



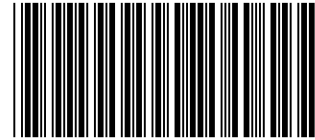
Companies House
— for the record —

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Annual Return

Company Name: **MARTINEAU (GP) LIMITED**

Company Number: **03744372**



XB98VE64

Received for filing in Electronic Format on the: **31/03/2006**

Company Details

Period Ending: **31/03/2006**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
7011

Registered Office:
Address:

**4 BROADGATE
LONDON
ENGLAND
EC2M 2DA**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **HENDERSON SECRETARIAL
SERVICES LIMITED**

Address: **4 BROADGATE
LONDON
ENGLAND EC2M 2DA**

Director 1:

Name: **MR RICHARD JOHN AKERS**
Date of Birth: **01/08/1961**
Nationality: **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Address: **SHEPHERDS DOWN
HILL ROAD
HASLEMERE
SURREY
ENGLAND GU27 2NH**

Director 2:

Name:	DAVID JOHN ATKINS	Address:	THE BARN
Date of Birth:	02/04/1966		60 DUKES WOOD DRIVE
Nationality:	BRITISH		GERARDS CROSS
Occupation:	SURVEYOR		UNITED KINGDOM SL9 7LF

Director 3:

Name:	MR JOHN ANDREW BYWATER	Address:	CRAIGENS HILL FOOT LANE BURN BRIDGE HARROGATE NORTH YORKSHIRE ENGLAND HG3 1NT
Date of Birth:	18/04/1947		
Nationality:	BRITISH		
Occupation:	CHARTERED SURVEYOR		

Director 4:

Name:	ROBERT HENRY DE BARR	Address:	WATERMARK THAMES LAWN ST PETER STREET MARLAW BUCKS ENGLAND SL7 1QA
Date of Birth:	13/06/1950		
Nationality:	BRITISH		
Occupation:	CHARTERED SURVEYOR		

Director 5:

Name:	MR JONATHAN MICHAEL EMERY	Address:	93 PERCY ROAD HAMPTON MIDDLESEX ENGLAND TW12 2JS
Date of Birth:	05/01/1966		
Nationality:	BRITISH		
Occupation:	CHARTERED SURVEYOR		

Director 6:

Name:	MR GRAHAM FIELD	Address:	20 HAWTHORNE ROAD BICKLEY KENT ENGLAND BR1 2HH
Date of Birth:	11/07/1947		
Nationality:	BRITISH		
Occupation:	CHARTERED SURVEYOR		

Director 7:

Name:	MR LAWRENCE FRANCIS HUTCHINGS	Address:	FLAT 5 1-3 CRESCENT ROW CLERKENWELL LONDON ENGLAND EC1Y 0SP
Date of Birth:	19/06/1966		
Nationality:	AUSTRALIA		
Occupation:	FUND MANAGER		

Director 8:

Name: **MR NEIL CLIVE VARNHAM** *Address:* **THE CEDARS
SAWTRY ROAD
GLATTON
HUNTINGDON
CAMBS
ENGLAND PE28 5RZ**

Date of Birth: **11/02/1957**

Nationality: **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Director 9:

Name: **MR MYLES BERNARD
WHITE** *Address:* **WESLEY HOUSE
LOWER HIGH STREET
WADHURST
EAST SUSSEX TN5 6LP**

Date of Birth: **28/02/1963**

Nationality: **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	0	GBP0.00
ORDINARY	180000	GBP1800.00
TOTALS	180000	GBP1800.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

60000 ORDINARY Shares held as at 31/03/2006

Name: **HAMMERSON BIRMINGHAM PROPERTIES LIMITED**

Address: **100 PARK LANE
LONDON
ENGLAND W1Y 4AR**

Shareholding 2:

60000 ORDINARY Shares held as at 31/03/2006

Name:

PEARL (MARTINEAU PHASE 1) LIMITED

Address:

**THE PEARL CENTRE
LYNCH WOOD
PETERBOROUGH
ENGLAND PE2 6FY**

Shareholding 3:

60000 ORDINARY Shares held as at 31/03/2006

Name:

LS BIRMINGHAM LIMITED

Address:

**4 BROADGATE
LONDON
ENGLAND EC2M 2DA**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **31/03/2006** *Authenticated:* **Yes (E/W)**