



*Companies House*  
— for the record —

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

**Annual Return**



**XJ92M22H**

*Received for filing in Electronic Format on the:* **07/08/2008**

*Company Name:* **GRANTCHESTER PROPERTIES (PORT TALBOT) LIMITED**

*Company Number:* **03588430**

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### *Company Details*

*Period Ending:* **25/06/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7011**

*Registered Office  
Address:*

**10 GROSVENOR STREET  
LONDON  
W1K 4BJ**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *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 JONATHAN MICHAEL  
EMERY**      *Address:* **93 PERCY ROAD  
HAMPTON  
MIDDLESEX  
ENGLAND  
TW12 2JS**

*Date of Birth:* **05/01/1966**      *Nationality:* **British**      *Occupation:* **DEVELOPMENT MANAGER**

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*Director 3 :*

*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 4 :*

*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 5 :*

*Name:* **MR NICHOLAS ALAN SCOTT  
HARDIE**      *Address:* **21 ALBERT SQUARE  
LONDON  
ENGLAND  
SW8 1BS**

*Date of Birth:* **19/01/1955**      *Nationality:* **British**      *Occupation:* **FINANCIAL CONTROLLER**

## 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>Other</b>	<b>2</b>	<b>GBP2</b>
<i>TOTALS</i>		
	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**2 ORDINARY ONE POUND Shares held as at 25/06/2008**

*Name:* **GRANTCHESTER LIMITED**  
*Address:* **10 GROSVENOR STREET**  
**LONDON**  
**W1K 4BJ**

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **07/08/2008**

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