



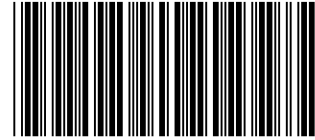
Companies House
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Annual Return

Company Name: **GRAINMARKET PROPERTIES LIMITED**

Company Number: **03054080**



XDFLV5CM

Received for filing in Electronic Format on the: **17/05/2005**

Company Details

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

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

Principle Business Activities:

SIC Codes

7011

DEVELOPMENT & SELL REAL ESTATE

*Registered Office:
Address:*

**REGINA HOUSE
124 FINCHLEY ROAD
LONDON
NW3 5JS**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **JULIAN BARRY CRADER**

Address:

**BUNTY COTTAGE BASHLEY
COMMON ROAD
BASHLEY
NEW MILTON
HAMPSHIRE BH25 5SH**

Director 1:

<i>Name:</i>	MARK JASON CRADER	<i>Address:</i>	THE WELL HOUSE BOUNDWAY HILL TIPTOE SWAY LYMINGTON HAMPSHIRE SO41 6EN
<i>Date of Birth:</i>	25/07/1962		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	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 A	4500	GBP4500
ORDINARY B	100	GBP100
TOTALS	4600	GBP4600

Full Details of Shareholders

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

Shareholding 1:

50 ORDINARY B Shares held as at 05/05/2005

<i>Name:</i>	ANNABEL LOUISE CRADER
<i>Address:</i>	C/O THE WELL HOUSE BOUNDWAY HILL SWAY SO41 6EN

Shareholding 2:

50 ORDINARY B Shares held as at 05/05/2005

<i>Name:</i>	EMILY CHARLOTTE CRADER
<i>Address:</i>	C/O THE WELL HOUSE BOUNDWAY HILL SWAY SO41 6EN

Shareholding 3:

143 ORDINARY A Shares held as at 05/05/2005

Name: **JULIAN BARRY CRADER**

Address: **BUNTY COTTAGE
BASHLEY COMMON ROAD BASHLEY
NEW MILTON
HAMPSHIRE BH25 5SH**

Shareholding 4:

3357 ORDINARY A Shares held as at 05/05/2005

Name: **MARK JASON CRADER**

Address: **THE WELL HOUSE
BOUNDWAY HILL SWAY SO41 6EN**

Shareholding 5:

1000 ORDINARY A Shares held as at 05/05/2005

Name: **J & N SETTLEMENT TRUST 18 FEBRUARY 1999**

Address: **C/O
5-7 WELLINGTON PLACE
LONDON NW8 7PB**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **17/05/2005** *Authenticated:* **Yes (E/W)**