



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**X6D7RCPF**

*Received for filing in Electronic Format on the:* **25/08/2009**

*Company Name:* **GROVE - TK LIMITED**

*Company Number:* **01129999**

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### *Company Details*

*Period Ending:* **23/07/2009**

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

*Principal Business Activities:*

*SIC codes:*

**2912**

*Registered Office  
Address:*

**RUSSELL HOUSE, BLOCK  
D REGENT PARK  
KINGSTON ROAD  
LEATHERHEAD  
SURREY  
KT22 7LU**

*Register of  
Members Address:*

**RUSSELL HOUSE  
BLOCK D REGENT  
PARK  
KINGSTON ROAD  
LEATHERHEAD  
SURREY  
KT22 7LU**

*Register of Debenture  
Holders Address:*

**RUSSELL HOUSE,  
BLOCK D REGENT  
PARK KINGSTON ROAD  
LEATHERHEAD  
SURREY  
KT22 7LU**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **SCOT CLIFTON**

*Address:* **HALLIBURTON HOUSE HOWE MOSS  
CRESCENT  
DYCE  
ABERDEEN  
AB21 0GN**

*The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.*

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*Director 1 :*

*Name:* **SCOT CLIFTON**

*Address:* **HALLIBURTON HOUSE HOWE MOSS  
CRESCENT  
DYCE  
ABERDEEN  
AB21 0GN**

*The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.*

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*Date of Birth:* **19/11/1966**    *Nationality:* **BRITISH**

*Occupation:* **CONTRACT SPECIALIST**

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*Director 2 :*

*Name:* **DAVID ALEXANDER  
JOHNSTON**

*Address:* **4 BROADSTRAIK GROVE  
WESTHILL  
ABERDEENSHIRE  
AB32 6JJ**

*Date of Birth:* **30/03/1971**    *Nationality:* **BRITISH**

*Occupation:* **CHARTERED ACCOUNTANT**

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Director 3 :

Name: **SIMON DEREK SEATON**

Address: **DEVERON HOWE MOSS PLACE DYCE  
ABERDEEN  
AB21 0GS**

Date of Birth: **14/03/1968**

Nationality: **BRITISH**

Occupation: **COUNTRY VP UK**

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### *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>3194001</b>	<b>GBP3194001</b>
<i>TOTALS</i>		
	<b>3194001</b>	<b>GBP3194001</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**3194001 ORDINARY Shares held as at 23/07/2009**

Name: **HALLIBURTON HOLDINGS NO 3**

Address:

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **25/08/2009**

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