



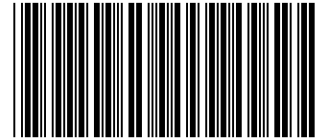
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** GRANGER ALYSON LIMITED

**Company Number:** 02469481



Received for filing in Electronic Format on the: 20/02/2008

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### Company Details

**Period Ending:** 12/02/2008

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

**Principal Business Activities:**

**SIC Codes**  
**7011**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**HOW GREEN HOUSE SOUTH** At Registered Office  
**HOW GREEN LANE**  
**HEVER**  
**KENT**  
**TN8 7NN**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** CHARLES MARTIN RICHER

**Address:** HOW GREEN HOUSE SOUTH  
HOW GREEN LANE  
HEVER  
KENT TN8 7NN

**Director 1:**

**Name:** MR NIJAD NASSIB  
HAMMAM  
**Date of Birth:** 21/03/1943  
**Nationality:** CANADIAN  
**Occupation:** COMPANY DIRECTOR

**Address:** 3 ASTON MEWS  
1203 KILBURN LANE  
LONDON  
LONDON  
ENGLAND W10 4AN

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*Director 2:*

*Name:* **CHARLES MARTIN RICHER**    *Address:* **HOW GREEN HOUSE SOUTH**  
*Date of Birth:* **14/08/1928**                      **HOW GREEN LANE**  
*Nationality:* **BRITISH**                              **HEVER**  
*Occupation:* **CHARTERED ACCOUNTANT**                      **KENT TN8 7NN**

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### *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>
<b>ORDINARY</b>	<b>1000</b>	<b>GBP1000</b>
<b>TOTALS</b>	<b>1000</b>	<b>GBP1000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/02/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**1000 ORDINARY Shares held as at 12/02/2008**

*Name:* **N.N. HAMMAM**  
*Address:* **3 ASTON MEWS**  
**1203 KILBURN LANE**  
**LONDON W10 4AN**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR**    *Date Authorised:* **20/02/2008**    *Authenticated:* **Yes (E/W)**