7011 DEVELOPMENT & SELL REAL ESTATE

--	--	--	--

--	--	--	--

--	--	--	--

--	--	--	--

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

Lib.  
00070  
E15.

363s

# Annual Return

of company number 02469481

R

company name  
GRANGER ALYSON LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

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

The register is kept at  
REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

## Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

## Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

CHARLES MARTIN  
RICHER  
BRICKYARDS  
LYEWOOD COMMON  
WITHYHAM  
EAST SUSSEX TN7 4DD

Day	Month	Year

Date of any change.

If this person has ceased to be secretary, please state when.

Day	Month	Year

Date of resignation.

## Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

NIJAD NASSIB  
HAMMAM  
16 BARRIE HOUSE  
LONDON  
NW8 7QH

Day	Month	Year

Date of any change.

Date of Birth:- 21/03/43  
Nat: CANADIAN  
Occ: COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

WIMBLEDON FOOTBALL CLUB LTD, LAKEVIEW  
WALK LTD, EASTWOOD PROPERTIES LTD

Q2469481

## Directors - continued

Particulars.

CHARLES MARTIN  
RICHER  
BRICKYARDS  
LYEWOOD COMMON  
WITHYHAM  
EAST SUSSEX TN7 4DD

Date of Birth:- 14/08/28

Nat:BRITISH

Occ:CHARTERED ACCOUNTANT

If this person has ceased to be director, please  
state when.

Show any relevant current and previous directorships.

If the information shown needs amendment,  
give details below and the date of any change.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

LIST ATTACHED

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

If this person has ceased to be director, please  
state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

If this person has ceased to be director, please  
state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

02469481

**Issued Share Capital** (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	1,000	£1,000
Totals	1,000	£1,000

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

Please mark the  
appropriate box.

A full list is required.

on paper      not on  
paper

A full list of members is enclosed

**Elective resolutions** (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, *mark this box*.

☐

If an elective resolution is in force at the date of this return 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

Secretary/Director \*

\*(delete as appropriate)

Date

5/3/92

I enclose the fee of **£15**.

Cheques should be made payable  
to **Companies House**.

This return includes 2 continuation sheets.  
(enter number)

**Please ensure that you have completed  
all sections on this page.**

To whom should Companies House direct any  
enquiries about the information shown in this  
return?----->

Company Secretary

Postcode

Telephone

Ext

## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363**[illegible]

**Continued overleaf**

### **LIST OF PAST AND PRESENT MEMBERS (continued)**

**SCHEDULE TO FORM 363**[illegible]

C M RICHER

DIRECTORSHIPS

Apslake Properties Limited

Eastwood Projects Limited

Granger Alyson Limited

Lakeside Walk Limited

Macrow Investments Limited

Marcon Services Limited

Stowmarket Mortlake Limited

Stowmarket Properties (Hammersmith) Limited

Stowmarket Properties Limited

TII Services Limited