



COMPANIES HOUSE

187/18
00009

363s

Annual Return

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



of company number 03064711

H

company name
GRENADE STREET (DEVELOPMENTS) 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 09/05/96
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
31	05	96

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.
58 QUEEN ANNE STREET
LONDON
W1M 9LA

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.....
.....

Principal business activities (See note 4)

Please enter trade classification(s)

7	4	9	9
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If the code cannot be determined from the notes, give a brief description of principal activity.

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 form 288.

PAUL LAURENCE
 HUBERMAN
 80 KINGSLEY WAY
 LONDON
 N2 0EN

Day Month Year

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 Date of any change.

.....

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.

EMANUEL WOLFE
 DAVIDSON
 6 BEECHWORTH CLOSE
 LONDON
 NW3 7UT

Day Month Year

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 Date of any change.

.....

Date of Birth:- 05/02/31
 Nat:BRITISH
 Occ:DIRECTOR

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.

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

Directors - continued

Particulars.

JAMES HENRY
FURLONG
ATHELSTANE
103 COPPICE ROW THEYDON BOIS
ESSEX CM16 7DW

Date of Birth:- 09/02/36

Nat:BRITISH

Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

FURLONG HOMES plc
FURLONG GROUP plc

Particulars.

PAUL LAURENCE
HUBERMAN
80 KINGSLEY WAY
LONDON
N2 0EN

Date of Birth:- 19/06/61

Nat:BRITISH

Occ:FINANCE DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Day Month Year

--	--	--

Date of any change.

Particulars.

ANTONY DAVID
ROSCOE
24 HILLCROFT CRESCENT
LONDON
W5 2SQ

Date of Birth:- 08/01/58

Nat:BRITISH

Occ:CHARTERED SURVEYOR

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

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

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

Directors - continued

Particulars.

ANDREW GRAHAM
WISEMAN
37 CONNAUGHT AVENUE
CHINGFORD
LONDON
E4 7AE

Date of Birth:- 28/06/56

Nat:BRITISH

Occ:FINANCE DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

FURLONG HOMES plc
FURLONG GROUP plc

Particulars.

Day Month Year

Day	Month	Year

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 state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

Day Month Year

Day	Month	Year

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 state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

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

Directors - continued

Particulars.

Day	Month	Year

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 state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

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 state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

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 state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

03064711

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)
"A" Ord	1	£1
"B" Ord	1	£1
Totals	2	£2

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the
appropriate box.

A full list is required.

A full list of members is enclosed ☒ on paper ☐ not on paper

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 31 May 1996

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?

Eve Winer/The Company

58 Queen Anne Street,

London W1M 9LA

Postcode W1M 9LA

Telephone 0171 224 1030

Ext -

SCHEDULE TO FORM 363

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

A D ROSCOE - DIRECTORSHIPS - 12 June 1996

ADSHILTA LIMITED
ALDWYCH PROPERTIES LIMITED
* ALPHAFORM (NO 58) PLC
ANGLOARCH LIMITED
ARVOLUME LIMITED
ASDA LIMITED
ASDA DEVELOPMENTS LIMITED
ASDA ESTATES LIMITED
ASDA MANAGEMENT LIMITED
* ASDA NORTH WEST PROPERTIES LIMITED
ASDA PROPERTIES LIMITED
ASDA PROPERTY HOLDINGS PLC
ASDA SECURITIES LIMITED
ASDA ST JAMES LIMITED
ASDA UK LIMITED
ASHTON COURT (SALE) LIMITED
AVENUE PROPERTIES (BRONDESBURY) LIMITED
BASINGGROVE PROPERTIES LIMITED
D W BEVAN LIMITED
BLAKEMAN COOK LIMITED
BROADSTAY LIMITED
BROOKLANDS HOUSE LIMITED
CARLTON MANSIONS LIMITED
* CHAPEL COURT (ASHTON) LIMITED
* COTTESLOE PROPERTIES INVESTMENTS LIMITED
CRESCENT WEST PROPERTIES LIMITED
* DAYERAIN LIMITED
DIOWISE LIMITED
GERMAX SECURITIES LIMITED
GODFREYS (PROPERTIES & FLATS) LIMITED
HOLWELL SECURITIES LIMITED
* JAPSBROOK INVESTMENTS LIMITED
* INFOBEST LIMITED
* LASSA PROPERTIES LIMITED
E T K LOCKWOOD LIMITED
LOVELAND & PERCY LIMITED
THE MARY STREET ESTATE LIMITED
MAYFAIR PROPERTIES LIMITED
MERCARI LIMITED
MERCARI HOLDINGS LIMITED
MIDTREES PROPERTIES LIMITED
MINHILL INVESTMENTS LIMITED
NORWOOD ESTATES (STRETTFORD) LIMITED
* F A OAK & SONS (PROPERTIES & INVESTMENTS) LIMITED
PARK AVENUE PROPERTIES LIMITED
PROPERTY INVESTMENTS (UPMINSTER) LIMITED
PROMAN LIMITED
QUILLFORD LIMITED
ROBERT BARTLETT PROPERTIES LIMITED
ROHAWK PROPERTIES LIMITED
SALMAX PROPERTIES LIMITED
SECOND DALLAD PROPERTIES LIMITED
SOLENT FLATS LIMITED
STATION HILL MANAGEMENT COMPANY LIMITED
SUMSOUTH INVESTMENTS LIMITED
SWEETVALE LIMITED
TREGARNE PROPERTIES LIMITED
TRUSTBOURNE LIMITED
TYTHERINGTON COURT LIMITED
WARDLE COURT LIMITED
WILLANS OF MACCLESFIELD LIMITED
WINTON BROADWAY LIMITED

E W DAVIDSON - DIRECTORSHIPS - 12 June 1996

ADSHILTA LIMITED
ALDWYCH PROPERTIES LIMITED
* ALPHAFORM (NO 58) PLC
ARVOLINE LIMITED
ASDA LIMITED
ASDA DEVELOPMENTS LIMITED
ASDA ESTATES LIMITED
ASDA ESTATE AGENTS LIMITED
ASDA HOLDINGS LIMITED
ASDA LAND LIMITED
ASDA MANAGEMENT LIMITED
* ASDA NORTH WEST PROPERTIES LIMITED
ASDA PROPERTIES LIMITED
ASDA PROPERTY DEVELOPMENTS LIMITED
ASDA PROPERTY HOLDINGS PLC
ASDA PROPERTY MANAGEMENT LIMITED
ASDA PROPERTY SERVICES LIMITED
ASDA SECURITIES LIMITED
ASDA ST JAMES LIMITED
ASDA UK LIMITED
ASHTON COURT (SALE) LIMITED
AVENUE PROPERTIES (BRONDESBURY) LIMITED
BASEADD LIMITED
BASINGGROVE PROPERTIES LIMITED
D W BEVAN LIMITED
BLAKEMAN COOK LIMITED
BROADSTAY LIMITED
BROOKLANDS HOUSE LIMITED
CARLTON MANSIONS LIMITED
* CHAPEL COURT (ASHTON) LIMITED
CRESCENT WEST PROPERTIES LIMITED
* CROSSWARE LIMITED
* DAVIDSON HOLDINGS LIMITED
* DAYERAIN LIMITED
DIOWISE LIMITED
FOCUSJUST LIMITED
* FURNHILL LIMITED
GERMAX SECURITIES LIMITED
GODFREYS (PROPERTIES & FLATS) LIMITED
* GOLDCOAT LIMITED
GRENADE STREET (DEVELOPMENTS) LIMITED
* HINDEKIND LIMITED
HOLWELL SECURITIES LIMITED
* INFOBEST LIMITED
* JAPSBROOK INVESTMENTS LIMITED
JOINT PARTICIPATIONS LIMITED
* LASSA PROPERTIES LIMITED
LEOPOLD JOSEPH HOLDINGS PUBLIC LIMITED COMPANY
E T K LOCKWOOD LIMITED
* LONDON & READING PROPERTIES LIMITED
LOVELAND & PERCY LIMITED
MANBRIG PROPERTIES LIMITED
* MARCHBORDER LIMITED
THE MARY STREET ESTATE LIMITED
MAYFAIR PROPERTIES LIMITED
MERCARI LIMITED
MERCARI HOLDINGS LIMITED
MIDTREES PROPERTIES LIMITED
MINHILL INVESTMENTS LIMITED
* MOVELENS LIMITED
NORWOOD ESTATES (STRETTFORD) LIMITED

ADSHILTA LIMITED
ALDWYCH PROPERTIES LIMITED
* ALPHAFORM (NO 58) PLC
ANGLOARCH LIMITED
ARVOLUME LIMITED
ASDA LIMITED
ASDA DEVELOPMENTS LIMITED
ASDA ESTATES LIMITED
ASDA ESTATE AGENTS LIMITED
ASDA HOLDINGS LIMITED
ASDA LAND LIMITED
ASDA MANAGEMENT LIMITED
* ASDA NORTH WEST PROPERTIES LIMITED
ASDA PROPERTIES LIMITED
ASDA PROPERTY DEVELOPMENTS LIMITED
ASDA PROPERTY HOLDINGS PLC
ASDA PROPERTY MANAGEMENT LIMITED
ASDA PROPERTY SERVICES LIMITED
ASDA SECURITIES LIMITED
ASDA ST JAMES LIMITED
ASDA UK LIMITED
ASHTON COURT (SALE) LIMITED
AVENUE PROPERTIES (BRONDESBURY) LIMITED
BASEADD LIMITED
BASINGGROVE PROPERTIES LIMITED
D W BEVAN LIMITED
BLAKEMAN COOK LIMITED
BROADSTAY LIMITED
BROOKLANDS HOUSE LIMITED
CARLTON MANSIONS LIMITED
* CHAPEL COURT (ASHTON) LIMITED
* COTTESLOE PROPERTY INVESTMENTS LIMITED
CRESCENT WEST PROPERTIES LIMITED
* CROSSWARE LIMITED
* DAVIDSON HOLDINGS LIMITED
* DAYERAIN LIMITED
DIOWISE LIMITED
FOCUSJUST LIMITED
* FURNHILL LIMITED
GERMAX SECURITIES LIMITED
GODFREYS (PROPERTIES & FLATS) LIMITED
GRENADE STREET (DEVELOPMENTS) LIMITED
* HINDEKIND LIMITED
HOLWELL SECURITIES LIMITED
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MAYFAIR PROPERTIES LIMITED
MERCARI LIMITED
MERCARI HOLDINGS LIMITED
MIDTREES PROPERTIES LIMITED
MINHILL INVESTMENTS LIMITED
* MOVELENS LIMITED
NORWOOD ESTATES (STRETFORD) LIMITED

* F A OAK & SON (PROPERTIES & INVESTMENTS) LIMITED
PARK AVENUE PROPERTIES LIMITED
* PATHMATE LIMITED
PROMAN LIMITED
PROPERTY INVESTMENTS (UPMINSTER) LIMITED
QUILLFORD LIMITED
* REGAL HOMES LIMITED
ROBERT BARTLETT PROPERTIES LIMITED
ROHAWK PROPERTIES LIMITED
SALMAX PROPERTIES LIMITED
SECOND DALLAD PROPERTIES LIMITED
SOLENT FLATS LIMITED
SUMSOUTH INVESTMENTS LIMITED
SWEETVALE LIMITED
* TACKLOW LIMITED
TREGARNE PROPERTIES LIMITED
TRUSTBOURNE LIMITED
TYTHERINGTON COURT LIMITED
* WAGEADD LIMITED
WARDLE COURT LIMITED
WILLANS OF MACCLESFIELD LIMITED
WINTON BROADWAY LIMITED
WISBURN PROPERTIES LIMITED
* YEARVALE LIMITED

* Ex Directorships