



Companies House
— for the record —

363a_(ef)

Annual Return



XFL6J66Y

Received for filing in Electronic Format on the: **02/01/2009**

Company Name: **ETROP GRANGE LIMITED**

Company Number: **02022782**

Company Details

Period Ending: **31/12/2008**

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

Principal Business Activities:

SIC codes:

5510

5530

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**THE OLD FARMHOUSE
ROSSWAY PARK ESTATE
BERHAMSTED
HERTFORDSHIRE
HP4 3TZ**

Details of Officers of the Company

Company Secretary 1:

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
<i>TOTALS</i>		
	1800000	GBP1800000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2008 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 31/12/2008

Name: **PATROLMAKE LTD**

Address:

Shareholding 2:

800000 ORDINARY Shares held as at 31/12/2008

Name: **PATROLMAKE LIMITED**

Address:

Shareholding 3:

600000 ORDINARY A Shares held as at 31/12/2008

Name:

PATROLMAKE LTD

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **02/01/2009**

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