



COMPANIES HOUSE

363s

Annual Return

£75.50
700114

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



A30 *ANC1YY06* 579
COMPANIES HOUSE 06/08/97

of company number 03234235

V

company name
GOVERNEFFECT 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 18/07/97

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
06	08	97

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.

11-14 GRAFTON STREET
LONDON
W1X 3LA

Principal business activities (See note 4)

Please enter trade classification(s)

8	6	3	0
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If the code cannot be determined from the notes, give a brief description of principal activity.

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

Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

11-14 GRAFTON STREET
LONDON W1X 3LA

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.

HELEN JOYCE
ROBINSON
FLAT 4
13 KILDARE GARDENS
LONDON
W2 5JS

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.

MANISH JAYANTILAL
CHANDE
36 PARKHILL ROAD
LONDON
NW3 2YP

Day Month Year

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Date of any change.

Date of Birth:- 23/02/56
Nat: BRITISH
Occ: CHARTERED ACCOUNTANT

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.

MARK HENRY DENBY
KINKHEAD
E SION ROW
WICKENHAM
MIDDLESEX TW1 3DR

Day Month Year

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Date of any change.

Date of Birth:- 23/03/58

Nat:BRITISH

Occ:CHARTERED SURVEYOR

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.

Particulars.

MARTIN TREVOR
MYERS
1 DURHAM PLACE
LONDON
SW3 4ET

Day Month Year

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Date of any change.

Date of Birth:- 24/09/41

Nat:BRITISH

Occ:COMPANY 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.

Particulars.

KAUSHIK MULJIBHAI
SHAH
228 EDGWAREBURY LANE
EDGWARE
MIDDLESEX HA8 8QW

Day Month Year

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Date of any change.

Date of Birth:- 15/01/57

Nat:BRITISH

Occ:CHARTERED ACCOUNTANT

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.

TERENCE EDWIN
SMITH
37 CARRIGANS
BISHOPS STORTFORD
HERTFORDSHIRE CM23 2SL

Date of Birth:- 09/03/44
Nat:BRITISH
Occ:PROJECT MANAGER

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.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Issued Share Capital (See note 8)

03234235

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)
<u>ORDINARY</u>	<u>2</u>	<u>2.00</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>2</u>	<u>2.00</u>

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 £ 15.

Cheques should be made payable
to Companies House.

Signed A. Robinson

Secretary/Director *

*(delete as appropriate)

Date 31/7/97

This return includes 7 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?

HELEN ROBINSON
c/o MARY HOLDINGS LTD, 11-14 UPPINGTON
STREET, LONDON

Postcode W1X 3LA

Telephone 0171 4097455 Ext X239

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

Directors - continued

Particulars.

Day Month Year

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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

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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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

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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

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Date of resignation.

Show any relevant current and previous directorships.

SCHEDULE TO FORM 363

Page 1

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363'[illegible]

Continued overleaf

Martin T Myers

Current Directorships

Albionwest Limited
Arbuthnot Storage Limited
Imry Southampton Limited
Ashford Great Park (Phase I) Limited
Avontrail Limited
Banestar Limited
Bushwright Limited
Buxstat Properties Limited
Chester Holdings (UK) Limited
Chown Developments Limited
Mayfair & City Properties Limited
City Merchant Developers Limited
City of London (Holdings) Limited
City of London & European Property Company (Developments) Limited
CMD Property Developments Limited
CMD Property Group Limited
Commercial Land & Estates Limited
Commercial Property Corporation Limited
Culchurch Properties Limited
Dewdust limited
Echovale Properties Limited
Fortpost Investments Limited
Glowson Limited
Glustage Investments Limited
Governeffect Limited
Guildhall Yard Properties Limited
Halologic Limited
Halologic Developments Limited
Halologic (GP) Limited
West Quay World of Leisure Limited
Harleigh Limited
HPC Trustees Limited
IMD Development Co-Ordination Limited
IMD Developments Limited
IMD International Limited
IMD Investments Limited
IMD Securities Limited
IMD Trading Limited
Imry Holdings Limited
Imry Corporation
Imry Madison Avenue Corporation
Imry Properties Inc.
Imry Investments Limited
Imry Jersey Limited
Imry Managment Limited
Imry Properties (Paris) Limited
Imry Properties Developments Limited
Imry Property Holdings Limited
ID & S Rivlin Limited

West Quay Mall Shopping Limited
Jumpcloud Limited
Ledgerstyle Limited
Lethill Limited
Limbomono Limited
Linklighter Limited
West Quay Retail Park Limited
Mayfair & City Estates Limited
Macdet Investments Limited
Manchester Square (Marylebone) Properties Limited
Maprace Properties Limited
Metropolitan House Trustees Limited
Moorlake Properties Limited
Mountgrange (Bolton Gardens) Limited
Mountgrange (Gunter Grove) Limited
Mountgrange Limited
Mountgrange (Wetherby Mews) Limited
PF Cars Limited
PHD Limited
Plandane Limited
Precis(338) Limited
Queens Square (Holborn) Properties Limited
Revelgreen Limited
Searchtask Limited
Shipdians Investments Limited
The Shires (Leicester) Limited
The Shires (Car Park Operations) Limited
Portman Square East Limited
Townregal Limited
Turnstile Properties Limited
Vines Management Limited
Sussex Industrials Limited
West Central Estates & Property Co. Limited
West Wickham Properties Limited
Whitehome Limited

Previous Directorships

Alpaharrow Limited
Assetcluster Limited
Elderfloat Limited
Fleetplan Limited
Hotrich Limited
Imry Highrix Developments Limited
JLW Services Co Limited
Mountgrange (Interiors) Limited
Producturgent Limited
Quivercourt Limited
The Shires Management Limited
Imry Devonshire Corporation

Manish J Chande

Current Directorships

Albionwest Limited
Imry Southampton Limited
Avontrail Limited
Banestar Limited
Bushwright Limited
Buxstat Properties Limited
Chaseswitch Limited
Chester Holdings (UK) Limited
Chown Developments Limited
Mayfair & City Properties Limited
City Merchant Developers Limited
City of London (Holdings) Limited
City of London & European Property Company (Developments) Limited
CMD (Hemel Hempstead) Limited
CMD Property Developments Limited
CMD Property Group Limited
Commercial Land & Estates Limited
Commercial Property Corporation Limited
Culchurch Properties Limited
Fortpost Investments Limited
Glowsound Limited
Glustage Investments Limited
Gordon & Alexander Limited
Governeffect Limited
Guildhall Yard Properties Limited
Halologic Limited
Halologic Developments Limited
Halologic (GP) Limited
West Quay World of Leisure Limited
Harleigh Limited
HPC Trustees Limited
IMD Development Co-Ordination Limited
IMD Developments Limited
IMD International Limited
IMD Investments Limited
IMD Securities Limited
IMD Trading Limited
Imry Holdings Limited
Imry Leasing Limited
Imry Corporation
Imry Madison Avenue Corporation
Imry Properties Inc.
Imry Investments Limited
Imry Jersey Limited
Imry Managment Limited
Imry Properties (Paris) Limited
Imry Properties Developments Limited
Imry Property Holdings Limited
Instant Cleaners Limited
ID & S Rivlin Limited
West Quay Mall Shopping Limited

Jumpcloud Limited
Ledgerstyle Limited
Lethill Limited
Linklighter Limited
West Quay Retail Park Limited
Mayfair & City Estates Limited
Mayfair & City Holdings Limited
Mayfair & City Properties Limited
Mayfair & City Investments Limited
Mayfair & City Securities Limited
Macdet Investments Limited
Manchester Square (Marylebone) Properties Limited
Main Street Shops Limited
Marlborough Property Investments Limited
Marlborough Property Securities Limited
Maprace Properties Limited
Mega Properties Limited
Metropolitan House Trustees Limited
Moorlake Properties Limited
North Audley Street Developments Limited
PF Cars Limited
Precis(338) Limited
Queens Square (Holborn) Properties Limited
Revelgreen Limited
Rootbourne Limited
Shipdiums Investments Limited
The Shires (Leicester) Limited
The Shires (Car Park Operations) Limited
Portman Square East Limited
Townregal Limited
Turnstile Properties Limited
Vines Management Limited
Sussex Industrials Limited
West Central Estates & Property Co. Limited
West Regenet Street Developments Limited
West Wickham Properties Limited
Whitehome Limited

Previous Directorships

76 Jermyn Street Management Company Limited
Chestnut Avenue Management Limited
Fleetplan Limited
Gracechurch Centre Management Limited
Imry Highrix Developments Limited
Jumpcloud Limited
McGuinness Limited
Mount Row (City & Mayfair) Limited
Quivercourt Limited
The Shires Management Limited
Twinmint Limited
Imry Devonshire Corporation

Mark H D Kinhead

Current Directorships

Imry Southampton Limited
Banestar Limited
Bushwright Limited
City of London (Holdings) Limited
City of London & European Property Company (Developments) Limited
Imry Leasing Limited
CMD Property Group Limited
Commercial Property Corporation limited
Culchurch Properties Limited
Governeffect Limited
Guildhall Yard Properties Limited
Halologic Limited
West Quay World of Leisure Limited
IMD Investments Limited
IMD Trading Limited
Imry Investments Limited
Imry Management Limited
Imry Properties Developments Limited
Imry Property Holdings Limited
Linklighter Limited
Mayfair & City Estates Limited
Mayfair & City Holdings Limited
Mayfair & City Investments Limited
Metropolitan House Trustees Limited
PHD Limited
The Shires (Leicester) Limited
The Shires (Car Park Operations) Limited
Vines Management Limited
West Wickham Properties Limited

Past Directorships

Quivercourt Limited
The Edge Management Limited
The Shires Management Limited

Kaushik M Shah

Current Directorships

Imry Southampton Limited
Chessview Limited
Commercial Property Corporation Limited
Governeffect Limited
Jumpcloud Limited
The Shires (Leicester) Limited

Past Directorships

None

Terence E Smith

Current Directorships

Imry Southampton Limited
Commercial Property Corporation Limited
Imry Management Limited
Linklighter Limited
The Shires (Leicester) Limited
Governeffect Limited

Previous Directorships

IMD Developments Limited
Imry Properties Developments Limited
London & New York Properties Limited
The Edge Management Company Limited
The Shires (Leicester) Limited