



*Companies House*  
— for the record —

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

**Annual Return**



**XNW7CY30**

*Received for filing in Electronic Format on the:* **17/03/2008**

*Company Name:* **GRANGEWORLD LIMITED**

*Company Number:* **03032255**

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### *Company Details*

*Period Ending:* **13/03/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7020**

*Registered Office  
Address:*

**NEW BURLINGTON  
HOUSE 1075 FINCHLEY  
ROAD  
LONDON  
NW11 0PU**

*Register of  
Members Address:*

**NEW BURLINGTON  
HOUSE 1075 FINCHLEY  
ROAD  
LONDON  
NW11 0PU**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MRS ZIPORAH ITA FEIGA  
SCHLAFF**

*Address:* **89 DARENTH ROAD  
LONDON  
N16 6EB**

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*Director 1 :*

*Name:* **CHASKEL DAVID SCHLAFF**

*Address:* **89 DARENTH ROAD  
LONDON  
N16 6EB**

*Date of Birth:*

**21/06/1948**

*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 13/03/2008 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 13/03/2008**

*Name:*

**SABRELEAGUE LIMITED**

*Address:*

**NEW BURLINGTON HOUSE 1075 FINCHLEY ROAD  
LONDON  
NW11 0PU**

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*Shareholding 2:*

**1 ORDINARY Shares held as at 13/03/2008**

*Name:*

**CHASKEL DAVID SCHLAFF AND SABRELEAGUE LIMITED**

*Address:*

**1) 89 DARENTH ROAD, LONDON N16 6EB AND 2) NEW  
BURLINGTON HOUSE, 1075 FINCHLEY ROAD, LONDON  
NW11 0PU,**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **13/03/2008**

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