



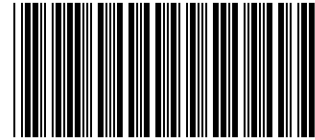
# 363a<sub>(ef)</sub>

**Companies House**  
— for the record —

## Annual Return

**Company Name:** GROSVENOR CONSULTANTS LIMITED

**Company Number:** 02822713



Received for filing in Electronic Format on the: 07/06/2006

XKQJBG2J

### Company Details

**Period Ending:** 28/05/2006

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

**Principal Business Activities:**

**SIC Codes**  
**7414**

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

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

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

**WILLOW HOUSE**  
**STATION ROAD, STONEGATE**  
**WADHURST**  
**EAST SUSSEX**  
**TN5 7EP**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** SIAN ELIZABETH WATSON

**Address:** **WILLOW HOUSE**  
**STATION ROAD, STONEGATE**  
**WADHURST**  
**EAST SUSSEX TN5 7EP**

-----  
**Director 1:**

**Name:** GEOFFREY WATSON  
**Date of Birth:** 14/03/1965  
**Nationality:** BRITISH  
**Occupation:** CHARTERED ACCOUNTANT

**Address:** **WILLOW HOUSE**  
**STATION ROAD, STONEGATE**  
**WADHURST**  
**EAST SUSSEX TN5 7EP**

---

## 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>165</b>                     | <b>GBP165</b>                                   |
| <b>TOTALS</b>         | <b>165</b>                     | <b>GBP165</b>                                   |

---

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/05/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

### Shareholding 1:

**99 ORDINARY Shares held as at 28/05/2006**

*Name:* **GEOFFREY WATSON**

*Address:* **WILLOW HOUSE  
STATION ROAD, STONEGATE  
WADHURST  
EAST SUSSEX TN5 7EP**

---

### Shareholding 2:

**66 ORDINARY Shares held as at 28/05/2006**

*Name:* **SIAN ELIZABETH WATSON**

*Address:* **WILLOW HOUSE  
STATION ROAD, STONEGATE  
WADHURST  
EAST SUSSEX TN5 7EP**

---

## Authorisation

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **07/06/2006** *Authenticated:* **Yes (E/W)**