



*Companies House*  
— for the record —

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

**Annual Return**



**XFBI0DK2**

*Received for filing in Electronic Format on the:* **25/09/2009**

*Company Name:* **GRANTCHESTER DEMERGER SUBSIDIARY LIMITED**

*Company Number:* **03253082**

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### *Company Details*

*Period Ending:* **20/09/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7011**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**10  
GROSVENOR STREET  
LONDON  
W1K 4BJ**

## *Details of Officers of the Company*

### *Company Secretary 1:*

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

*Date of Birth:* **02/04/1966**      *Nationality:* **British**      *Occupation:* **SURVEYOR**

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### *Director 2 :*

*Name:* **MR. ANDREW JOHN  
BERGER-NORTH**      *Address:* **1 PARKLAND CLOSE  
SEVENOAKS  
KENT  
ENGLAND  
TN13 1SL**

*Date of Birth:* **19/02/1961**      *Nationality:* **British**      *Occupation:* **CHARTERED SURVEYOR**

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*Director 3 :*

*Name:* **MR LAWRENCE FRANCIS  
HUTCHINGS**

*Address:* **FLAT 503 BRODY HOUSE  
STRYPE STREET  
LONDON  
ENGLAND  
E1 7LQ**

*Date of Birth:* **19/06/1966**    *Nationality:* **Australian**

*Occupation:* **ASSET MANAGER**

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*Director 4 :*

*Name:* **MR. MARTIN CLIVE  
JEPSON**

*Address:* **5 LONGCROFT AVENUE  
BANSTEAD  
SURREY  
ENGLAND  
SM7 3AE**

*Date of Birth:* **06/04/1962**    *Nationality:* **British**

*Occupation:* **CHARTERED SURVEYOR**

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*Director 5 :*

*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 6 :*

*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 7 :*

*Name:* **MR NICHOLAS ALAN SCOTT  
HARDIE**

*Address:* **21 ALBERT SQUARE  
LONDON  
ENGLAND  
SW8 1BS**

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

*Occupation:* **FINANCE DIRECTOR**

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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 ?1</b>	<b>1000</b>	<b>GBP1000</b>
<i>TOTALS</i>	<b>1000</b>	<b>GBP1000.000</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1000 ORDINARY ?1 Shares held as at 20/09/2009**

*Name:*

**GRANTCHESTER INVESTMENT PROPERTIES COMPANY  
LIMITED**

*Address:*

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **20/09/2009**

*Authenticated:* **Yes (E/W)**