

Please complete in typescript,  
or in bold black capitals.

**Annual Return**

CHFP029

Company Number 4310036Company Name in full GRANTCHESTER PROPERTY FINANCE LIMITED**Date of this return**

The information in this return is made up to

Day Month Year  
2 4 / 1 0 / 2 0 0 4**Date of next return**

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  
2 4 / 1 0 / 2 0 0 5**Registered Office**Show here the address at the date of  
this return.100 PARK LANE

Any change of  
registered office  
must be notified  
on form 287.

Post town  
County / RegionLONDON

UK Postcode

W 1 K 7 A R**Principal business activities**Show trade classification code number(s)  
for the principal activity or activities.7011

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



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

or

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
for companies registered in Scotland

DX 235 Edinburgh  
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## Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

## Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

## Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please tick the appropriate box

## Company Secretary

\* Voluntary details

(Please photocopy this area to provide details of joint secretaries).

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address.

Name

\* Style / Title

Forename(s)

Surname

Address ††

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

Mr

Stuart John

HAYDON

156 WOODLAND WAY

WEST WICKHAM

KENT

UK Postcode

England

B R 4 9 L U

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

## Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985; otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address.

Name	* Style / Title	Mr		
		Day	Month	Year
	Date of Birth	0	2	04 / 1966
	Forename(s)	DAVID JOHN		
	Surname	ATKINS		
<input type="checkbox"/>	Address ††	The Barn		
		60 Dukes Wood Drive		
	Post town	Gerards Cross		
	County / Region	Bucks	UK Postcode	SL9 7LF
	Country	England	Nationality	British
	Business occupation	Surveyor		

\* Voluntary details.

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985; otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address.

Name	* Style / Title	Mr		
		Day	Month	Year
	Date of Birth	0	6	08 / 1963
	Forename(s)	MICHAEL JOHN		
	Surname	BAKER		
<input type="checkbox"/>	Address ††	18 Seaton Close		
		Lynden Gate, Putney Heath		
	Post town	London		
	County / Region		UK Postcode	SW15 3TJ
	Country	England	Nationality	British
	Business occupation	Surveyor		

## Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

### Directors In the

case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address:

Name	* Style / Title	Mr		
		Day	Month	Year
	Date of Birth	1	8	04 / 1947
	Forename(s)	John Andrew		
	Surname	BYWATER		
<input type="checkbox"/>	Address ††	Craigens		
		Hill Foot Lane, Burn Bridge		
	Post town	Harrogate		
	County / Region	North Yorkshire	UK Postcode	H G 3 1 N T
	Country	England	Nationality	British
	Business occupation	Chartered Surveyor		

\* Voluntary details

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address:

Name	* Style / Title	Mr		
		Day	Month	Year
	Date of Birth	0	9	02 / 1959
	Forename(s)	PETER WILLIAM BEAUMONT		
	Surname	COLE		
<input type="checkbox"/>	Address ††	WALNUT TREE FARM		
		WALNUT TREE ROAD, PIRTON		
	Post town	HITCHIN		
	County / Region	HERTFORDSHIRE	UK Postcode	S G 5 3 P X
	Country		Nationality	British
	Business occupation	Chartered Surveyor		

## Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

Name	* Style / Title	Mr		
		Day	Month	Year
	Date of Birth	1	9	01/1955
	Forename(s)	NICHOLAS ALAN SCOTT		
	Surname	HARDIE		
<input type="checkbox"/>	Address ††	21 ALBERT SQUARE		
	Post town	LONDON		
	County / Region		UK Postcode	S W 8 1 B S
	Country	England	Nationality	British
	Business occupation	Financial Controller		

\* Voluntary details.

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

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Name	* Style / Title	Mr		
		Day	Month	Year
	Date of Birth	2	2	02/1943
	Forename(s)	GEOFFREY HARCROFT		
	Surname	WRIGHT		
<input type="checkbox"/>	Address ††	MICHAELMAS HOUSE		
		4 THE RIDDINGS		
	Post town	CATERHAM		
	County / Region	SURREY	UK Postcode	C R 3 6 D W
	Country		Nationality	British
	Business occupation	Building Surveyor		

**Issued share capital**

Enter details of 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
Totals	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 returns.

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

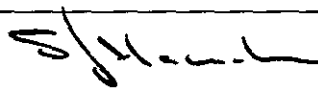
☐
☐

A full list of shareholders is enclosed

☒
☐
**Certificate**

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

Signed



Date

15/11/04

† Please delete as appropriate.

† a director /secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

continuation sheets

(enter number)

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 give will be visible to searchers of the public record.

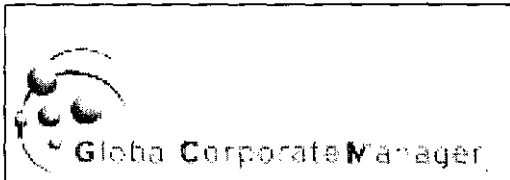
Stuart Haydon

100 PARK LANE, LONDON, W1K 7AR.

Tel

DX number

DX exchange



# 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

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name GRANTCHESTER LIMITED Address 100 PARK LANE, LONDON, England. UK Postcode W1K 7AR	Ordinary £1	1	
Name Address UK Postcode			
Name Address UK Postcode			