



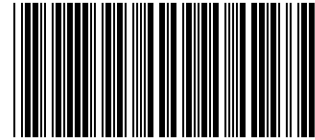
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **GRANTHAM COURT MANAGEMENT LIMITED**

Company Number: **00905418**



XMOQ9SQO

Received for filing in Electronic Format on the: **06/09/2007**

Company Details

Period Ending: **01/08/2007**

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

Principal Business Activities:

SIC Codes
9800

Registered Office:
Address:

**FAIRFAX HOUSE
15 FULWOOD PLACE
LONDON
WC1V 6AY**

Register of
Members Address:

**FAIRFAX HOUSE
15 FULWOOD PLACE
LONDON
WC1V 6AY**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **FRANCINE BOSCO**

Address: **FLAT 6
PARK TOWERS
2 BRICK STREET
LONDON W1J 7DD**

Director 1:

Name: **FRANCINE BOSCO**
Date of Birth: **10/10/1968**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Address: **FLAT 6
PARK TOWERS
2 BRICK STREET
LONDON W1J 7DD**

Director 2:

<i>Name:</i>	DEREK BYRNE	<i>Address:</i>	FLAT 12
<i>Date of Birth:</i>	08/08/1966		PARK TOWERS
<i>Nationality:</i>	IRISH		2 BRICK STREET
<i>Occupation:</i>	COMPANY DIRECTOR		LONDON W1J 7DD

Director 3:

<i>Name:</i>	AHMAD HASSAN FAKIH	<i>Address:</i>	FLAT 42
<i>Date of Birth:</i>	10/07/1941		EATON HOUSE
<i>Nationality:</i>	BRITISH		39/40 UPPER GROSVENOR STREET
<i>Occupation:</i>	CONSULTANT		LONDON W1K 2NG

Director 4:

<i>Name:</i>	NALEN PATEL	<i>Address:</i>	22 PARK TOWERS
<i>Date of Birth:</i>	25/07/1964		2 BRICK STREET
<i>Nationality:</i>	BRITISH		LONDON W1Y 7DF
<i>Occupation:</i>	DIRECTOR		

Director 5:

<i>Name:</i>	DOCTOR SPYRIDON GEORGE SERETIS	<i>Address:</i>	49 FURSECROFT GEORGE STREET LONDON W1H 5LG
<i>Date of Birth:</i>	19/01/1951		
<i>Nationality:</i>	GREEK		
<i>Occupation:</i>	COMPANY DIRECTOR		

Director 6:

<i>Name:</i>	MARYAM TAHERI	<i>Address:</i>	FLAT 14
<i>Date of Birth:</i>	23/05/1966		PARK TOWERS
<i>Nationality:</i>	IRANIAN		2 BRICK STREET
<i>Occupation:</i>	VOLUNTEER SOCIAL WORKER		LONDON W1J 7DD

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	28	GBP1400.00
TOTALS	28	GBP1400.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

0 ORDINARY Shares held as at 01/08/2007

1 Disposed of in period on 15/12/2006

Name: **MONSURU OALOYUE OLAOLUWA ABIOLA**

Address: **4L PORTMAN MANSIONS
CHILTERN STREET
LONDON W1U 6NS**

Shareholding 2:

1 ORDINARY Shares held as at 01/08/2007

Name: **AL-FOZ CAPITAL LIMITED**

Address: **PO BOX 88
1 GRENVILLE STREET
ST HELIER
JERSEY JE4 9PF**

Shareholding 3:

1 ORDINARY Shares held as at 01/08/2007

Name: **MISHAL SALEM HAZZA AL-SUBAIE**

Address: **8 PARK TOWERS
2 BRICK STREET
LONDON W1Y 7DF**

Shareholding 4:

1 ORDINARY Shares held as at 01/08/2007

Name: **ALYDAR HOLDINGS CORPORATION**

Address: **15 PARK TOWERS
2 BRICK STREET
LONDON W1Y 7DF**

Shareholding 5:

1 ORDINARY Shares held as at 01/08/2007

Name: **DEREK BYRNE**

Address: **FLAT 12
PARK TOWERS
2 BRICK STREET
LONDON W1J 7DD**

Shareholding 6:

1 ORDINARY Shares held as at 01/08/2007

Name: **DAPHNE CORP OF LIBERIA**

Address: **CAPEL HOUSE
62 NEW BROAD STREET
LONDON EC2 1JY**

Shareholding 7:

1 ORDINARY Shares held as at 01/08/2007

Name: **ELCEEJAY LIMITED**

Address: **SUITE 2, 2ND FLOOR
PARK TOWERS
BRICK STREET
LONDON W1J 7DD**

Shareholding 8:

1 ORDINARY Shares held as at 01/08/2007

Name: **HILLBREEZE INVESTMENTS LTD**

Address: **9 PARK TOWERS
2 BRICK STREET
LONDON W1Y 7DF**

Shareholding 9:

1 ORDINARY Shares held as at 01/08/2007

Name:

JOSE MANUEL FERNANDEZ VELASCO IGLESIAS

Address:

**ZIMIENTOS ESTABLES
AVENIDA DE MANOTERAS 12-6A 28050
MADRID
SPAIN**

Shareholding 10:

1 ORDINARY Shares held as at 01/08/2007

Name:

LEEFORD PROPERTIES LIMITED

Address:

**5 PARK TOWERS
2 BRICK STREET
MAYFAIR
LONDON W1Y 7DF**

Shareholding 11:

1 ORDINARY Shares held as at 01/08/2007

Name:

THE MARSUL COMPANY LIMITED

Address:

**ALEMAN CORDERO GALINDO & LEE TRUST (BVI) LIMITED
PO BOX 3175
ROAD TOWN
TORTOLA
BRITISH VIRGIN ISLANDS**

Shareholding 12:

1 ORDINARY Shares held as at 01/08/2007

Name:

MOHAMMAD TAHERI & ZARRIN TAHERI

Address:

**14 PARK TOWERS
2 BRICK STREET
LONDON W1Y 7DF**

Shareholding 13:

1 ORDINARY Shares held as at 01/08/2007

Name: **MONA LIMITED**

Address: **20 PARK TOWERS
2 BRICK STREET
LONDON W1Y 7DF**

Shareholding 14:

3 ORDINARY Shares held as at 01/08/2007

Name: **MOWBRAY INVESTMENTS LTD**

Address: **C/O EFG READS TRUST COMANY LIMITED
P O BOX 641
1 SEATON PLACE
ST HELIER
JERSEY JE4 8YJ**

Shareholding 15:

1 ORDINARY Shares held as at 01/08/2007

Name: **NORA LIMITED**

Address: **C/O HAMILTON LUNN MANAGEMENT SERVICES LIMITED
46 CATHERINE PLACE
LONDON SW1E 6HL**

Shareholding 16:

1 ORDINARY Shares held as at 01/08/2007

Name: **NALEN PATEL**

Address: **22 PARK TOWERS
2 BRICK STREET
LONDON W1Y 7DF**

Shareholding 17:

1 ORDINARY Shares held as at 01/08/2007

Name: **ANDREW PETO**

Address: **51 CROHAM MANOR ROAD
CROYDON
SURREY CR2 7BJ**

Shareholding 18:

1 ORDINARY Shares held as at 01/08/2007

Name: **PROTEUS LIMITED**

Address: **P.O. BOX 603
EFG HOUSE
ST JULIAN'S AVENUE
ST. PETER PORT
GUERNSEY
CHANNEL ISLANDS GY1 4NN**

Shareholding 19:

1 ORDINARY Shares held as at 01/08/2007

Name: **RAMESH RAMNANI & SHAILA RAMNANI**

Address: **1 PARK TOWERS
2 BRICK STREET
LONDON W1Y 1DF**

Shareholding 20:

1 ORDINARY Shares held as at 01/08/2007

Name: **AHMAD SAEEDI**

Address: **11 PARK TOWERS
2 BRICK STREET
LONDON W1Y 7DF**

Shareholding 21:

1 ORDINARY Shares held as at 01/08/2007

Name: **SEATRIALS PROPERTIES LIMITED**

Address: **P.O. BOX 148
24 UNION STREET
ST HELIER
JERSEY
CHANNEL ISLANDS JE4 8OL**

Shareholding 22:

1 ORDINARY Shares held as at 01/08/2007

Name: **SEMAPHORE INVESTMENTS LTD**

Address: **P.O. BOX 487
GRAND CANYON
CAYMAN ISLANDS**

Shareholding 23:

1 ORDINARY Shares held as at 01/08/2007

Name: **TAMANA LIMITED**

Address: **C/O 46 CATHERINE PLACE
LONDON SW1E 6HL**

Shareholding 24:

1 ORDINARY Shares held as at 01/08/2007

Name: **TIMEOUS INVESTMENTS LTD**

Address: **P.O. BOX 384
RICHMOND HOUSE
DAVID PLACE
ST HELIER
JERSEY
CHANNEL ISLANDS JE4 9ZH**

Shareholding 25:

1 ORDINARY Shares held as at 01/08/2007

Name: **TRALLIS INTERNATIONAL INC**

Address: **FLAT 19
PARK TOWERS
2 BRICK STREET
LONDON W1J 7DD**

Shareholding 26:

1 ORDINARY Shares held as at 01/08/2007

Name: **TUDORHILL ASSOCIATES LTD**

Address: **10 PARK TOWERS
2 BRICK STREET
LONDON W1Y 7DF**

Shareholding 27:

1 ORDINARY Shares held as at 01/08/2007

Name: **WUM INVESTMENTS LTD**

Address: **1 MONTPELIER STREET
LONDON SW7 1EX**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **29/08/2007** *Authenticated:* **Yes (E/W)**