



SECRETARIAT

Please complete in typescript,
or in bold black capitals.

CHFP029

363a

Annual Return

009907/300

Company Number 3744378

Company Name in full Martineau Galleries No. 1 Limited

Date of this return

The information in this return is made up to

Day Month Year

3 1 / 0 3 / 2 0 0 3

Date of next return

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

3 1 / 0 3 / 2 0 0 4

Registered Office

Show here the address at the date of
this return.

4 BROADGATE

Any change of
registered office
must be notified
on form 287.

Post town

LONDON

County / Region

UK Postcode

E C 2 M 2 D A

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

7499

If the code number cannot be determined,
give a brief description of principal activity.



A48 *ASRYKK6E* 0525
COMPANIES HOUSE 17/04/03

When you have completed and signed the form please send it to the
Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 235 Edinburgh**

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title

* Voluntary details.

Forename(s)

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Address

Surname(s)

4 BROADGATE

Usual residential address

must be given. In the case of a corporation, or a Scottish firm, give the registered or principal office address.

Post town

LONDON

County / Region

UK Postcode

Country

ENGLAND

Details of a new company secretary must be notified on form 288a.

HENDERSON SECRETARIAL SERVICES LIMITED

4 BROADGATE

LONDON

ENGLAND

E C 2 M 2 D A

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	MR		
Directors		Day	Month	Year
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	13	06	1950
	Forename(s)	ROBERT HENRY		
	Surname	DE BARR		
Address		WATERMARK, THAMES LAWN		
Usual residential address	<input checked="" type="checkbox"/>	ST PETER STREET		
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	MARLAW		
	County / Region	BUCKS	UK Postcode	SL7 1QA
	Country	ENGLAND	Nationality	BRITISH
	Business occupation	CHARTERED SURVEYOR		

* Voluntary details.

Name	* Style / Title	MR		
Directors		Day	Month	Year
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	05	01	1966
	Forename(s)	JONATHAN MICHAEL		
	Surname	EMERY		
Address		93 PERCY ROAD		
Usual residential address	<input checked="" type="checkbox"/>			
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	HAMPTON		
	County / Region	MIDDLESEX	UK Postcode	TW12 2JS
	Country	ENGLAND	Nationality	BRITISH
	Business occupation	DEVELOPMENT MANAGER		

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	MR												
		Day	Month	Year										
	Date of birth	1	1	/	0	2	/	1	9	5	7			
	Forename(s)	NEIL CLIVE												
	Surname	VARNHAM												
Address		THE CEDARS, SAWTRY ROAD												
		GLATTON												
	Post town	HUNTINGDON												
	County / Region	CAMBS					UK Postcode	P	E	2	8	5	R	Z
	Country	ENGLAND					Nationality	BRITISH						
Business occupation		CHARTERED SURVEYOR												

* Voluntary details.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title													
		Day	Month	Year										
	Date of birth			/			/							
	Forename(s)													
	Surname													
Address														
	Post town													
	County / Region						UK Postcode							
	Country						Nationality							
Business occupation														

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class
(e.g. Ordinary/Preference)

**Number of
shares issued**

**Aggregate
Nominal Value**
(i.e. Number of shares issued
multiplied by nominal value per
share, or total amount of stock)

ORD SHARES	1	£ 1.00
Totals	1	£ 1.00

List of past and present shareholders

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period ☐

on paper in another format

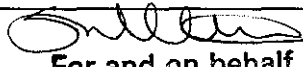
A list of changes is enclosed ☐

A full list of shareholders is enclosed ☒

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed


For and on behalf of

Date

15/4/03.

† Please delete as appropriate.

~~Henderson Secretarial Services Limited~~

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

(enter number)

continuation sheets.

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

HENDERSON SECRETARIAL SERVICES LIMITED, 4 BROADGATE, LONDON, EC2M 2DA

Tel 020-7410-4100

DX number

DX exchange



List of past and present shareholders Schedule to form 363a

CHFP029

Company Number 3744378

Company Name in full Martineau Galleries No. 1 Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name MARTINEAU GALLERIES (GP) LIMITED Address 4 BROADGATE, LONDON, ENGLAND UK Postcode EC2M 2DA	Ord shares 1		
Name Address UK Postcode L L L L L L L L			
Name Address UK Postcode L L L L L L L L			