



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

363a

Annual Return

R1B/S.

056377

E285 x 19.

Company Number 2735591

Company Name in full Grand Metropolitan Estates Property Management Services Limited

Date of this return (See note 1)

The information in this return is made up to

Day	Month	Year
02	03	2000

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	2001

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.

7032

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

Property owning and managing



A19 COMPANIES HOUSE 0426 03/03/00

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 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

Postcode

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

Postcode

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

Please mark the appropriate box

Company Secretary (See notes 8)

(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

Mark David

Peters

16 GABLES MEADOW

HOLMER GREEN

BUCKS

Postcode HP15 6RT

England

Directors (See notes 8)

Please list directors in alphabetical order.

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

Name	* Style / Title	Mrs	
		Day	Month
* Honours etc		Date of birth	
		1	9
		0	7
		1	9
		5	9
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).		

* Voluntary details.

Name	* Style / Title	Mr	
		Day	Month
* Honours etc		Date of birth	
		3	1
		0	8
		1	9
		4	2
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).		

Issued share capital (See note 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	2	STG£2.00
Totals	2	STG£2.00

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

☒

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☐
☐
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

☒

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

2/3/2000

† 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

3

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.

Diane Evered
Company Secretarial Administrator
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				Day	Month	Year
	* Honours etc				Date of birth	1	2
						0	3
						1	9
						5	9
Forename(s)		Mark David					
Surname		Peters					
Previous forename(s)							
Previous surname(s)							
Address		16 GABLES MEADOW					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	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.

Name	* Style / Title				Day	Month	Year
	* Honours etc				Date of birth		
Forename(s)							
Surname							
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				Postcode		
	Country				Nationality		
Business occupation							
Other directorships							

Company Number 2735591

Company Name in full Grand Metropolitan Estates Property Management Services Limited

Current directorships for Mrs Susanne Margaret Bunn

Bodiam Pension Trustees Limited

Past directorships for Mrs Susanne Margaret Bunn

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

Current directorships for Mr Roger Hugh Myddelton

Bodiam Pension Trustees Limited

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)

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

GMIF Plc (Liquidated 24/9/96) (24-Sep-1996)

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

Grand Metropolitan Nominee Company (No.10) Limited (Liquidated 24/9/96) (24-Sep-1996)

Grand Metropolitan Nominee Company Limited (Liquidated 20/10/96) (20-Oct-1996)

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

John Pykes Limited (Liquidated 24/9/96) (24-Sep-1996)

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

Precis (11000) Limited (Liquidated 24/9/96) (24-Sep-1996)

Regive Limited (Liquidated 24/9/96) (24-Sep-1996)

Current directorships for Mark David Peters

Bodiam Pension Trustees Limited

Company Number 2735591

Company Name in full Grand Metropolitan Estates Property Management Services Limited

Guinness Espana Limited

LEntA Limited

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)