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Companies House
— for the record —

Annual Return

Company Name: **GRANVILLE TECHNOLOGY GROUP LIMITED**

Company Number: **02504182**



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Received for filing in Electronic Format on the: **24/05/2005**

Company Details

Period Ending: **14/05/2005**

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

Principle Business Activities:

SIC Codes
7260

Registered Office:
Address:

**TIME TECHNOLOGY
PARK
BLACKBURN ROAD
SIMONSTONE
BURNLEY
LANCASHIRE
ENGLAND
BB12 7TG**

Register of
Members Address:

**OAKMOUNT
6 EAST PARK ROAD
BLACKBURN
LANCASHIRE
ENGLAND
BB1 8BW**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MRS DIANE LESLEY
HALSEY**

Address: **33 CLOVER DRIVE
PICKMERE
CHESHIRE
ENGLAND WA16 0WF**

Director 1:

<i>Name:</i>	MR KIERAN TIMOTHY CROWLEY	<i>Address:</i>	TREETOPS BILLINGE END ROAD BLACKBURN LANCASHIRE ENGLAND BB2 6PT
<i>Date of Birth:</i>	07/03/1956		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	FINANCIAL DIRECTOR		

Director 2:

<i>Name:</i>	MR WILLIAM MALDWYN DAVIES	<i>Address:</i>	5 SUMMERDALE DRIVE BURY LANCASHIRE ENGLAND BLO 9XF
<i>Date of Birth:</i>	08/07/1944		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	COMPANY DIRECTOR		

Director 3:

<i>Name:</i>	MR BRIAN LYNN	<i>Address:</i>	7 MEADOW VALE NETHERTON WAKEFIELD WEST YORKSHIRE ENGLAND WF4 4SP
<i>Date of Birth:</i>	08/02/1952		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	COMPANY DIRECTOR		

Director 4:

<i>Name:</i>	DR TARIQ MOHAMMED	<i>Address:</i>	HILLSIDE 4 BILLINGE END ROAD BLACKBURN LANCASHIRE ENGLAND BB2 6PY
<i>Date of Birth:</i>	12/12/1958		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	MARKETING DIRECTOR		

Director 5:

<i>Name:</i>	MR TAHIR MOHAMMED MOHSAN	<i>Address:</i>	MEADOWS VILLA 38 PHASE 1-PA2 NEAR EMIRATES HILL, EMAAR PROPERTIES SH ZAYED ROAD DUBAI ENGLAND 0000 000
<i>Date of Birth:</i>	04/06/1971		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	MANAGING 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	6000000	GBP6000000
TOTALS	6000000	GBP6000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/05/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

6000000 ORDINARY Shares held as at 14/05/2005

Name: **THETA OVERSEAS LIMITED**

Address: **GENEVA PLACE
WATERFRONT DRIVE
PO BOX 3469
ROAD TOWN
TORTOLA
ENGLAND**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **24/05/2005** *Authenticated:* **Yes (E/W)**