



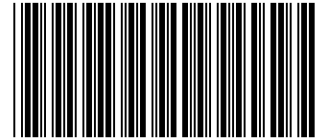
Companies House
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Annual Return

Company Name: **GRANVILLE CONTROLS LIMITED**

Company Number: **00840222**



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Received for filing in Electronic Format on the: **24/11/2005**

Company Details

Period Ending: **06/11/2005**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
9999

Registered Office:
Address:

**PARKVIEW 1220
ARLINGTON BUSINESS PARK
THEALE
READING
ENGLAND
RG7 4GA**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MRS ALISON DREW**

Address: **40 ELIZABETH CLOSE
BRACKNELL
BERKSHIRE
UNITED KINGDOM RG12 9SY**

Director 1:

Name: **MR STEPHEN PAUL WEBSTER** *Address:* **2 MELLISS AVENUE KEW RICHMOND SURREY TW9 4BQ**
Date of Birth: **21/11/1952**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Director 2:

Name: **MR MARK JONATHAN WHITE** *Address:* **HAWTHORN HOUSE 2 WARDS DRIVE SARRATT RICKMANSWORTH HERTS ENGLAND WD3 6AE**
Date of Birth: **10/06/1960**
Nationality: **BRITISH**
Occupation: **SOLICITOR**

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	1000	GBP1000.00
TOTALS	1000	GBP1000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/11/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1000 ORDINARY Shares held as at 06/11/2005

Name: **WOLSELEY PLC**
Address: **PARKVIEW 1220 ARLINGTON BUSINESS PARK THEALE READING ENGLAND RG7 4GA**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **07/11/2005** *Authenticated:* **Yes (E/W)**