



C O M P A N I E S H O U S E

MB/200144/615

363s

Annual Return

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



A15 *AIG4BXR8* 468

COMPANIES HOUSE 28/07/97

COMPANIES HOUSE 03/07/97

of company number 03054080

C

company name
GRAINMARKET PROPERTIES LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

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
015	015	917

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

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)

This is the address registered by Companies House.

5 ELSTREE GATE
ELSTREE WAY
BOREHAMWOOD HERTFORDSHIRE
WD6 1JD

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

Principal business activities (See note 4)

Please enter trade classification(s).

Property investment

9	3	0	5
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If the code cannot be determined from the notes, give a brief description of principal activity.

03054080

Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

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

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

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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

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Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

Day Month Year

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Date of any change.

MARK JASON
CRADER
3 QUEENS GROVE
ST JOHNS WOOD
LONDON
NW8 6EL

GARTH HOUSE
170 BURLY ROAD
BRANSCOTE
HAMPSHIRE
BH23 8DE

Date of Birth:- 25/07/62

Nat:BRITISH

Occ:BROKER

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Directors - continued

Particulars.

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

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

Show any relevant current and previous directorships.

Particulars.

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

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

Show any relevant current and previous directorships.

Particulars.

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

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

Show any relevant current and previous directorships.

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

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)
ORDINARY A	4,000	£4,000
ORDINARY B	100	£100
Totals	4,100	£4,100

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.

Signed

Secretary/Director

*(delete as appropriate)

Date

24.6.97

I enclose the fee of **£15.**

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

This return includes (enter number) continuation sheets.

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?----->

IVAN SOPHER AND CO.

Chartered Accountants

5 Elstree Gate,

Elstree Way,

Borehamwood, Herts. WD6 1JD

Postcode

Telephone

Ext

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

Company Number: 03054080	Account of Shares			Remarks
	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares 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.		
Company Name: GRAINMARKET PROPERTIES LTD	Number currently held	Number Transferred	Date of Registration of Transfer	
Name and address ORDINARY 'A' SHARES				
MARK CRAIGER				
GARTH HOUSE				
170 BURLEY ROAD				
BRANSFORD				
HAMPSHIRE BH23 8OE	2848			
JULIAN BARRY CRAIGER				
BUNTY COTTAGE				
BASHLEY COMMON ROAD				
NEW MILTON				
HAMPSHIRE BH25 5SH	1152			
ORDINARY 'B' SHARES				
ANNABEL LOUISE CRAIGER				
AS ABOVE	50			
EMILY CHARLOTTE CRAIGER				
AS ABOVE	50			

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf