



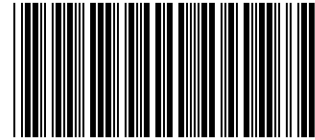
Companies House
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Annual Return

Company Name: **GRAINMARKET PROPERTIES LIMITED**

Company Number: **03054080**



XGAJWF5M

Received for filing in Electronic Format on the: **05/05/2006**

Company Details

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

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

Principal Business Activities:

SIC Codes
7011

Registered Office:
Address:

**5-7 WELLINGTON PLACE
LONDON
NW8 7PB**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **PETER JOHN HART**

Address: **1B CHURCH LANE
MILL END
RICKMANSWORTH WD3 8PS**

Director 1:

Name: **MARK JASON CRADER**
Date of Birth: **25/07/1962**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

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

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	4377	GBP4377
ORDINARY B	100	GBP100
TOTALS	4477	GBP4477

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/05/2006, 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 05/05/2006

Name: **ANNABEL LOUISE CRADER**

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

Shareholding 2:

50 ORDINARY B Shares held as at 05/05/2006

Name: **EMILY CHARLOTTE CRADER**

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

Shareholding 3:

10 ORDINARY A Shares held as at 05/05/2006

**20 Disposed of in period on 01/10/2005
113 Disposed of in period on 03/10/2005**

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 05/05/2006

Name: **MARK JASON CRADER**

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

Shareholding 5:

1000 ORDINARY A Shares held as at 05/05/2006

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

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

Shareholding 6:

10 A ORDINARY Shares held as at 05/05/2006

10 Disposed of in period on 03/10/2005

Name: **NORRIE CRADER**

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **05/05/2006** *Authenticated:* **Yes (E/W)**