



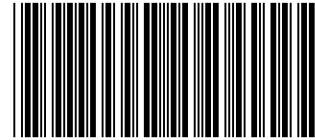
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Companies House
— for the record —

Annual Return

Company Name: GRAINGER PROPERTY DEVELOPMENT & TRADING LIMITED

Company Number: 05040299



XS8ZSTN4

Received for filing in Electronic Format on the: 09/10/2007

Company Details

Period Ending: 30/09/2007

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

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

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

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**

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>
ORDINARY	1	GBP1.00
TOTALS	1	GBP1.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2007, 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 30/09/2007

Name: **GRAINGER PLC**
Address: **CITYGATE
SAINT. JAMES' BOULEVARD
NEWCASTLE UPON TYNE NE1 4JE**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **09/10/2007** *Authenticated:* **Yes (E/W)**
