BLUEPRINT 2000

044111/360

363a

Please complete in typescript, or in bold black capitals.

CHFP010

Annual Return

Company Number 4377935

Company Name in full Cambridge Retail Investment Limited

Date of this return
The information in this return is made up to

Day Month Year
16 08 2004

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.**

70 Grosvenor Street

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

Post town London

County / Region

UK Postcode W1K 3JP

Principal business activities

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

7499

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

LKAXSYCU
LD4 0336
COMPANIES HOUSE 08/09/04

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.

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 where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company	
Private company limited by shares	X
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

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

(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.

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

Name

* Style / Title

Forename(s) Caroline Mary

Surname Tolhurst

Address

First Floor, 14 Oxberry Avenue

Post town London

County / Region

UK Postcode SW6 5SS

Country England

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Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name * Style / Title

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): 31 10 1950

Forename(s): William John Ashworth

Surname: Bullough

Address

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

Chailey House, Heydon

Post town: Nr Royston

County / Region: Herts

UK Postcode: SG8 8PW

Country: England

Nationality: British

Business occupation: Chartered Surveyor

* Voluntary details.

Name * Style / Title

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): 22 10 1957

Forename(s): Jenefer

Surname: Greenwood

Address

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

19 Belsize Lane

Post town: London

County / Region:

UK Postcode: NW3 5AG

Country:

Nationality: British

Business occupation: Chartered Surveyor

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Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name * Style / Title

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): 15 07 1953

Forename(s): Raymond Charles

Surname: Williams

Address

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

5 Weldon Rise, Loughton Village

Post town:

County / Region: Milton Keynes

UK Postcode: MK5 8BW

Country:

Nationality: British

Business occupation: Chartered Certified Accountant

* Voluntary details.

Name * Style / Title

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):

Forename(s):

Surname:

Address

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

Post town:

County / Region:

UK Postcode:

Country:

Nationality:

Business occupation:

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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	100	£100.00
Totals	100	100.00

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 [X]

	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 [signature] **Date** 06 SE

† a ~~director~~ / secretary

† 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.**

This return includes [0] 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.

C Tolhurst/S Neill/J Ball, Grosvenor Limited,
70 Grosvenor Street, London W1K 3JP
Tel: 020 7408 0988
Tel Fax: 020 7629 9115

DX number DX exchange

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