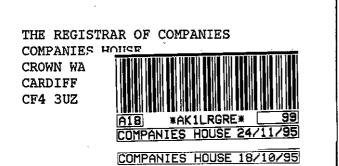


COMPANIES HOUSE



#### 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	
1 7	1  0	9  5	

#### 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.

20 SHEPHERDS LANE BEACONSFIELD BUCKINGHAMSHIRE HP9 2DT

## Principal business activities (See note 4)

Please enter trade classification(s).

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

614 Ben 100021



# Annual Return

of company number 02979497

X

company name

GRACECHURCH DEVELOPMENT MANAGEMENT LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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
Γ	1	, 1	

	•	
8630	8651	

02979497	If the information shown needs amendment, give
Register of members (See note 5)	details below and, for secretary and director particulars, the date of any change.
The register is kept at	ζ.
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	Day Month Year
form 288.	Date of any change.
KENNETH DONALD	
GRIGGS	
LION HOUSE TOWN LANE	
WOODBURN GREEN	***************************************
BUCKINGHAMSHIRE HP10 OEL	***************************************
•	***************************************
•	
·	
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	
Particulars of a new director must be notified on	Day Month Year
form 288.	Date of any change.
ALAN JAMES	
MATSON	
LONGONOT MALTSMANS LANE GERRARDS CROSS	***************************************
BUCKINGHAMSHIRE SL9 8RS	
The Keep	***************************************
WhITE OIT LANE	
FLACKWELL HEATH	
Bucks HP10 9HS  Date of Birth:- 26/07/44	
Nat:BRITISH	***************************************
Occ:DIRECTOR	
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
JULIE WHIGH.	L I I I Date of resignation.
Other directorships.	
Page 2	

02979497	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.
Charlan Torni	
GRAHAM JOHN PICKERING	
5 BALMORAL CLOSE	
PARK STREET	44*************************************
ST ALBANS	
HERTFORDSHIRE AL2 2AF	
MERITORDONING ALZ ZAF	
	***************************************
Date of Birth:- 28/08/61	
Nat:BRITISH	
Occ:DIRECTOR	
	Day Month Year
If this person has ceased to be director, please	]   Date of resignation.
state when.	Date of resignation.
Other directorships	
Other directorships.	
	***************************************
	Day Month Year
Particulars.	
	Date of any change.
	••••
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
The second state and state and the second second	
	***************************************
	***************************************
	***************************************
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
State Wildi.	
Other directorships.	***************************************
Particulars.	Day Month Year
raitionals,	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
	-,
	•••••
,	
,	***************************************
and the second of the second o	***************************************
If this person has ceased to be director, please	Day Month Year
state when	Date of resignation.
" - t	the same day of the same day o
Other directorships.	
Page 3	***************************************

02979497 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	
Enter details of all shares in issue at the date of this return.	Preference etc)		issued multiplied by nominal value per share)
MR. A. J. MATSON	OPONABLY		1 50
MR. A.J. MATSON MR. G.J. PICKER-46	GROWARY	_ 56	t 50
(1985년 - 1985년 - 1985			
	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.			not on on paper paper
	A full list of m	embers is enclos	sed
Elective resolutions (See note 10) (Private companies only)			•
f 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			Ä
certify that the information given in this return is true to the best of my knowledge and belief.	Signed		Secretary/Director *
I enclose the fee of £18.	Date 9)	0195	*(delete as appropriate)
Cheques should be made payable to Companies House.			
	This return in	(enter num	•
		sure that you s on this pag	have completed je.
To whom should Companies House direct any enquiries	MR. G	PICKERIA	Ç
about the information shown in this return?	20 S	HEPHSRO	Chris
	QEA COM		••••••
		Postcoo	ie the 201
Printed on		6720	
FRINCE OII	Telephone •	D149V	Ext

	1	<del></del>		<u>.</u>
Company Number:		Number of shares or amount of stock held by existing (a) Particulars of shares transferred or, in the case of the first return, or, in the case of the first return, since the incorporation of the company, by		
Company Number: 02979497  Company Name:  Gracechurch Development	shares or amount of stock held			;
Management Limited	by existing members at date of this return.  (a) persons who are still members, and  (b) persons who have ceased to be members.			
Name and address	Number Currently Held	Number Transferred	Date of Registration of Transfer	Remarks
Alan James Matson	50			·-····································
The Keep, Whitepit Lane	30			
Flackwell Heath, Bucks, HP10 9HS				
Graham John Pickering	E 0			
5 Balmoral Close, Park Street	50			
St Albans, Herts AL2 2AF				
				-
				·
<del></del>				
				,
			,	

SCHEDULE TO FORM 363

Company Number:	Account of Shares			
Company Name:	shares or	f since the incorporation of the		
	by existing members at	(a) persons w	ho are still	
	date of this	members,	and	
	return.	(b) persons w ceased to	ho have be members.	
	Number		Date of	İ
Name and address	Currently Held	Number Transferred	Registration of Transfer	Remarks
		· · · · · · · · · · · · · · · · · · ·		