

#### COMPANIES HOUSE

# 

of company number 02648659

C

company name

GRANTDEAN LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE

CROWN WAY CARDIFF CF4 3UZ



#### This form should be completed in black.

The information printed below is taken from Companies House records as at 10/09/96 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
215	019	9 16

### 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.

## Registered Office (See note 3)

This is the address registered by Companies House.

9 CATHERINE WHEEL YARD LITTLE ST JAMES'S ST LONDON SW1A 1DR

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#### 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.

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

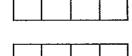
Day	Month	Year

Day	Month	Year
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02648659 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
The register is kept at REGISTERED OFFICE	
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.	Day Month Year Date of any change.
JAMES RICHARD WATT 9 CATHERINE WHEEL YARD LITTLE ST JAMESS STREET LONDON SW1A 1DR	
If this person has ceased to be secretary, please state when.	Day Month Year        Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director <b>must</b> be notified on form 288.  JAMES RICHARD	Day Month Year  Date of any change.
WATT 9 CATHERINE WHEEL YARD LITTLE ST JAMESS STREET LONDON SW1A 1DR	OCCUPATION CHANGED TO EXECUTIVE, BEVENLYES COMPANY
Date of Birth:- 20/07/47 Nat:BRITISH Occ:MANAGEMENT CONSULTANT	
If this person has ceased to be director, please state when.	Day Month Year        Date of resignation.
Show any relevant current and previous directorships.	

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02648659	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	
Particulars.	Day Month Year
JANE	Date of any change.
WATT	
9 CATHERINE WHEEL YARD	
LITTLE ST JAMESS STREET	
LONDON SW1A 1DR	· · · · · · · · · · · · · · · · · · ·
SWIR IDR	
Date of Birth:- 29/05/53	
Nat:BRITISH	
Occ:DIRECTOR	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
	Day Month Year
Particulars.	Date of any change.
	Bate of any onlings.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	•••••
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	***************************************
	•
	*
If this manner has accord to the dimentary relative	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	•••••
	Day Month Year
Particulars.	Date of any change.
	[
	***************************************
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	***************************************
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
	***************************************
	Day Markh V
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
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02648659 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of Aggregate shares issued nominal value						
Enter details of all shares in issue at the date of this return.	Preference etc)	(ie Number of shares issued multiplied by nominal value per share)						
	Oldinsky	2 <u>£2</u>						
	Totals	2 K2						
List of past and present members (See note 9)								
(Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns.	There were no	Please mark the appropriate box. changes in the period not on						
The last full members list was at 25/09/95	On paper paper  A list of changes is enclosed  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, <i>mark this box</i> .  If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, <i>mark this box</i> .								
Certificate  I certify that the information given in this return is true to the best of my knowledge and belief.	Signed Date 24/	Secretary/Director *  *(delete as appropriate)						
I enclose the fee of £18.  Cheques should be made payable to Companies House.	Please en	cludes / continuation sheets.  (enter number)  sure that you have completed as on this page.						
To whom should Companies House direct any enquiries about the information shown in this return?>	JAMES GLAR LANGO	WATT VIDEAN, 9 CATHERINE LYAND, LITTLE STJAMES S ST W Postcode SWIA IBR						
	Telephone 0	171 830 5030 Ext						