

Company Name
G.P.E. (MAIDEN LANE) LIMITED

Company Type
Private Company Limited By
Shares
Company Number
4936153
Information extracted from
Companies House records on

24th September 2004

# 363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write

Section 1: Company details



COMPANIES HOUSE

0120 29/10/04 21/10/04

Ref: 4936153/01/01		Current details	Amended details		
> Registered Of Address If any of the de wrong, strike the and fill in the coin the "Amenda column.	etails are nem through orrect details	56 Mortimer Street London W1W 7RT	Address  UK Postcode		
> Register of M If any of the de wrong, strike th and fill in the co in the "Amenda column.	etails are hem through orrect details	Address where the Register is held  At Registered Office	i		
> Register of D Holders If any of the de wrong, strike the and fill in the c in the "Amenda column.	etails are hem through orrect details	Not Applicable	Address  UK Postcode		
> Principal Bus Activities Please enter practivity code(s) details" column for guidance for activity codes. the most appro in the list, or wirdescription of y company's activity	rincipal in "Amended n. See notes or list of Please use opriate code rite a short	None held, please enter SIC code or description in the amended details column.		DEVELOPMENT & REAL ESTATE	

Company Number - 4936153

Section 2: Details of Officers of the Company

		Current details	Amended details		
>	Company Secretary If any of the details for this person are wrong, strike	Name Desna Lee MARTIN	Name		
	them through and fill in the correct details in the "Amended details" column,	Address 72 Thurleigh Road London SW12 8UD	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723l of the Companies Act 1985.		
		i	Address		
	Particulars of a new Company Secretary must				
	be notified on form 288a,		UK Postcode		
			Date of change / /		
			Date Desna Lee MARTIN ceased to be secretary (if applicable)		
>	Director If any of the details for this	Name Toby Augustine COURTAULD	Name		
	person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address 131 Elgin Crescent London W11 2JH	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.		
			Address		
		Date of birth 02/04/1968			
			LIK Dagtando		
		Nationality British	Date of birth		
	Particulars of a new Director must be notified on form	Occupation Company Director	Nationality		
	288a.		Occupation		
			Date of change / /		
			Date Toby Augustine COURTAULD ceased to be director (if applicable)		

Company Number - 4936153		Section 2: Details of Officers of the Comp Current details	
>	Director  If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Robert Montague NOEL BSC (HONS)  Address 26 Oakley Gardens London SW3 5QG	Amended details  Name  Tick this box if this address is a service address for the beneficiary of a  Confidentiality Order granted under section 723B of the Companies Act 1985.  Address
	Particulars of a new Director must be notified on form 288a.	Date of birth 12/06/1964  Nationality British  Occupation Company Director	UK Postcode
			Date of change / / Date Robert Montague NOEL BSC (HONS) ceased to be director (if applicable) / / /
	Director  If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name John Howard WHITELEY  Address 14 Fallows Green Harpenden Hertfordshire AL5 4HD	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985.  Address
	Particulars of a new Director must be notified on form 288a.	Date of birth 13/11/1958  Nationality British  Occupation Chartered Accountant	UK Postcode  Date of birth  Nationality  Occupation  Date of change / /  Date John Howard WHITELEY ceased to be director (if applicable)

# **Section 3: Total Issued Share Capital**

(B)

> Please enter the details of the company's total share capital in the space provided below.

		Issued share capital details		
•	Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.	Class of Share	Number of shares issued   Aggregate Nominal Value of issued shares	
		Class of Share	Number of shares issued	
		Class of Share	Number of shares issued  Aggregate Nominal Value of issued shares	
		Class of Share	Number of shares issued  Aggregate Nominal Value of issued shares	
> Please fill in the total number of issued shares and their total nominal value.		1	Number of shares issued  ( Aggregate Nominal Value of issued shares	

> Please send a full list of shareholders with this annual return. Use Sections 4A (and 4B if appropriate) to give the details. You must name all the shareholders.

Company Number - 4936153 Section 4:		: Details of Current S	hareholders	(A)		
shareho  For join  on the f		fill in the details of any persons or corporate bodies who are olders at the date of this return.				
		ointly held shares please list those joint shareholders consecutively e form. If a joint shareholder also holds shares in their own right, list holding seperately.				
who ha			lease use Section 4B to give details of any persons or corporate bodies ho have ceased to be shareholders since the last annual return or, in the ase of a first return, since the incorporation of the company.			
	>		copy this page if there is no ny's current shareholders.	ge if there is not enough space to enter all the shareholders.		
Shareholders detail	s		Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)		
Name						
GREAT PORTLAND ESTA	TES	plc	ORDINARY			
Address  56 MORTIMER SKR	EEA	_	EI			
LONDON	<u> </u>	<u>'</u>	L			
UK Postcode いといって	R I	-				
Name						
Address						
UK Postcode	<u> </u>					
Name			<del></del>			
Address						
UK Postcode		-				
Name	<del></del>					
Address						

UK Postcode

## Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates, that their shares were transferred.
- Please copy this page if there is not enough space to enter all the company's former shareholders.

	Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name			
Address			
<u> </u>			i
	UK Postcode		
Name			
Address			
·			
	UK Postcode		
Name			
Address			
<u> </u>			
L			
	UK Postcode		
Name			
Address			
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	UK Postcode LELLE		
Name			
Address			
			1
]	UK Postcode		



## 363s Annual Return Declaration

- When you have checked all the sections of this form, please complete this page and sign the declaration below.
- If you want to change the made up date of this annual return, please > complete 2 below.

## 1. Declaration

 $ec{oldsymbol{arphi}}$  I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

20,10,2004

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

### 2. Date of this return

This AR is made up to 17/10/2004

If you are making this return up to an earlier date, please give the date here

\_ \_ / \_ \_ / \_ \_ \_ \_

Note: The form must be delivered to CH within 28 days of this date

#### 3. Date of next return

If you wish to change your next return to a date earlier than 17th October 2005 please give the new date here:

\_\_/\_\_/\_\_\_/\_\_\_\_

#### 4. Where to send this form

Please return this form to:

Registrar of Companies

Companies House Crown Way

Cardiff CF14 3UZ

For members of the Hays Document

Exchange service DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

#### **Contact Address**

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

OR

Contact Name Telephone number inc code 020\_75803040 DESNA MARTIN Address DX number if applicable

56 MORTIMER STREET ----LONDON

DX exchange

WIW\_ JET Postcode