



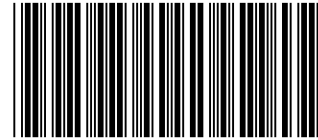
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

**Company Name:** GRANTCHESTER DEMERGER SUBSIDIARY LIMITED

**Company Number:** 03253082



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*Received for filing in Electronic Format on the:* 22/10/2007

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*Company Details*

*Period Ending:* 20/09/2007

*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

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* MR STUART JOHN HAYDON

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

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*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

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*Director 2:*

*Name:* **MR JONATHAN MICHAEL EMERY** *Address:* **93 PERCY ROAD  
HAMPTON  
MIDDLESEX  
ENGLAND TW12 2JS**

*Date of Birth:* **05/01/1966**

*Nationality:* **BRITISH**

*Occupation:* **DEVELOPMENT MANAGER**

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*Director 3:*

*Name:* **MR. ANDREW JAMES GRAY THOMSON** *Address:* **10 NITON STREET  
LONDON SW6 6NJ**

*Date of Birth:* **01/07/1967**

*Nationality:* **BRITISH**

*Occupation:* **IT DIRECTOR**

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*Director 4:*

*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**

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*Director 5:*

*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**

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## *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>
<b>ORDINARY ONE POUND</b>	<b>1000</b>	<b>GBP1000</b>
<b>TOTALS</b>	<b>1000</b>	<b>GBP1000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/09/2007, 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 20/09/2007**

*Name:* **GRANTCHESTER INVESTMENT PROPERTIES COMPANY  
LIMITED**

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

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## *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **22/10/2007** *Authenticated:* **Yes (E/W)**