



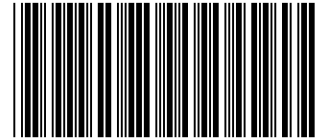
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **GRANTSTATES LIMITED**

*Company Number:* **02534737**



*Received for filing in Electronic Format on the:* **03/09/2007**

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*Company Details*

*Period Ending:* **28/08/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**7011**

*Registered Office:*  
*Address:*

**NEW BURLINGTON HOUSE  
1075 FINCHLEY ROAD  
LONDON  
NW11 OPU**

*Register of*  
*Members Address:*

**NEW BURLINGTON HOUSE  
1075 FINCHLEY ROAD  
LONDON  
NW11 OPU**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MRS LILY BERGER**

*Address:* **45 FILEY AVENUE  
LONDON N16 6JL**

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*2nd Company Secretary:*

*Name:* **MRS RIVKA GROSS**

*Address:* **86 FILEY AVENUE  
LONDON N16 6JJ**

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*3rd Company Secretary:*

*Name:*     **ELLIS MOORE**

*Address:*   **34 ASHTEAD ROAD  
LONDON E5 9BH**

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*Director 1:*

*Name:*           **MRS RIVKA GROSS**

*Address:*       **86 FILEY AVENUE**

*Date of Birth:*   **22/09/1947**

**LONDON N16 6JJ**

*Nationality:*    **BRITISH**

*Occupation:*   **COMPANY DIRECTOR**

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*Director 2:*

*Name:*           **MRS SARAH PADWA**

*Address:*       **51 CHARDMORE ROAD**

*Date of Birth:*   **28/11/1967**

**LONDON N16 6JA**

*Nationality:*    **BRITISH**

*Occupation:*   **COMPANY DIRECTOR**

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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>100</b>                     | <b>GBP100.00</b>                                |
| <b>TOTALS</b>         | <b>100</b>                     | <b>GBP100.00</b>                                |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/08/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**50 ORDINARY Shares held as at 28/08/2007**

*Name:*           **LILY BERGER**

*Address:*       **45 FILEY AVENUE  
LONDON N16 6JL**

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*Shareholding 2:*

**50 ORDINARY Shares held as at 28/08/2007**

*Name:* **ISRAEL GROSS**

*Address:* **2 GILDA CRESCENT  
LONDON N16 6JP**

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*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **28/08/2007** *Authenticated:* **Yes (E/W)**