



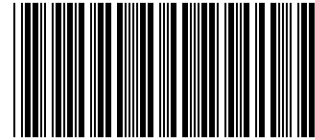
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Annual Return

Company Name: **GRANTCHESTER RETAIL PARKS PLC**

Company Number: **02593379**



Received for filing in Electronic Format on the: **22/05/2007**

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Company Details

Period Ending: **17/04/2007**

Company Type: **PUBLIC LIMITED COMPANY**

Principal Business Activities:

SIC Codes
7011

Registered Office:
Address:

**10
GROSVENOR STREET
LONDON
W1K 4BJ**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MR STUART JOHN HAYDON**

Address: **156 WOODLAND WAY
WEST WICKHAM
KENT
ENGLAND BR4 9LU**

Director 1:

Name: **MR DAVID JOHN ATKINS**
Date of Birth: **02/04/1966**
Nationality: **BRITISH**
Occupation: **SURVEYOR**

Address: **THE BARN
60 DUKES WOOD DRIVE
GERARDS CROSS
BUCKS
ENGLAND SL9 7LF**

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**

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**

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**

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>
ORDINARY ONE POUND	4050000	GBP4050000
TOTALS	4050000	GBP4050000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/04/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY ONE POUND Shares held as at 17/04/2007

Name: **GRANTCHESTER DEVELOPMENTS LIMITED**

Address: **10
GROSVENOR STREET
LONDON W1K 4BJ**

Shareholding 2:

4049998 ORDINARY ONE POUND Shares held as at 17/04/2007

Name: **GRANTCHESTER GROUP PLC**

Address: **10
GROSVENOR STREET
LONDON W1K 4BJ**

Shareholding 3:

1 ORDINARY ONE POUND Shares held as at 17/04/2007

Name: **GRANTCHESTER INVESTMENT PROPERTIES COMPANY
LIMITED**

Address: **10
GROSVENOR STREET
LONDON W1K 4BJ**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **18/05/2007** *Authenticated:* **Yes (E/W)**