

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number**Annual Return**

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	4

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	5

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

EC2M 2DA

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.



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
or companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2ER

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 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).

* Voluntary details.

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

Name

* Style / Title

Forename(s)

Surname

Address

4 Broadgate

Post town

County / Region

UK Postcode

Country

England

Henderson Secretarial Services Limited

London

EC2M 2DA

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

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 corporate 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 7 1 9 4 7
Forename(s)	Graham		
Surname	Field		
Address	20 Hawthorne Road, Bickley		
Post town			
County / Region	Kent	UK Postcode	BR1 2HH
Country	England	Nationality	British
Business occupation	Chartered Surveyor		

* Voluntary details.

Name	* Style / Title	Mr	
	Day	Month	Year
Date of birth	2	2	0 2 1 9 4 3
Forename(s)	Geoffrey Harcroft		
Surname	Wright		
Address	Michaelmas House, 4 The Riddings, Caterham		
Post town			
County / Region	Surrey	UK Postcode	CR3 6DW
Country	England	Nationality	British
Business occupation	Building Surveyor		

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 corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		1	8
		0	4
		1	9
		4	7
Forename(s)	John Andrew		
Surname	Bywater		
Address	Craigens, Hill Foot Lane, Burn Bridge		
Post town	Harrogate		
County / Region	North Yorkshire	UK Postcode	HG3 1NT
Country	England	Nationality	British
Business occupation	Chartered Surveyor		

* Voluntary details.

Name	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		0	5
		0	1
		1	9
		6	6
Forename(s)	Jonathan Michael		
Surname	Emery		
Address	93 Percy Road		
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 corporate or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title | Mr

Day Month Year
Date of birth | 1 | 9 | 0 | 6 | 1 | 9 | 6 | 6 ✓

Forename(s) | Lawrence Francis

Surname | Hutchings

Address | Flat 5, 1-3 Crescent Row, Clerkenwell

Post town | London

County / Region | UK Postcode | EC1Y 0SP

Country | England Nationality | Australia

Business occupation | Fund Manager

* Voluntary details.

Name * Style / Title | Mr

Day Month Year
Date of birth | 2 | 8 | 0 | 2 | 1 | 9 | 6 | 3 ✓

Forename(s) | Myles Bernard

Surname | White

Address | Little Kildare, Goddensfield

Post town | Wadhurst

County / Region | East Sussex UK Postcode | TN5 6DD

Country | England Nationality | British

Business occupation | Chartered Surveyor

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 corporate 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		
Usual residential address			
Post town	Huntingdon		
County / Region	Cambs	UK Postcode	PE28 5RZ
Country	England	Nationality	British
Business occupation	Chartered Surveyor		

* Voluntary details.

Name	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		1	9
		1	0
		1	9
		5	8
Forename(s)	Colin Edward		
Surname	Palmer		
Address	No. 1 The Brambles		
Usual residential address			
Post town	Bourne		
County / Region	South Lincolnshire	UK Postcode	PE10 9TF
Country	England	Nationality	British
Business occupation	Chartered Surveyor		

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 corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		2	8
		0	5
		1	9
		6	1
Forename(s)	Philip		
Surname	Cottingham		
Address	53 Eastbury Road, Northwood		
Usual residential address			
Post town			
County / Region	Middlesex	UK Postcode	HA6 3AP
Country	England	Nationality	British
Business occupation	Director		

* Voluntary details.

Name	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		0	9
		0	2
		1	9
		5	9
Forename(s)	Peter William Beaumont		
Surname	Cole		
Address	Walnut Tree Farm, Walnut Tree Road, Pirton		
Usual residential address			
Post town	Hitchin		
County / Region	Hertfordshire	UK Postcode	SG5 3PX
Country	England	Nationality	British
Business occupation	Chartered Surveyor		

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 corporate or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title | Mr

Day Month Year

Date of birth | 1 | 3 | 0 | 6 | 1 | 9 | 5 | 0

Forename(s) | Robert Henry

Surname | De Barr

Address | Watermark, Thames Lawn, St Peter Street

Usual residential address must be given. In the case of a corporation, 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

Day Month Year

Date of birth | 0 | 1 | 0 | 8 | 1 | 9 | 6 | 1

Forename(s) | Richard John

Surname | Akers

Address | Shepherds Down, Hill Road

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

Post town | Haslemere

County / Region | Surrey UK Postcode | GU27 2NH

Country | England Nationality | British

Business occupation | Chartered Surveyor

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 corporate 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	1
		1	9
		5	6
Forename(s)	Robert John Godwin		
Surname	Richards		
Address	Dukes Wood, Boxhill Road		
Post town	Tadworth		
County / Region	Surrey	UK Postcode	KT20 7PQ
Country	England	Nationality	British
Business occupation	Chartered Surveyor		

* Voluntary details.

Name	* Style / Title	Ms	
		Day	Month
		Year	
Date of birth		1	9
		0	2
		1	9
		6	5
Forename(s)	Vanessa		
Surname	Forster		
Address	7 Parkwood Road		
Post town	Wimbledon		
County / Region		UK Postcode	SW19 7AQ
Country	England	Nationality	British
Business occupation	Director		

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)
ORDINARY	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

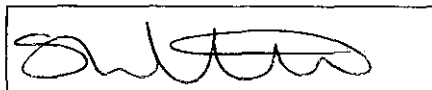


A full list of shareholders is enclosed

**Certificate**

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

Signed



Date

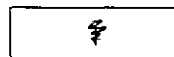
23/04/04

† Please delete as appropriate.

† a director / secretary

For and on behalf of
Henderson Secretarial Services LimitedWhen 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 of the person Companies House should contact if there is any query.

Henderson Secretarial Services Limited, 4 Broadgate,
London, EC2M 2DA, England

Tel



DX number DX exchange