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288a

Please complete in typescript,
or in bold black capitals.

CHFP025

Appointment of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number 4071760

Company Name in full Grantchester Properties (Nottingham) Limited

Date of
appointment

Day Month Year
1 1 1 2 2 0 0 0

†Date of
Birth

Day Month Year
2 4 0 8 1 9 5 8

Appointment form Appointment as director

☒ as secretary ☐

Please mark the appropriate box. If appointment
is as a director and secretary mark both boxes.

NAME *Style / Title

MR *Honours etc

Notes on completion
appear on reverse.

Forename(s) ANDREW NICHOLAS

Surname HEWSON

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address 245A KINGS ROAD

Post town CHELSEA

Postcode SW3 5EL

County / Region LONDON

Country ENGLAND

†Nationality BRITISH

†Business occupation DIRECTOR

†Other directorships
(additional space overleaf)

SEE ATTACHED LIST

I consent to act as ** director / secretary of the above named company

Consent signature

Date 7.12.00

* Voluntary details.
† Directors only.
**Please delete as appropriate

A director/secretary etc must sign the form below.

Signed

La Helle

Date 7.12.00

(** a director / secretary / administrator / administrative receiver / receiver manager / receiver)

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.

Clifford Chance
200 Aldersgate Street
London
EC1A 4JJ
REF: SXXC Tel 020 7600 1000
DX number DX No 606 DX exchange LONDON



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

Company Number

4071760

† Directors only.

† Other directorships

SEE ATTACHED LIST

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

PERSONAL APPOINTMENTS

[Go Back](#)

Name : ANDREW NICHOLAS HEWSON , MA FCA
Nationality : BRITISH
Address : 245A KINGS ROAD
LONDON
Postcode : SW3 5EL
Date of Birth: 24/03/1958
Appointments : 108 / Resignations : 26

To view company details, click on the appropriate company number.

[Exclude](#) [Resignations](#)

SECRETARY Appointed: pre 02/07/1991

Occupation:

Company Number: 02517387

Company Name: DREAMDEAL LIMITED

Dissolved

SECRETARY Appointed: 03/08/1993

Occupation: ACCOUNTANT

Company Number: 02836659

Company Name: JANE KERSEL DESIGN LIMITED

Dissolved

SECRETARY Appointed: 04/07/1994

Occupation:

Company Number: 02945213

Company Name: ANIPALS LIMITED

Dissolved

DIRECTOR Appointed: 19/04/1991

Occupation: COMPANY DIRECTOR AND SECRETARY

Company Number: 02595784

Company Name: GRANTCHESTER INTERNATIONAL LIMITED

Active

DIRECTOR Appointed: pre 30/04/1991

Occupation: COMPANY DIRECTOR

Company Number: 02476350
Company Name: **GRANTCHESTER DEVELOPMENTS LIMITED**
Active

DIRECTOR **Appointed: pre 30/04/1991**
Occupation: **COMPANY DIRECTOR**
Company Number: 02489293
Company Name: **GRANTCHESTER HOLDINGS PLC**
Active

DIRECTOR **Appointed: pre 02/07/1991**
Occupation: **COMPANY DIRECTOR**
Company Number: 02517387
Company Name: **DREAMDEAL LIMITED**
Dissolved

DIRECTOR **Appointed: pre 20/03/1992**
Occupation: **COMPANY DIRECTOR**
Company Number: 02593379
Company Name: **GRANTCHESTER RETAIL PARKS PLC**
Active

DIRECTOR **Appointed: pre 30/04/1992**
Occupation: **COMPANY DIRECTOR**
Company Number: 01887040
Company Name: **GRANTCHESTER GROUP PLC**
Active

DIRECTOR **Appointed: pre 30/04/1992**
Occupation: **COMPANY DIRECTOR**
Company Number: 02421715
Company Name: **GRANTCHESTER SHOPPING CENTRES LIMITED**
Dissolved

DIRECTOR **Appointed: pre 01/05/1991**
Occupation: **COMPANY DIRECTOR**
Company Number: 02358709
Company Name: **GRANTCHESTER INVESTMENT PROPERTIES COMPANY LIMITED**
Active

DIRECTOR **Appointed: 19/10/1993**
Occupation: **COMPANY DIRECTOR**

Company Number: 02863376
Company Name: **PAY AND PLAY TENNIS LIMITED**
Dissolved

DIRECTOR **Appointed: 06/12/1994**
Occupation: **COMPANY DIRECTOR**
Company Number: 02993960
Company Name: **GRANTCHESTER SHOP PROPERTIES LIMITED**
Active

DIRECTOR **Appointed: 02/02/1995**
Occupation: **COMPANY DIRECTOR**
Company Number: 03012509
Company Name: **GRANTCHESTER PROPERTIES**
(BOURNEMOUTH) LIMITED
Active

DIRECTOR **Appointed: 02/02/1995**
Occupation: **COMPANY DIRECTOR**
Company Number: 03013975
Company Name: **GRANTCHESTER PROPERTIES LETCHWORTH**
LIMITED
Active

DIRECTOR **Appointed: 25/07/1995**
Occupation: **COMPANY DIRECTOR**
Company Number: 03067062
Company Name: **CHESTERGATE ESTATES (SOUTHEND-ON-SEA)**
LIMITED
Active

DIRECTOR **Appointed: 03/10/1996**
Occupation: **COMPANY DIRECTOR**
Company Number: 03253281
Company Name: **GRANTCHESTER DEMERGER COMPANY**
LIMITED
Dissolved

DIRECTOR **Appointed: 03/10/1996**
Occupation: **COMPANY DIRECTOR**
Company Number: 03253082
Company Name: **GRANTCHESTER DEMERGER SUBSIDIARY**
LIMITED
Active

DIRECTOR	Appointed: 25/11/1996
Occupation:	COMPANY DIRECTOR
Company Number:	<u>03253272</u>
Company Name:	OYSTERLAND LIMITED
	Active
DIRECTOR	Appointed: 14/02/1997
Occupation:	COMPANY DIRECTOR
Company Number:	<u>03291241</u>
Company Name:	GRANTCHESTER PROPERTIES (TWICKENHAM) LIMITED
	Active
DIRECTOR	Appointed: 14/02/1997
Occupation:	COMPANY DIRECTOR
Company Number:	<u>03291240</u>
Company Name:	GRANTCHESTER PROPERTIES (SWANSEA) LIMITED
	Active
DIRECTOR	Appointed: 18/06/1997
Occupation:	COMPANY DIRECTOR
Company Number:	<u>03379933</u>
Company Name:	JANIC LIMITED
	Active
DIRECTOR	Appointed: 05/03/1998
Occupation:	COMPANY DIRECTOR
Company Number:	<u>03494339</u>
Company Name:	GRANTCHESTER PROPERTIES (TORBAY) LIMITED
	Active
DIRECTOR	Appointed: 15/01/1998
Occupation:	CHARTERED ACCOUNTANT
Company Number:	<u>01629476</u>
Company Name:	PHILEX PLC
	Active
DIRECTOR	Appointed: 11/03/1998
Occupation:	COMPANY DIRECTOR
Company Number:	<u>03519676</u>
Company Name:	GRANTCHESTER PROPERTIES (WESTWOOD) LIMITED

Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 11/03/1998
COMPANY DIRECTOR
03519669
GRANTCHESTER PROPERTIES (CATFORD) LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 30/09/1997
COMPANY DIRECTOR
02625489
ABBEYWOODS MANAGEMENT COMPANY LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 06/04/1998
COMPANY DIRECTOR
03526883
GRANTCHESTER INVESTMENT FINANCE COMPANY LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 06/04/1998
DIRECTOR
03537439
GRANTCHESTER PROPERTIES (MIDDLESBROUGH) LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 06/04/1998
COMPANY DIRECTOR
03537437
GRANTCHESTER PROPERTIES (SOUTHEND) LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 22/04/1998
DIRECTOR
03537419
GRANTCHESTER PROPERTIES (GLASGOW) LIMITED
Active

DIRECTOR
Appointed: 22/04/1998

Occupation: DIRECTOR
Company Number: 03537442
Company Name: GRANTCHESTER PROPERTIES (MERTHYR TYDFIL) LIMITED
Active

DIRECTOR
Appointed: 15/04/1998
Occupation: DIRECTOR
Company Number: 01802119
Company Name: LONDON & METROPOLITAN PLC
Active

DIRECTOR
Appointed: 04/06/1998
Occupation: COMPANY DIRECTOR
Company Number: 02070148
Company Name: DE BAER PLC
Active

DIRECTOR
Appointed: 04/08/1998
Occupation: DIRECTOR
Company Number: 02377630
Company Name: EDGE PROPERTIES HOLDINGS LIMITED
Active

DIRECTOR
Appointed: 04/08/1998
Occupation: COMPANY DIRECTOR
Company Number: 01357458
Company Name: EDGE PROPERTIES DEVELOPMENTS LIMITED
Liquidation

DIRECTOR
Appointed: 04/08/1998
Occupation: DIRECTOR
Company Number: 01118446
Company Name: EDGE PROPERTIES LIMITED
Liquidation

DIRECTOR
Appointed: 04/08/1998
Occupation: DIRECTOR
Company Number: 02416603
Company Name: EDGE DEVELOPMENTS LIMITED
Active

DIRECTOR
Appointed: 04/08/1998
Occupation: COMPANY DIRECTOR

Company Number: 02416598
Company Name: **EDGE INVESTMENTS LIMITED**
Active

DIRECTOR **Appointed: 04/08/1998**
Occupation: **COMPANY DIRECTOR**
Company Number: 02805556
Company Name: **EDGE DEVELOPMENTS (CROYDON) LIMITED**
Active

DIRECTOR **Appointed: 04/08/1998**
Occupation: **DIRECTOR**
Company Number: 02806688
Company Name: **EDGE INVESTMENTS (CREWE) LIMITED**
Active

DIRECTOR **Appointed: 04/08/1998**
Occupation: **COMPANY DIRECTOR**
Company Number: 03007079
Company Name: **EDGE DEVELOPMENTS (CROYDON NO.2) LIMITED**
Active

DIRECTOR **Appointed: 04/08/1998**
Occupation: **DIRECTOR**
Company Number: 03157512
Company Name: **EDGE DEVELOPMENTS (CARDIFF) LIMITED**
Active

DIRECTOR **Appointed: 04/08/1998**
Occupation: **COMPANY DIRECTOR**
Company Number: 02888370
Company Name: **EDGE INVESTMENTS (SCOTLAND) LIMITED**
Active

DIRECTOR **Appointed: 04/08/1998**
Occupation: **COMPANY DIRECTOR**
Company Number: 02815237
Company Name: **EDGE INVESTMENTS (FOLKESTONE NO. 2) LIMITED**
Active

DIRECTOR **Appointed: 04/08/1998**
Occupation: **COMPANY DIRECTOR**

Company Number: 03007087
Company Name: **EDGE RETAIL PROPERTIES LIMITED**
Active

DIRECTOR **Appointed: 04/08/1998**
Occupation: **DIRECTOR**
Company Number: 02713738
Company Name: **DUKERS BUILDING MANAGEMENT LIMITED**
Active

DIRECTOR **Appointed: 04/08/1998**
Occupation: **COMPANY DIRECTOR**
Company Number: 01313800
Company Name: **BRIAN DUKER ASSOCIATES LIMITED**
Liquidation

More