



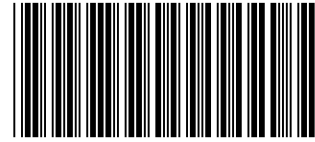
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Companies House
— for the record —

Annual Return

Company Name: GRAND-UK LIMITED

Company Number: 03346788



X7AHBDDW

Received for filing in Electronic Format on the: 02/03/2006

Company Details

Period Ending: 07/04/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

5530

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**THE GRAND
THE LEAS
FOLKESTONE
KENT
CT20 2XL**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: DORIS STAINER

Address: THE LODGE THE GRAND THE
LEAS
FOLKESTONE
KENT CT20 2LR

Director 1:

Name: PETER SARSTEDT

Address: SICHELSTR

Date of Birth: 16/05/1957

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Nationality: GERMAN

HANOVER

Occupation: DIRECTOR

30453 GERMANY

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	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/04/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 07/04/2005

Name: **PETER SARSTEDT**

Address: **SICHELSTR 15 HANOVER 30453
GERMANY**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **02/03/2006** *Authenticated:* **Yes (E/W)**