



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



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*Received for filing in Electronic Format on the:* 08/10/2008

*Company Name:* GRAINGER PROPERTY DEVELOPMENT & TRADING LIMITED

*Company Number:* 05040299

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*Company Details*

*Period Ending:* 30/09/2008

*Company Type:* PRIVATE COMPANY LIMITED BY SHARES

*Principal Business Activities:*

*SIC codes:*

7011

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**CITYGATE ST JAMES  
BOULEVARD  
NEWCASTLE UPON TYNE  
NE1 4JE**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MRS MARIE LOUISE GLANVILLE** *Address:* **28 BRAMHALL DRIVE  
HIGH GENERALS WOOD RICKLETON  
WASHINGTON  
TYNE & WEAR  
NE38 9DB**

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*Director 1 :*

*Name:* **MR ANDREW ROLLAND  
CUNNINGHAM** *Address:* **4 THORP AVENUE  
MORPETH  
NORTHUMBERLAND  
NE61 1JT**

*Date of Birth:* **22/07/1956** *Nationality:* **British** *Occupation:* **CHARTERED ACCOUNTANT**

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*Director 2 :*

*Name:* **MR RUPERT JEROME  
DICKINSON** *Address:* **59 ALBERT BRIDGE ROAD  
LONDON  
SW11 4AQ**

*Date of Birth:* **08/11/1959** *Nationality:* **British** *Occupation:* **CHARTERED SURVEYOR**

## 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>ORDINARY</b>	<b>1</b>	<b>GBP1.00</b>
<i>TOTALS</i>	<b>1</b>	<b>GBP1.00</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2008 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 30/09/2008**

*Name:* **GRAINGER PLC**  
*Address:* **CITYGATE ST JAMES' BOULEVARD**  
**NEWCASTLE**  
**NE1 4JE**

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### Authorisation

*Authoriser Designation:* **secretary**

*Date Authorised:* **08/10/2008**

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