

009254



363a

Please complete in typescript, or in bold black capitals.

Annual Return

CHFP000

Company number

1189488

Company name in full

GRAYROY LIMITED

Date of this return

The information in this return is made up to

Day	Month	Year
1	8 / 1	0 / 2 0 0 8

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time.

Day	Month	Year
2	3 / 0	9 / 2 0 0 9

Registered Office

Show here the address at the date of this return

BRONALLT

Any change of registered office must be notified on form 287

Post town

DINORWIG

County/Region

GWYNEDD

UK Postcode

L L 5 5 3 E R

Principal business activities

6523

7414

Show trade classification code number(s) for the principal activity or activities

If the code number cannot be determined, give a brief description of principal activity



P242WDRX

PC5

02/10/2009

789

COMPANIES HOUSE

by

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England or Wales or

Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF

DX ED235 Edinburgh 1
or LP-4 Edinburgh 2

For companies registered in Scotland

Register of members

If the register of members is not kept at the registered office, state here where it is kept

Post town

County/Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept

Post town

County/Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please tick the appropriate box

Company Secretary

Details of a new company secretary must be notified on form 288a

* Voluntary details
(Please photocopy this area to provide details of joint secretaries).

Name

*Style/Title

MR

Forename(s)

ANDRE

Surname

LACKAS

Address ††

RUDOLF DICSELSTR 50

WESEL

Post town

NRW

County/Region

UK Postcode

Country

GERMANY 46485

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

If a partnership, give the names and addresses of the partners or the name of the partnership and office address

Directors

Please list the directors in alphabetical order

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Details of new directors must be notified on form 288a

Name	*Style/Title	MR						
		Day		Month		Year		
Date of birth		0	9	/	0	6	/	1 9 6 5
Forename(s)		JORG						
Surname		HAGDORN						
Address ††	<input type="checkbox"/>	PLATANENWEG 15						
Post town		HUXNE						
County/Region								
UK Postcode								
Country		GERMANY 46569						
Nationality		GERMAN						
Business occupation		CHARTEROR						

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Directors

Please list the directors in alphabetical order

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Details of new directors must be notified on form 288a

Name	*Style/Title							
		Day		Month		Year		
Date of birth				/		/		
Forename(s)								
Surname								
Address ††	<input type="checkbox"/>							
Post town								
County/Region								
UK Postcode								
Country								
Nationality								
Business occupation								

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Issue share capital

Enter details of all the shares in issue at the date of this return

Class (e.g.
Ordinary/Preference)

Number of shares
issued

Aggregate Nominal
Value
(i.e. Number of shares
issued multiplied by
nominal value per share, or
total amount of stock)

ORDINARY

50,020

50,020

Totals

50,020

50,020

Traded public companies

A traded public company means a company any of whose shares are shares admitted to trading on a regulated market

Please tick this box if your company was a traded public company at any time during the period of this return

☐**List of past and present shareholders**

(use attached schedule where appropriate)

Please tick the appropriate box below:

On paper

In another
format

Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.

A full list of shareholders for a private or non-traded public company is enclosed. Please complete Schedule A.

☐☐

Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns.

A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. Please complete Schedule B.

☐☐

A list containing shareholder changes is enclosed

☐☐

→ For private or non-traded public companies, please complete Schedule A

→ For traded public companies, please complete Schedule B

There were no shareholder changes in this period

☒**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief

Signed

Malcolm Griffith

Date

24/09/09

* Please delete as appropriate

*(director / secretary)

When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.

This return includes

☐

continuation sheets

(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

DX number

DX exchange

1. The first part of the report
describes the general situation
of the country and the
main problems.

2. The second part of the report
describes the situation in the
different regions.

3.

4. The third part of the report
describes the situation in the
different regions.

5. The fourth part of the report
describes the situation in the
different regions.

6. The fifth part of the report
describes the situation in the
different regions.

7. The sixth part of the report
describes the situation in the
different regions.

8. The seventh part of the report
describes the situation in the
different regions.

9. The eighth part of the report
describes the situation in the
different regions.

10. The ninth part of the report
describes the situation in the
different regions.

11. The tenth part of the report
describes the situation in the
different regions.

12. The eleventh part of the report
describes the situation in the
different regions.

13. The twelfth part of the report
describes the situation in the
different regions.

14. The thirteenth part of the report
describes the situation in the
different regions.

15. The fourteenth part of the report
describes the situation in the
different regions.

16. The fifteenth part of the report
describes the situation in the
different regions.

17. The sixteenth part of the report
describes the situation in the
different regions.

18. The seventeenth part of the report
describes the situation in the
different regions.

19. The eighteenth part of the report
describes the situation in the
different regions.

20. The nineteenth part of the report
describes the situation in the
different regions.

21. The twentieth part of the report
describes the situation in the
different regions.

22. The twenty-first part of the report
describes the situation in the
different regions.

23. The twenty-second part of the report
describes the situation in the
different regions.

24. The twenty-third part of the report
describes the situation in the
different regions.

25. The twenty-fourth part of the report
describes the situation in the
different regions.

26. The twenty-fifth part of the report
describes the situation in the
different regions.

27. The twenty-sixth part of the report
describes the situation in the
different regions.

28. The twenty-seventh part of the report
describes the situation in the
different regions.

29. The twenty-eighth part of the report
describes the situation in the
different regions.

30. The twenty-ninth part of the report
describes the situation in the
different regions.

31. The thirtieth part of the report
describes the situation in the
different regions.

32. The thirty-first part of the report
describes the situation in the
different regions.

33. The thirty-second part of the report
describes the situation in the
different regions.

34. The thirty-third part of the report
describes the situation in the
different regions.

35. The thirty-fourth part of the report
describes the situation in the
different regions.