



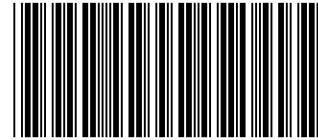
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Companies House
— for the record —

Annual Return

Company Name: GRADGRIND LIMITED

Company Number: 01176744



XZNA0BEI

Received for filing in Electronic Format on the: 21/12/2005

Company Details

Period Ending: 21/12/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

DOUGLAS HOUSE
VILLAGE ROAD, ARLE
CHELTENHAM
GLOUCESTERSHIRE
GL51 0AB

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: ROBERT STEPHEN TOWILL

Address: BUMBLEBEES
DUNTISBOURNE ABBOTTS
CIRENCESTER
GLOUCESTERSHIRE GL7 7JW

Director 1:

Name: LEE ALEXANDER BREWIS
Date of Birth: 04/11/1960
Nationality: AUSTRALIAN
Occupation: DIRECTOR

Address: THE BOTHY RUSHLEY LANE
WINCHCOMBE
CHELTENHAM
GLOUCESTERSHIRE GL54 5JE

Director 2:

Name: **ROBERT STEPHEN TOWILL** *Address:* **BUMBLEBEES**
Date of Birth: **04/02/1947** **DUNTISBOURNE ABBOTTS**
Nationality: **BRITISH** **CIRENCESTER**
Occupation: **ACCOUNTANT** **GLOUCESTERSHIRE GL7 7JW**

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
TOTALS	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/12/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

999 ORDINARY Shares held as at 21/12/2005

Name: **DOUGLAS VEHICLES SERVICES LTD**

Address: **DOUGLAS HOUSE
VILLAGE ROAD ARLE
CHELTENHAM
GLOUCESTERSHIRE GL51 0AB**

Shareholding 2:

1 ORDINARY Shares held as at 21/12/2005

Name: **TRINITY DOUGLAS LTD**

Address: **DOUGLAS HOUSE
VILLAGE ROAD ARLE
CHELTENHAM
GLOUCESTERSHIRE GL51 0AB**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **21/12/2005** *Authenticated:* **Yes (E/W)**