



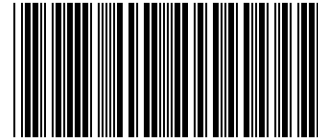
Companies House
— for the record —

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Annual Return

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

Company Number: **03744372**



XCQZT551

Received for filing in Electronic Format on the: **10/05/2005**

Company Details

Period Ending: **31/03/2005**

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

Principle 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:

<i>Name:</i>	HENDERSON SECRETARIAL SERVICES LIMITED	<i>Address:</i>	4 BROADGATE LONDON ENGLAND EC2M 2DA
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Director 1:

<i>Name:</i>	MR RICHARD JOHN AKERS	<i>Address:</i>	SHEPHERDS DOWN HILL ROAD HASLEMERE SURREY ENGLAND GU27 2NH
<i>Date of Birth:</i>	01/08/1961		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	CHARTERED SURVEYOR		

Director 2:

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

Director 3:

<i>Name:</i>	MR PETER WILLIAM BEAUMONT COLE	<i>Address:</i>	WALNUT TREE FARM WALNUT TREE ROAD PIRTON HITCHIN HERTFORDSHIRE ENGLAND SG5 3PX
<i>Date of Birth:</i>	09/02/1959		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	CHARTERED SURVEYOR		

Director 4:

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

Director 5:

<i>Name:</i>	MR JONATHAN MICHAEL EMERY	<i>Address:</i>	93 PERCY ROAD HAMPTON MIDDLESEX ENGLAND TW12 2JS
<i>Date of Birth:</i>	05/01/1966		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	DEVELOPMENT MANAGER		

Director 6:

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

Director 7:

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

Director 8:

<i>Name:</i>	MR COLIN EDWARD PALMER	<i>Address:</i>	FLAT 1 62 GREAT EASTERN STREET LONDON ENGLAND UNITED KINGDOM EC2A 3QR
<i>Date of Birth:</i>	19/10/1958		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	CHARTERED SURVEYOR		

Director 9:

<i>Name:</i>	MR ROBERT JOHN GODWIN RICHARDS	<i>Address:</i>	DUKES WOOD BOXHILL ROAD TADWORTH SURREY ENGLAND KT20 7PQ
<i>Date of Birth:</i>	11/01/1956		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	CHARTERED SURVEYOR		

Director 10:

<i>Name:</i>	MR NEIL CLIVE VARNHAM	<i>Address:</i>	THE CEDARS SAWTRY ROAD GLATTON HUNTINGDON CAMBS ENGLAND PE28 5RZ
<i>Date of Birth:</i>	11/02/1957		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	CHARTERED SURVEYOR		

Director 11:

<i>Name:</i>	MR MYLES BERNARD WHITE	<i>Address:</i>	WESLEY HOUSE LOWER HIGH STREET WADHURST EAST SUSSEX TN5 6LP
<i>Date of Birth:</i>	28/02/1963		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	CHARTERED SURVEYOR		

Director 12:

<i>Name:</i>	MR GEOFFREY HARCROFT WRIGHT	<i>Address:</i>	MICHAELMAS HOUSE 4 THE RIDDINGS CATERHAM SURREY CR3 6DW
<i>Date of Birth:</i>	22/02/1943		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	BUILDING 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 31/03/2005, 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 31/03/2005

Name: **HAMMERSON BIRMINGHAM PROPERTIES LIMITED**

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

Shareholding 2:

60000 ORDINARY Shares held as at 31/03/2005

Name: **HENDERSON (MARTINEAU PHASE 1) LIMITED**

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

Shareholding 3:

60000 ORDINARY Shares held as at 31/03/2005

Name: **LS BIRMINGHAM LIMITED**

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **10/05/2005** *Authenticated:* **Yes (E/W)**