

Please complete in typescript,
or in bold black capitals.

Annual Return

010744/105

CHFP010

Company Number

4318270

Company Name in full

Grantchester Nominees (Wren Torquay 1) Limited

Date of this return

The information in this return is made up
to

Day		Month		Year		
0	7	1	1	2	0	0

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		

Registered Office

Show here the address at the date of
this return.

Lansdowne House, Berkeley Square

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

Post town

London

County / Region

UK Postcode

W1J 6HQ

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

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

7011



A31 WATJAWPYFW Q709
COMPANIES HOUSE 11/11/03

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

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Register of members

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

Lansdowne House, Berkeley Square

Post town London

County / Region UK Postcode W1J 6HQ

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 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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

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

* Voluntary details.

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

Name

* Style / Title

Mr

Forename(s)

PHILIP JOHN

Surname

MARTIN

Address

RUNWICK HILL, RUNWICK LANE

Post town Nr FARNHAM

County / Region SURREY UK Postcode GU10 5EE

Country

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**Name * Style / Title Mr

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

Day Month Year
Date of birth 2 5 0 7 1 9 6 8

Forename(s) Andrew MarcSurname JonesAddress 40 Parthenia Road, Fulham

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town LondonCounty / Region UK Postcode SW6 4BHCountry Nationality BritishBusiness occupation Chartered Surveyor

* Voluntary details.

Name * Style / Title Mr

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

Day Month Year
Date of birth 1 5 0 4 1 9 6 0

Forename(s) RogerSurname LeesAddress Redstack, 58 Sanderstead Court Avenue

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town CroydonCounty / Region Surrey UK Postcode CR2 9AJCountry Nationality BritishBusiness occupation Director

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a****Name**

* Style / Title

Mr

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

Date of birth

Day		Month		Year	
1	0	0	1	1	9
6	1				

Forename(s) Martin

Surname McGann

Address

10 Westcombe Park Road

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town Blackheath

County / Region London

UK Postcode SE3 7RB

Country

Nationality BRITISH

Business occupation Chartered Accountant

* Voluntary details.

Name

* Style / Title

Mr

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

Date of birth

Day		Month		Year	
1	2	0	4	1	9
4	2				

Forename(s) HUMPHREY JAMES MONTGOMERY

Surname PRICE

Address

Deaks, Deaks Lane

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town Cuckfield

County / Region West Sussex

UK Postcode RH17 5JA

Country

Nationality British

Business occupation Chartered Accountant

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	£1.00
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

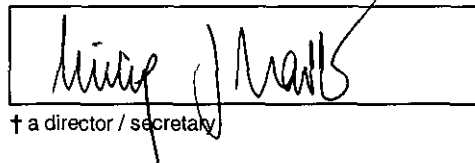
☐☐

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

10.11.03

† 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

1

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Mrs. M. Watson, Pillar Property Plc, Lansdowne House,

Berkeley Square, London W1J 6HQ

Tel

DX number

DX exchange

List of past and present shareholders
Schedule to form 363a

CHFP010

Company Number

4318270

Company Name in full

Grantchester Nominees (Wren Torquay 1) 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 the 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	Shares or amount of stock transferred <i>(if appropriate)</i>		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
<p>Name RBS Trust Company (Jersey) Ltd & RBSI Trust Company Ltd as trustees of the Hercules Unit Trust</p> <p>Address 23-25 Broad Street, St Helier, Jersey, Channel Islands</p> <p>UK postcode <input type="text"/></p>	<p>£1.00 ORDINARY</p> <p>Shares Held 1</p>		
<p>Name <input type="text"/></p> <p>Address <input type="text"/></p> <p>UK postcode <input type="text"/></p>			
<p>Name <input type="text"/></p> <p>Address <input type="text"/></p> <p>UK postcode <input type="text"/></p>			