

# Annual Return

of company number 02576394

company name
GRANTHAM ROAD MANAGEMENT COMPANY
LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE

CROWN WAY CARDIF CF4 3U



#### This form should be completed in black.

The information printed below is taken from Companies House records as at 07/01/99
If this information requires amendment use the spaces opposite.

#### Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
2  3	0 [1	919

#### Date of next return (See note 2)

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.

### Registered Office (See note 3)

This is the address registered by Companies House.

35 GRANTHAM ROAD CHISWICK LONDON W4

#### Principal business activities (See note 4)

Trade classification is 9600 RESIDENTS PROPERTY MANAGEMENT 7499 NON-TRADING COMPANY

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

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Year

		1
Day	Month	Year
 	1	1

Month

Dav


02576394  Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
The register is kept at	
REGISTERED OFFICE	
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on form 288.	Day Month Year
JAMES GERALD DOUGLAS HOWARTH MP 35 GRANTHAM ROAD LONDON W4 2RT	
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	
Particulars of a new director must be notified on form 288.  ELIZABETH JANE	Day Month Year Date of any change.
HOWARTH 35 GRANTHAM ROAD LONDON W4 2RT	
Date of Birth:- 13/03/50 Nat:BRITISH Occ:HOUSEWIFE	
If this person has ceased to be director, please state when.	Day Month Year      Date of resignation.
Show any relevant current and previous directorships.  Page 2	

.

.

02576394	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	
Particulars.	Day Month Year Date of any change.
JAMES GERALD DOUGLAS	Bate of any change.
HOWARTH	
MP	
35 GRANTHAM ROAD LONDON	
W4 2RT	
Date of Birth:- 12/09/47	
Nat:BRITISH	MEMBER OF PARLIAMENT
Occ: CONSULTANT	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
Onew any resorting contains provided and contains	
	Day Marks Many
Particulars.	Day Month Year
MITOUR DE DESIRE	Date of any change.
MICHAEL DANIEL ROCKER	
35 GRANTHAM ROAD	
CHISWICK	
LONDON W4 2RT	
M4 ZVI	
Date of Birth:- 19/12/61	
Nat:BRITISH	
Occ:DOCTOR	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant autrent and provious directorchine	
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
	Date of any change.
THELMA RUTH	
ROCKER	
LAWNSIDE 2 STOW PARK CIRCLE	
NEWPORT GWENT NP9 4HE	
GMENI MES 4ME	
·	
Date of Birth:- 02/01/29	
Nat:BRITISH	
Occ:HOUSEWIFE	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
Page 3	
rauc J	

02576394 issued Share Capital (See note 8)	Class	Number of shares issued	Aggregate 1 nominal value
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)
	<u>okd</u>		22
			-
	Totals		
List of past and present members (See note 9)			
(Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required.			not on on paper paper
	A full list of m	nembers is encios	ed 🚺
Elective resolutions (See note 10) (Private companies only)			
If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.			
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.			
Certificate	Signed	vastor	2
I certify that the information given in this return is true to the best of my knowledge and belief.	Date (8.ii.	99	Secretary/Director * *(delete as appropriate)
I enclose the fee of £15.	This return in	cludes	continuation sheets.
Cheques should be made payable to Companies House.	Please en	(enter numbe	;) have completed
	comlan	'7 SECRETAL	٤-7
To whom should Companies House direct any enquiries about the information shown in this return?>	•••••••		•••••
		Postcode	• · · · · · · · · · · · · · · · · · · ·
	Telephone 💍	181 995 638	6 Ext

## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363** 

LIST OF PASI AND PRESENT MEMBERS	Account of Charge				
Company Number: 02576394		Particulars of	ount of Share	S	
Company Name: GRANTHAM ROAD MANAGEMENT COMPANY LIMITED	Number of shares or amount of stock held by existing members at date of this return.	incorporation of the company, by (a) persons who are still			
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks	
JAMES GERALD DOGLAS HOWARTH	1				
35 GRANTHAM RUAD, CHISWICK.					
Langer wy 2LT					
	MIL	t	10.3.97		
LAWNSIDE, 2 STOW PARK CIRCLE					
MEWPORT, GWENT MAG 4HE					
MICHAEL DANIEL ROCKER	ŧ				
35 GRANTHAM RAD, CHISWICK,					
London was 2RT					
				<u> </u>	
·					
,					

IST OF PAST AND PRESENT MEMBER	S (continued)			E TO FORM 36	
Company Number: 02576394	Number of	Account of Shares Particulars of shares trans- ferred since the date of the			
Company Name: GRANTHAM ROAD MANAGEMENT COMPANY LIMITED	shares or amount of stock held by existing members at date of this return.	last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.			
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks	
			•		
			<u> </u>		
· · · · · · · · · · · · · · · · · · ·					
				·	