



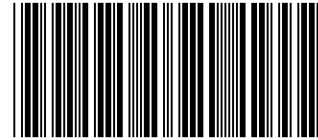
Companies House
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Annual Return

Company Name: **ETROP GRANGE LIMITED**

Company Number: **02022782**



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Company Details

Period Ending: **31/12/2007**

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

Principal Business Activities:

SIC Codes

5530

5510

*Registered Office:
Address:*

**BLAKELANDS HOUSE
YEOMANS DRIVE
BLAKELANDS
MILTON KEYNES
BUCKINGHAMSHIRE
MK14 5HG**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ANDREW CLAYTON**

Address: **57 UPPER SHELTON ROAD
MARSTON MORETEYNE
BEDFORD
BEDFORDSHIRE MK43 0LU**

Director 1:

Name: **GERD PETER KIRSCHNER** *Address:* **100 BLANCHLAND CIRCLE
MONKSTON
MILTON KEYNES
BUCKINGHAMSHIRE MK10 9FL**
Date of Birth: **01/06/1946**
Nationality: **AUSTRIAN**
Occupation: **DIRECTOR OF OPERATIONS**

Director 2:

Name: **KIM SIW TANG** *Address:* **-
24 JALAN SS3/20, PETALING JAYA
SELANGOR DARUL EHSAN
47300
MALAYSIA**
Date of Birth: **29/01/1944**
Nationality: **MALAYSIAN**
Occupation: **DIRECTOR**

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	1200000	GBP1200000
ORDINARY A	600000	GBP600000
TOTALS	1800000	GBP1800000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

400000 ORDINARY Shares held as at 31/12/2007

Name: **PATROLMAKE LTD**
Address: **BLAKELANDS HOUSE
YEOMANS DRIVE BLAKELANDS
MILTON KEYNES
BUCKS MK14 5HG**

Shareholding 2:

600000 ORDINARY A Shares held as at 31/12/2007

Name: **PATROLMAKE LTD**

Address: **BLAKELANDS HOUSE
YEOMANS DRIVE BLAKELANDS
MILTON KEYNES
BUCKS MK14 5HG**

Shareholding 3:

800000 ORDINARY Shares held as at 31/12/2007

Name: **PATROLMAKE LIMITED**

Address: **BLAKELANDS HOUSE
YEOMANS DRIVE BLAKELANDS
MILTON KEYNES
BUCKS MK14 5HG**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **28/01/2008** *Authenticated:* **Yes (E/W)**