



Companies House
— for the record —

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Annual Return

Company Name: **GRANTCHESTER DEMERGER SUBSIDIARY LIMITED**

Company Number: **03253082**



X4PIFK7E

Received for filing in Electronic Format on the: **03/11/2006**

Company Details

Period Ending: **20/09/2006**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
7011

Registered Office:
Address:

**10
GROSVENOR STREET
LONDON
W1K 4BJ**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MR STUART JOHN HAYDON**

Address: **156 WOODLAND WAY
WEST WICKHAM
KENT
ENGLAND BR4 9LU**

Director 1:

Name: **MR DAVID JOHN ATKINS**
Date of Birth: **02/04/1966**
Nationality: **BRITISH**
Occupation: **SURVEYOR**

Address: **THE BARN
60 DUKES WOOD DRIVE
GERARDS CROSS
BUCKS
ENGLAND SL9 7LF**

Director 2:

Name: **MR JOHN ANDREW
BYWATER** *Address:* **CRAIGENS
HILL FOOT LANE
BURN BRIDGE
HARROGATE
NORTH YORKSHIRE
ENGLAND HG3 1NU**

Date of Birth: **18/04/1947**

Nationality: **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Director 3:

Name: **MR PETER WILLIAM
BEAUMONT COLE** *Address:* **WALNUT TREE FARM
WALNUT TREE ROAD
PIRTON
HITCHIN
HERTFORDSHIRE SG5 3PX**

Date of Birth: **09/02/1959**

Nationality: **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Director 4:

Name: **MR NICHOLAS ALAN SCOTT
HARDIE** *Address:* **21 ALBERT SQUARE
LONDON
ENGLAND SW8 1BS**

Date of Birth: **19/01/1955**

Nationality: **BRITISH**

Occupation: **FINANCIAL CONTROLLER**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY ONE POUND	1000	GBP1000
TOTALS	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/09/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1000 ORDINARY ONE POUND Shares held as at 20/09/2006

Name: **GRANTCHESTER INVESTMENT PROPERTIES COMPANY
LIMITED**

Address: **10
GROSVENOR STREET
LONDON W1K 4BJ**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **03/11/2006** *Authenticated:* **Yes (E/W)**