



C O M P A N I E S H O U S E

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A10 *AWRULJRM* 182
COMPANIES HOUSE 11/03/96

This form should be completed in black.

The information printed below is taken from Companies House records as at 28/02/96

If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
20	03	96

Date of next return (See note 2)

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

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

3 HOLGATE COURT
WESTERN ROAD
ROMFORD
ESSEX RM1 3JS

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.....

Principal business activities (See note 4)

Trade classification is
8630 PROPERTY OWNING AND MANAGING

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

150W
18
104484

363s

Annual Return

of company number 02593379

Y

company name

GRANTCHESTER RETAIL PARKS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

02593379

Register of members (See note 5)

The register is kept at
REGISTERED OFFICE

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is
kept at

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on
form 288.

ANDREW NICHOLAS
HEWSON
MA FCA
28 SETTRINGTON ROAD
FULHAM
LONDON
SW6 3BA

Day Month Year

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 Date of any change.

If this person has ceased to be secretary, please
state when.

Day Month Year

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 Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on
form 288.

ANDREW NICHOLAS
HEWSON
MA FCA
28 SETTRINGTON ROAD
FULHAM
LONDON
SW6 3BA

Day Month Year

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 Date of any change.

Date of Birth:- 24/03/58
Nat:BRITISH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please
state when.

Day Month Year

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 Date of resignation.

Show any relevant current and previous directorships.

DEAMDEAL LTD.

If the information shown needs amendment,
give details below and the date of any change.

Directors - continued

Particulars.

PAUL JAMES
WHIGHT
STONEYRIDGE WARLEY ROAD
GREAT WARLEY
BRENTWOOD
ESSEX CM13 3HX

Date of Birth:- 14/09/51
Nat:BRITISH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

~~DEAN DEAL LTD.~~

Particulars.

NO MORE DIRECTORS -- ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

NEW DIRECTOR APPOINTED 28/2/96 - SEE
FORM 288a ENCLOSED.

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS -- ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class
(eg Ordinary/
Preference etc)

Number of
shares issued

Aggregate
nominal value
(ie Number of shares
issued multiplied by
nominal value per share)

ORDINARY

2

£2

Totals

2

£2

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the
appropriate box.

There were no changes in the period



The last full members list was at 20/03/94

A list of changes is enclosed

on paper

not on
paper

A full list of members is enclosed

**Elective resolutions** (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, *mark this box.*



If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box.*

**Certificate**

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

I enclose the fee of **£18.**

Cheques should be made payable
to **Companies House.**

Signed

Secretary/Director *
(delete as appropriate)

Date 6/3/96

This return includes — continuation sheets.
(enter number)

**Please ensure that you have completed
all sections on this page.**

To whom should Companies House direct any enquiries about the information shown in this return?

IAN HOLLOCKS
GRANTCHESTER GROUP PLC
3 HOLGATE COURT WESTERN ROAD
ROMFORD Postcode RM1 3JS

Telephone 01708 756969 Ext —