

009267/1030



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
2 3 0 9 2 0 0 9

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
/ /

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

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

6523

7414

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

FRIDAY



PC5

02/10/2009

1212

COMPANIES HOUSE

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

2 5 / 0 5 / 1 9 4 7

Forename(s)

MALCOLM

Surname

GRIFFITH

Address ††

BRONALLT

Post town

DINORWIG

County/Region

GWYNEDD

UK Postcode

L L 5 5 3 E R

Country

WALES

Nationality

BRITISH

Business occupation

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

Name *Style/Title

Day

Month

Year

Date of birth

/ / / / /

Forename(s)

Surname

Address ††

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 Gibb

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

<p>1. The first part of the report deals with the general situation of the country and the position of the various groups of the population.</p>	<p>2. The second part of the report deals with the economic situation of the country and the position of the various groups of the population.</p>	<p>3. The third part of the report deals with the social situation of the country and the position of the various groups of the population.</p>
<p>4. The fourth part of the report deals with the cultural situation of the country and the position of the various groups of the population.</p>	<p>5. The fifth part of the report deals with the political situation of the country and the position of the various groups of the population.</p>	<p>6. The sixth part of the report deals with the international situation of the country and the position of the various groups of the population.</p>
<p>7. The seventh part of the report deals with the military situation of the country and the position of the various groups of the population.</p>	<p>8. The eighth part of the report deals with the judicial situation of the country and the position of the various groups of the population.</p>	<p>9. The ninth part of the report deals with the administrative situation of the country and the position of the various groups of the population.</p>
<p>10. The tenth part of the report deals with the financial situation of the country and the position of the various groups of the population.</p>	<p>11. The eleventh part of the report deals with the health situation of the country and the position of the various groups of the population.</p>	<p>12. The twelfth part of the report deals with the education situation of the country and the position of the various groups of the population.</p>
<p>13. The thirteenth part of the report deals with the housing situation of the country and the position of the various groups of the population.</p>	<p>14. The fourteenth part of the report deals with the transport situation of the country and the position of the various groups of the population.</p>	<p>15. The fifteenth part of the report deals with the communication situation of the country and the position of the various groups of the population.</p>
<p>16. The sixteenth part of the report deals with the energy situation of the country and the position of the various groups of the population.</p>	<p>17. The seventeenth part of the report deals with the environment situation of the country and the position of the various groups of the population.</p>	<p>18. The eighteenth part of the report deals with the science and technology situation of the country and the position of the various groups of the population.</p>
<p>19. The nineteenth part of the report deals with the sports situation of the country and the position of the various groups of the population.</p>	<p>20. The twentieth part of the report deals with the tourism situation of the country and the position of the various groups of the population.</p>	<p>21. The twenty-first part of the report deals with the culture and arts situation of the country and the position of the various groups of the population.</p>
<p>22. The twenty-second part of the report deals with the media situation of the country and the position of the various groups of the population.</p>	<p>23. The twenty-third part of the report deals with the religion situation of the country and the position of the various groups of the population.</p>	<p>24. The twenty-fourth part of the report deals with the philosophy situation of the country and the position of the various groups of the population.</p>
<p>25. The twenty-fifth part of the report deals with the psychology situation of the country and the position of the various groups of the population.</p>	<p>26. The twenty-sixth part of the report deals with the sociology situation of the country and the position of the various groups of the population.</p>	<p>27. The twenty-seventh part of the report deals with the anthropology situation of the country and the position of the various groups of the population.</p>
<p>28. The twenty-eighth part of the report deals with the linguistics situation of the country and the position of the various groups of the population.</p>	<p>29. The twenty-ninth part of the report deals with the history situation of the country and the position of the various groups of the population.</p>	<p>30. The thirtieth part of the report deals with the geography situation of the country and the position of the various groups of the population.</p>
<p>31. The thirty-first part of the report deals with the meteorology situation of the country and the position of the various groups of the population.</p>	<p>32. The thirty-second part of the report deals with the astronomy situation of the country and the position of the various groups of the population.</p>	<p>33. The thirty-third part of the report deals with the oceanography situation of the country and the position of the various groups of the population.</p>

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format

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☒☐

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☐☐

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Signed

Date

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*(director / secretary)

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