

# COMPANIES HOUSE



# Annual Return

of company number 03054080 C

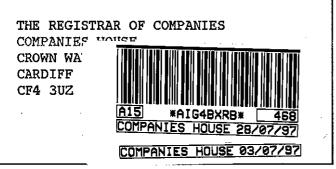
company name
GRAINMARKET PROPERTIES LIMITED

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

Year



#### This form should be completed in black.

The information printed below is taken from Companies House records as at 21/04/97 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	
0 15	015	9 17	

#### 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.

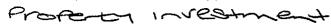
### Registered Office (See note 3)

This is the address registered by Companies House.

5 ELSTREE GATE ELSTREE WAY BOREHAMWOOD HERTFORDSHIRE WD6 1JD

## 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.

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this earlier date.

03054080 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	Day Month Year
form 288.	Date of any change.
JULIAN BARRY	
CRADER	***************************************
BUNTY COTTAGE BASHLEY COMMON ROAD NEW MILTON	
HAMPSHIRE BH25 5SH	
	•••••
	***************************************
	*
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288.	Date of any change.
MARK JASON CRADER	
3 QUEENS GROVE	
ST JOHNS WOOD	SARTH HOUSE 170 BURLEY ROAD
LONDON NW8 6EL	BRANSGORE
	Hampshire Bh23 foe
	·
Date of Birth:- 25/07/62 Nat:BRITISH	***************************************
Occ:BROKER	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
Page 2	

Q3054080	If the information shown needs amendment,				
Directors - continued	give details below and the date of any change.				
Particulars.	Day Month Year				
	Date of any change.				
·					
NO MORE DIRECTORS ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	•••••				
OR DIRECTORD HOST BE NOTIFIED ON PORT 2008.	***************************************				
	•••••				
	•				
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Making and the second s	Day Month Year				
If this person has ceased to be director, please state when.	Date of resignation.				
Show any relevant current and previous directorships.					
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Particulars.	Day Month Year				
i ai tiourais.	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.	••••••				
•					
· · · · · · · · · · · · · · · · · · ·	Day Month Year				
Particulars.	Date of any change.				
	. ,				
NO MODE DEDECTIONS ADDITIONAL SECTIONS DIES	•••••				
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.					
Page 3					
and the state of t					

03054080 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate.
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)
	ORDINART'A"	4,00	£4,000
	ORDINARY'B'	. 1.00	£ 100
	( <u> </u>		
	Totals	-41130	±41100
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 me	mbers 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	WOC	Secretary/Director *
I certify that the information given in this return is true to the best of my knowledge and belief.	Date X 24 €	× Fp.	*(delete as appropriate)
I enclose the fee of £15.	This return incl	udos	continuation sheets.
Cheques should be made payable to Companies House.	Please ens	(enter number	have completed
To whom should Companies House direct any enquiries about the information shown in this return?>	Cira 5 El	N SOPHER ANI intered-Accountain stree Gate, ree Way, ehamwood, Herts.	is
		Postcode	
	Telephone	*********	Ext

SCHEDULE TO FORM 363 LIST OF PAST AND PRESENT MEMBERS (continued) Account of Shares Company Number: 03054080 Particulars of shares transferred since the date of the Number of Company Name: last return, or, in the case shares or of the first return, since the amount of incorporation of the GRAINMARKET PROPERTIES LTO stock held by existing company, by (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number currently Registration Remarks Name and address Transferred of Transfer ORDINART 'A' SHARES held MARK CRADER GARTH HOUSE BURLET ROMO 170 BRANSSORE HAMPSHIRE BH23 80E 2848 JULIAN BARRY CRAPER BUNTY COTTAGE BASHLEY COMMON ROAD MILTON BH25 SSH 1152 HAMPSHIRE B' SHARES ORDINARY AMMABEL LOUISE CRACER 50 as above

50

EMILY CHARLOTTE CRADER

as above

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# LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

	Account of Shares			
Company Number:	[	Particulars of	shares trans-	, .
Company Name:	Number of		the date of the	•
Company Name.	shares or amount of	of the first of	or, in the case eturn,since the	
	stock held	Incorporation	of the	
	by existing	company, by		
	members at		who are still	·
	date of this	member	s, and	
•	return.		who have	
	j	ceased	o be members.	
	Number		Data of	
	currently	Number	Date of	
Name and address	· ·	Transferred	Registration	Remarks
	held	Transferred	of Transfer	
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