

12 - 05 - 99

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Company Secretarial and Compliance Software

363a

Please complete in typescript, or in bold black capitals

Annual Return

Company Number

3054080

Company Name in full

GRAINMARKET PROPERTIES LIMITED



F363AE60

Date of this return (See note 1)
The information in this return is made up to

Day	Month	Year
05	05	1999

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

Registered Office (See note 3)
Show here the address at the date of this return.

LYNWOOD HOUSE

373-375 STATION ROAD

Any change of registered office must be notified on form 287.

Post town

HARROW

County / Region

MIDDLESEX

Postcode

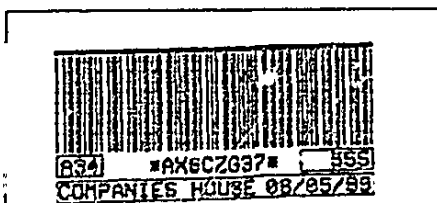
HA1 2AW

Principal business activities

(See note 4)
Show trade classification code number(s) for the principal activity or activities.

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

9305	



When you have completed and signed the form please send it to the Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF4 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
Page No: 1

12 - 05 - 99

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

X

Please mark the appropriate box

Company Secretary

(See notes 1-5)

Name

(Please photocopy this area to provide details of joint secretaries).

*Style/Title

*Honours etc

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

Country

Details of a new company secretary must be notified on form 288a

JULIAN BARRY

CRADER

BUNTY COTTAGE

BASHLEY COMMON ROAD, BASHLEY

NEW MILTON

HAMPSHIRE

Postcode BH25 5SH

12 - 05 - 99

Directors

(See notes 1-5)

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name	*Style/Title				
		Day	Month	Year	
*Honours etc		Date of Birth	25	07	1962
Forename(s)	MARK JASON				
Surname	CRADER				
Previous forename(s)					
Previous surname(s)					
Address	GARTH HOUSE				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	170 BURLEY ROAD				
Post town	BRANSGORE				
County / Region	HAMPSHIRE	Postcode	BH23 8DE		
Country		Nationality	BRITISH		
Business occupation	DIRECTOR				
Other directorships	As per attached list				
* 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 Secretarial and Compliance Software

Company No: 3054080

Page No: 3

12 - 05 - 99

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)

'A' ORDINARY	4,500	£4,500.00
'B' ORDINARY	100	£100.00
Totals	4,600	£4,600.00

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

1/5/99

† 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

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

LYNWOOD REGISTRARS LIMITED, LYNWOOD HOUSE, 373-375

STATION ROAD, HARROW, MIDDLESEX, HA1 2AW

Tel 0181 357 2727 Fax 0181 357 5585

DX number

DX exchange



Company Secretarial and Compliance Software

Company No: 3054080

Page No: 4

12-05-99

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

£1.00 'A' ORDINARY Shares

Company Name GRAINMARKET PROPERTIES LIMITED		Company Number 3054080		
Name and Address	Number of shares or amount of stock held by existing members at date of this return	Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by (a) persons who are still members, and (b) persons who have ceased to be members		
		Number transferred	Date of registration of transfer	Remarks
TRUST, J & N SETTLEMENT	1,000			
CRADER, JULIAN BARRY BUNTY COTTAGE, BASHLEY COMMON ROAD, BASHLEY, NEW MILTON, HAMPSHIRE, BH25 5SH	143	300 700	02/08/1998 21/09/1998	
CRADER, MARK JASON GARTH HOUSE, 170 BURLEY ROAD, BRANSGORE, HAMPSHIRE, CH23 8DE	3,357			
CRADER, NORRIE BUNTY COTTAGE, BASHLEY COMMON ROAD, BASHLEY, NEW MILTON, HAMPSHIRE, BH25 5SH	Nil	300	21/09/1998	

Total Shares Issued
4,500

Acquired by Transfer
1,300

Disposed by Transfer
1,300



Company Secretarial and Compliance Software

12-05-99

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

£1.00 'B' ORDINARY Shares

Company Name GRAINMARKET PROPERTIES LIMITED		Company Number 3054080			
Name and Address		Number of shares or amount of stock held by existing members at date of this return	Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by (a) persons who are still members, and (b) persons who have ceased to be members		
			Number transferred	Date of registration of transfer	Remarks
CRADER, ANNABEL LOUISE GARTH HOUSE, 170 BURLEY ROAD, BRANSGORE, HAMPSHIRE, BH23 8DE		50			
CRADER, EMILY CHARLOTTE GARTH HOUSE, 170 BURLEY ROAD, BRANSGORE, HAMPSHIRE, BH23 8DE		50			

Total Shares Issued

100

Acquired by Transfer

0

Disposed by Transfer

0



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Continuation Page No: 2

12 - 05 - 99

LIST OF OTHER DIRECTORSHIPS

ADDITIONAL LIST TO FORM 363

Company Number 3054080			
Company Name GRAINMARKET PROPERTIES LIMITED			
Name & Address	Appointment	Resignation	Company Name
CRADER, MARK JASON GARTH HOUSE, 170 BURLEY ROAD, BRANSGORE, HAMPSHIRE, BH23 8DE	30/11/1987 02/12/1996 11/03/1998		SQUIRREL PROPERTIES LIMITED DOCKGREEN LIMITED PROFESSIONAL CORPORATION LTD