



C O M P A N I E S H O U S E

LB
EIS
000341

363s

3

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



of company number 02576394

D

company name
GRANTHAM ROAD MANAGEMENT COMPANY
LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 08/01/98

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
213	01	98

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.

Day	Month	Year

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.

Day	Month	Year

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.

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
<input type="text"/>	<input type="text"/>	<input type="text"/>

Date of any change.

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
<input type="text"/>	<input type="text"/>	<input type="text"/>

Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

Date of any change.

ELIZABETH JANE
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
<input type="text"/>	<input type="text"/>	<input type="text"/>

Date of resignation.

Show any relevant current and previous directorships.

.....
.....
.....
.....

02576394

If the information shown needs amendment,
give details below and the date of any change.

Directors - continued

Particulars.

JAMES GERALD DOUGLAS
HOWARTH
MP
35 GRANTHAM ROAD
LONDON
W4 2RT

Day	Month	Year

Date of any change.

.....

.....

.....

.....

.....

.....

Date of Birth:- 12/09/47
Nat:BRITISH
Occ:CONSULTANT

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

.....

.....

.....

Show any relevant current and previous directorships.

Particulars.

ISRAEL
ROCKER
LAWNSIDE
2 STOW PARK CIRCLE
NEWPORT
GWENT NP9 4HE

Day	Month	Year
10	03	97

Date of any change.

.....

.....

.....

.....

.....

.....

Date of Birth:- 15/09/26
Nat:BRITISH
Occ:RETIRED

If this person has ceased to be director, please
state when.

Day	Month	Year
15	03	97

Date of resignation.

.....

.....

.....

Show any relevant current and previous directorships.

Particulars.

THELMA RUTH
ROCKER
LAWNSIDE 2 STOW PARK CIRCLE
NEWPORT
GWENT NP9 4HE

Day	Month	Year

Date of any change.

.....

.....

.....

.....

.....

.....

Date of Birth:- 02/01/29
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.

Issued Share Capital (See note 8)

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

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORD	2	£2
Totals	2	£2

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

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

Please mark the appropriate box.

There were no changes in the period ☒

on paper not on paper

The last full members list was at 23/01/96

A list of changes is enclosed ☐

A full list of members is enclosed ☐

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. ☒

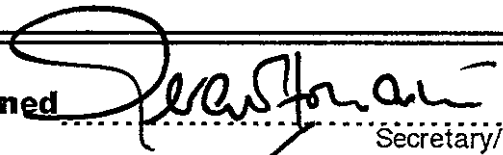
Certificate

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

I enclose the fee of **£15.**

Cheques should be made payable to **Companies House.**

Signed



Secretary/Director *

*(delete as appropriate)

Date 13. iv. 98

This return includes continuation sheets.
(enter number)

Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?----->

JGD HOWARTH

35 GRANTHAM ROAD

CHISWICK

LONDON

Postcode W4 2RT

Telephone 0181 995 6386 Ext