



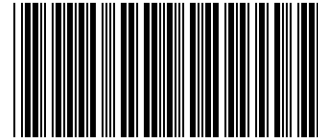
Companies House
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Annual Return

Company Name: THE OWNERS OF THE MIDDLESBROUGH ESTATE
LIMITED

Company Number: 00022906



XSGZKTO5

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

Company Details

Period Ending: 30/09/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

CITYGATE
SAINT. 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 SHARES	496752	GBP496752.00
TOTALS	496752	GBP496752.00

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:

496751 ORDINARY SHARES Shares held as at 30/09/2007

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

Shareholding 2:

1 ORDINARY SHARES 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:* **10/10/2007** *Authenticated:* **Yes (E/W)**