

705532 240

363a

Please complete in typescript, or in bold black capitals.

Annual Return

CHFP029

Company Number	4310036
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Company Name in full GRANTCHESTER PROPERTY FINANCE LIMITED					

Date	of this	refurn
Date	OI UII->	retuili

The information in this return is made up to

Day Month Year | 1 | 0 | 2 | 0 | 0 | 4

Date of next return

If you wish to make your next return to a date earl er than the anniversary of this return blease show the date here. Companies House will then send a form at the appropriate time.

Day Month Year

100 PARK LANE

110/2/0/0/5

Registered Office

Show here the address at the date of this return.

Any change of registered office must be not⊪ied on form 287.

Post town

County / Region

LONDON

UK Postcode

|1|K| |7|A|R

Principal business activities

Show trade classification code number(s) for the princ-pal activity or activities.

7011

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



Form April 2002

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland Page 1

Register of members If the register of members registered office, state her	is not kept at the	1
	Post town	
	County / Region	UK Postcode
Register of Debentu If there is a register of deb or a duplicate of any such of it, which is not kept at th office, state here where it i	enture holders, reg ster or part ne registered is kept.	
	Post town	
	Ccunty / Region	UK Postcode
Company type		
Public limitec company		
Private company limited by s	shares	
Private company l'mited by g share capita.	guarantee without	
Private company limited by s section 30	shares exempt under	Please tick the appropriate box
Private company limited by gunder section 30	guarantee exempt	
Private unlimited company w	vith share capital	
Private unlimited company w	vitnout share capital	
Compary Secretary		Details of a new company secretary must be notified on form 288a.
* Voluntary cetails (Please pho ocopy Name		
this area to provide details of joint sec-	2.3,.2.	<u>Mr</u>
retaries). ††Tick this box if the	Forename(s)	Stuart John
address shown is a service adcress for the beneficary of a	Surname Address ††	HAYDON
Confidentiality Order granted under section	Addiess	156 WOODLAND WAY
723B of th∈ Companies Act 1985		1
otherwise, give your usual resi⊂ential	Post town	WEST WICKHAM
address. n the case of a corpo ation, or Sccttish fi m, give the	County / Region	KENT UK Postcode B R 4 9 L L
reg stered or principal office address	Country	England
If a partnership g've the names an⊂add esses of the partners on the name of the		

partnership and office address.

Directors Please list directers in a	lphabeti	cal order.	Details of new directors must be notified on form 288a	
1	Name	* Style / Title	Mr	
Directors in the			Day Month Year	
case of a director that is a corporation or a Scottish firm, the name is the corpo-		Date of Birth	0 2 / 0 4 / 1 9 6 6	
rate or firm name.		Forename(s)	DAVID JOHN	
*† Tick this box if the address show is a service addres; for		Surname	ATKINS	
the beneficiary of a Confidentiality Order	_	Address ^{††}	The Barn	
granted under section 723B of the Companies Ac 1985			60 Dukes Wood Drive	
otherwise, giv∎ your usual resident al		Post town	Gerards Cross `	
address. In the case of a corporation, or Scottish firm, give the registered or principal		County / Region	Bucks UK Postcode S L 9	7 L F
office address₌		Country	England Nationality British	
	Busi	ness occupation	Surveyor	<u></u>
* Volurtary de ails.				
		* 0 / 7		
Directors In the	Name •	* Style / Title	Mr	
case of a director that is a corporation or a			Day Month Year	
Scottish fir n, the name is th∈ corporate or firm rame.		Date of Birth	0 6 / 0 8 / 1 9 6 3	
		Forename(s)	MICHAEL JOHN	
ff Tick this box if the address shown is a service address for		Surname	BAKER	
the beneficiary of a Confidential ty Order granted under section 723B of the Companies Act 1985		Address ^{††}	18 Seaton Close	
			Lynden Gate, Putney Heath	
otherwise, give your usual residential		Post town	London	

UK Postcode

Nationality

British

Post town | London

Country | England

Surveyor

County / Region

Business occupation

address. In the case of a corporation, or

Scotlish firm, give the registered car principal office address

Directors "Please list directors in alp.	habetio	cal order.	Details of new directors mus	t be notified or	n torm 288a	
Na	ame	* Style / Title	Mr			
<i>Directors</i> In t l e case of a dire₌tor that			Day Month Year			
is a corporation or a Scottish firm, he name is the c⊲rpo- rate or firm næme.		Date of Birth	1 8/0 4/1 9 4	7		
		Forename(s)	John Andrew			
#Tick this bo≼ if the address shown is a service address for		Surname	BYWATER			
the beneficiar7 of a Confidentialit Order granted under section		Address ††	Craigens			
723B of the Companies A :t 1983			Hill Foot Lane, Burn Bridge			
otherwise, give your usual residervial address. In the case		Post town	Harrogate			
of a corporation, or Scottish firm_give the registered or principal		County / Region	North Yorkshire	UK Postcode	[H[G[3[1 N T
office addres :		Country	England	Nationality	British	
	Busir	ness occupation	Chartered Surveyor			
* Voluntary details						
	ame	* Style / Title	(Mr			
Directors In the case of a di ector that			Day Month Year			
is a corporation or a Scottish film, the name is the corporate or firm name.		Date of Birth	0 9/0 2/1 9 5	9		
		Forename(s)	PETER WILLIAM BEAUMON	IT		
th Tick this look if the address shown is a service address for		Surname	COLE			
the beneficiary of a Confidentiality Order granted under section	_	Address ††	WALNUT TREE FARM			
723B of the= Companies=Act 1385	Ш		WALNUT TREE ROAD, PIRT	ron		
otherwise, jive your usual residential address. In the case		Post town	HITCHIN			
of a corporation, or Scottish firm, give the registered or principal		County / Region	HERTFORDSHIRE	UK Postcode	S G 5	13[P[X
office addr-sss		Country		Nationality	British	

| Chartered Surveyor

Business occupation

Directors Please l'st directors in al	phabeti	cal order.	Details of new directors mus	it be notified of	n torm 288a	
	lame	* Style / Title	Mr			
Directors In the case of a director that			Day Month Year			
is a corporaticn or a Scottish firm, the name is the c∋rpo-		Date of Birth	1 9/0 1 /1 9 5	5		
rate or firm neme.		Forename(s)	NICHOLAS ALAN SCOTT			
††Tick this bcx if the address shown is a service address for		Surname	HARDIE			
the beneficiary of a Confidentiality Order granted under section		Address *†	21 ALBERT SQUARE			
723B of the Companies Act 1985 otherwise, gire your usual residential		Post town	LLONDON			
address. In the case of a corporation, or Scottish firm give the registered or principal		County / Region	LONDON	UK Postcode	<u> S </u>	
office address		Country	England	Nationality	British	
	Busi	ness occupation	Financial Controller			
* Voluntary d stails.						
Directors In the	lame	* Style / Title	Mr			
case of a director that is a corporation or a Scotlish firm, the name is the corporate or firm name.	·	Date of Birth	Day Month Year 2 2 / 0 2 / 1 9 4	<u> 3</u>		
††Tick this pox if the		Forename(s)	GEOFFREY HARCROFT			
address shown is a service address for		Surname	WRIGHT			
the benefic ary of a Confidenti⊯ity Order granted un⊯er section		Address ††	MICHAELMAS HOUSE			
723B of the Companies Act 1985 otherwise, jive your	_		4 THE RIDDINGS			
usual residential address. In the case		Post town	CATERHAM			
of a corporation, or Scottish firm, give the registered or principal		County / Region	SURREY	UK Postcode	CR3	6 D W
office address		Country	L	Nationality	British	
	Busin	ess occupation	Building Surveyor			

Issued share ⊰apital

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

Class (e.g. Ordinary/Preference)

Number of shares issued

Aggregate Nominal Value

(i.e Number of shares issued multiplied by nominal value per share, or total amount of stock)

	Ordinary £1		1 £	1.00
				
	1			
	<u> </u>		L	
			•	
				
	1		1	
	<u> </u>			
	Totals		4 1 6	1.00
	1000		1 £	1.00
List of past and present shareholders (Use attached schedule where appropriate) A full list is required if one was not included with either of the last two	There were no changes in	the period		
returns.				
		on pa	per in another fo	ormat
	A list of changes is enclose	ed	{	
		<u></u>	, , , , , , , , ,	
	A full list of shareholders is	enclosed 🗸		
		L		
Certificate	I certify that the information knowledge and belief.	n given in this retui	n is true to the bes	t of my
Signed				
Signed	2/1100		ate Island	. ५
_			ate 15/11/	٠٦
☐ Please delete as appropriate.	† a director /secretary		ate IS (II)	٠٣
_			late 15/16/	٠٠,
T Please delete ∋s appropriate.	† a direct or /secretary	·	1	
Thease delete as appropriate. When you have signed the return send it		·	continuation shee	
The Please delete as appropriate. When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to	† a direct or /secretary	·	1	
Thease delete as appropriate. When you have signed the return send it with the fee to the Registrar of Companies.	† a direct or /secretary		1	
The Please delete as appropriate. When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to	† a direct or /secretary		1	
The Please delete as appropriate. When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House. You do not have to give any contact	† a director /secretary This return includes		1	
The Please delete as appropriate. When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House. You do not have to give any contact information in the box opposite but if	† a direct or /secretary		1	
The Please delete as appropriate. When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House. You do not have to give any contact information in the box opposite but if you do, it wall help Companies House to contact you if there is a query on the	† a director /secretary This return includes	(enter number)	1	
When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House. You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you	† a director /secretary This return includes	(enter number)	1	
The Please delete as appropriate. When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House. You do not have to give any contact information in the box opposite but if you do, it wall help Companies House to contact you if there is a query on the	† a director /secretary This return includes	(enter number)	1	



List of past and present shareholders Schedule to form 363a

CHFP029

Company Number	4310036
	

Company Name in full | GRANTCHESTER PROPERTY FINANCE LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

	Class and	Shares or amount of stock transferred		
Shareholders' details	number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name GRANTCHESTER LIMITED	Ordinary £1			
Address , 100 PARK ANE, LONDON, Ergland.	1			
UK Postcode WILKLIAR				
Name				
Address				
1		į	}	
1				
UK Post⇔de ∟ ∟ ∟ ∟ ∟ ∟			}	
Name				
Address				
L				
1				
			}	
UK Post :ode LL_L LLL		<u> </u>		