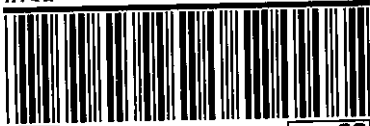




COMPANIES HOUSE

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



A18 \*AK1LRGRE\* 99

COMPANIES HOUSE 24/11/95

COMPANIES HOUSE 18/10/95

This form should be completed in black.

The information printed below is taken from Companies House records as at 26/09/95

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
17	10	95

**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.

20 SHEPHERDS LANE  
BEACONSFIELD  
BUCKINGHAMSHIRE HP9 2DT

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

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

Please enter trade classification(s).

8	6	3	0
---	---	---	---

8	6	5	1
---	---	---	---

--	--	--	--

--	--	--	--

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

100694  
Bar  
E18

363s

Annual Return

of company number 02979497

X

**company name**

GRACECHURCH DEVELOPMENT MANAGEMENT  
LIMITED

**company type**

PRIVATE COMPANY LIMITED BY SHARES

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

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

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.

KENNETH DONALD  
GRIGGS  
LION HOUSE  
TOWN LANE  
WOODBURN GREEN  
BUCKINGHAMSHIRE HP10 0EL


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.

Day	Month	Year

Date of any change.

ALAN JAMES  
MATSON  
LONGONOT MALTSMANS LANE  
GERRARDS CROSS  
BUCKINGHAMSHIRE SL9 8RS

The Keep  
White pit LANE  
FLACKWELL HEATH  
BUCKS HP10 9HS

Date of Birth:- 26/07/44

Nat:BRITISH

Occ:DIRECTOR


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

Day	Month	Year

Date of resignation.

Other directorships.


**Directors - continued**

Particulars.

GRAHAM JOHN  
PICKERING  
5 BALMORAL CLOSE  
PARK STREET  
ST ALBANS  
HERTFORDSHIRE AL2 2AF

Date of Birth:- 28/08/61  
Nat:BRITISH  
Occ:DIRECTOR

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

Other directorships.

Particulars.

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

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

Other directorships.

Particulars.

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

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

Other directorships.

Day Month Year

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

Day Month Year

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

Day Month Year

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

**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)

MR. A. J. MATSON

ORDINARY

50

£50

MR. G. J. PICKERING

ORDINARY

50

£50

Totals

100

£100

**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.

I enclose the fee of **£18.**

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

Signed

Secretary/Director\*

\*(delete as appropriate)

Date

9/10/95

This return includes

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?

MR. G. PICKERING

20 SHEPHERD WAYS

BEACONSFIELD

Postcode HP9 2DT

673066

Telephone

01494

Ext



Printed on  
Recycled Paper

## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363**[illegible]

**Continued overleaf**

[illegible]