

COMPANIES HOUSE



Annual Return

of company number 02648659

С

company name
GRANTDEAN LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES

COMPANIES HOUSE

CROWN WAY

CARDIFF

CF4 3ÚZ

A12 **ANWKJASE* 660

COMPANIES HOUSE 07/10/98

This form should be completed in black.

The information printed below is taken from Companies House records as at 09/09/98 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	Day Month Y	
215	019	9 18

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

Principal business activities (See note 4)

Trade classification is
7020 LETTING OF OWN PROPERTY

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.

this earlier	date.	ipaines	110000	**********	
	Day	Month	Year	,	
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	Day	Month	Year	1	
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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 must be notified on form 288.	Date of any change.
JAMES RICHARD WATT 9 CATHERINE WHEEL YARD LITTLE ST JAMESS STREET LONDON SW1A 1DR	
Date of Birth:- 20/07/47 Nat:BRITISH Occ:EXECUTIVE BEVERAGESCOMPANY	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	

Page 2

02648659	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
Particulars.	Date of any change.
JANE WATT	
9 CATHERINE WHEEL YARD	
LITTLE ST JAMESS STREET LONDON	
SW1A 1DR	
•	
Date of Birth:- 29/05/53	
Nat:BRITISH Occ:DIRECTOR	
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	••••••
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year Date of any change.
`	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
	•••••••••••••••••••••••••••••••••••••••
If this paymen has accord to be diverted where	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	
Page 3	

02648659 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate 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)	
	ORDINARY	2	<u> </u>	
	Totals	2	<u> </u>	
List of past and present members (See note 9)				
(Use attached schedule where appropriate)			Please mark the appropriate box.	
A full list is required.			not on on paper paper	
	A full list of m	embers is enclose	ed 🗸	
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	Signed	Mak	Secretary/Director *	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 6/16		*(delete as appropriate)	
I enclose the fee of £15. Cheques should be made payable	This return inc	ludes /	continuation sheets.	
to Companies House.	Please ensure that you have completed all sections on this page.			
	JRI	VATT		
To whom should Companies House direct any enquiries about the information shown in this return?>	9 CATH.	envé Wha voov	2 YMD	
(GIGI II :		Postcode	SWIAI AR	
	Telephone 01	71830 SoZo	Ext	

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

	Account of Shares			
Company Number: 02648659	Particulars of shares trans- Number of ferred since the date of the			
Company Name:	shares or	res or last return, or, in the case		
GRANTDEAN LIMITED	amount of	of of the first return, since the		
QUWMINEWM PILLIED	stock held		or the	`
	by existing		who are still	
	members at date of this	1		
	return.	(b) persons		
			o be members.	
	Number	NI:	Date of	
Name and address	currently	Number	Registration	Remarks
Hame and address	held	Transferred	of Transfer	wijimi 150
Hongs WATT				
G CADON W LIVER LIAA				
7 CATHEMNE WHEEL YARM	_			
JAMES WATT 9 CASHERINE WHEER YARD LONDON SWIA IDR	/			
	<u> </u>			
JANE MATT 9 CATHORINE WHEEL YARD LONDON SULA IDE				
9 CAMERINE WHEER YAMD				
LONDON SWIA IDR.	/			
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LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

Common Number 00040050	Account of Shares			
Company Number: 02648659		Particulars of shares trans-		
Company Name:	Number of ferred since the date of the			
	shares or	last return, or, in the case	ļ	
GRANTDEAN LIMITED	amount of	of the first return, since the incorporation of the		
	stock held by existing			
	members at			
	date of this			
	return.	(b) persons who have		
		ceased to be members.		
	Number	Number Date of		
Name and address	currently		Damania	
Hante and address		Transferred Of Transfer	Remarks	
	held	of Transfer		
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