

BLUEPRINT

2000

10.
363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

3783320

Company Name in full

Grainger Pimlico Limited

Date of this return

The information in this return is made up
to

Day Month Year

3 0 0 9 2 0 0 4

Date of next return

If you wish to make your next return to a
date earlier than the anniversary of this
return please show the date here.
Companies House will then send a form at
the appropriate time.

Day Month Year

3 0 0 9 2 0 0 5

Registered Office

Show here the address at the date of
this return.

Citygate, Saint. James' Boulevard

Any change of
registered office **must**
be notified on form
287.

Post town

Newcastle upon Tyne

County / Region

UK Postcode

NE1 4JE

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

7011

If the code number cannot be determined,
give a brief description of principal
activity.

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh



Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title

Mrs

Forename(s)

Marie Louise

Surname

Glanville

Address

28 Bramhall Drive, High Generals Wood, Rickleton

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

Washington

County / Region

Tyne & Wear

UK Postcode

NE38 9DB

Country

England

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Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	Mr	
		Day	Month
		Year	
	Date of birth	2	2
		0	7
		1	9
		5	6
	Forename(s)	Andrew Rolland	
	Surname	Cunningham	
Address	4 Thorp Avenue, Morpeth		
Usual residential address			
	Post town	Northumberland	
	County / Region		UK Postcode
			NE61 1JT
	Country		Nationality
			British
Business occupation	Chartered Accountant		

* Voluntary details.

Name	* Style / Title	MR	
		Day	Month
		Year	
	Date of birth	1	7
		0	8
		1	9
		5	7
	Forename(s)	Geoffrey Joseph	
	Surname	Davis	
Address	17 Lintzford Road, Hamsterley Mill, Rowlands Gill		
Usual residential address			
	Post town	Newcastle upon Tyne	
	County / Region		UK Postcode
			NE39 1HA
	Country		Nationality
			BRITISH
Business occupation	CHARTERED ACCOUNTANT		

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title | Mr

Date of birth Day Month Year
 | 0 | 8 | 1 | 1 | 1 | 9 | 5 | 9

Forename(s) | Rupert Jerome

Surname | Dickinson

Address | 59 Albert Bridge Road

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town | London

County / Region | **UK Postcode** | SW11 4AQ

Country | **Nationality** | British

Business occupation | Chartered Surveyor

* Voluntary details.

Name * Style / Title |

Date of birth Day Month Year
 | 1 | 8 | 0 | 2 | 1 | 9 | 6 | 4

Forename(s) | James

Surname | Fielder

Address | 10 Bishops Rd

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town | London

County / Region | **UK Postcode** | SW8 7 AB

Country | **Nationality** | British

Business occupation | Surveyor

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		1	1
		0	6
		1	9
		5	8
Forename(s)	Peter Christopher George		
Surname	Schwerdt		
Address	The Court House, 3 Church Street		
Usual residential address			
Post town	Pewsey		
County / Region	Wiltshire	UK Postcode	SN9 5DL
Country		Nationality	British
Business occupation	Company Director		

* Voluntary details.

Name	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		1	6
		1	0
		1	9
		6	4
Forename(s)	Sean Anthony		
Surname	Slade		
Address	Idlewood, Maidenhead Road		
Usual residential address			
Post town	Cookham		
County / Region	Berkshire	UK Postcode	SL6 9DF
Country		Nationality	British
Business occupation	Chartered Surveyor		

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Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Name * Style / Title _____

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Day Month Year
Date of birth

1	7	1	1	1	9	5	4
---	---	---	---	---	---	---	---

Forename(s) Michael PatrickSurname WindleAddress High Priar, Stanton Townhead

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town MorpethCounty / Region Northumberland UK Postcode NE65 8PRCountry _____ Nationality BritishBusiness occupation Chartered Accountant

* Voluntary details.

Name * Style / Title _____

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Day Month Year
Date of birth

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Forename(s) _____

Surname _____

Address _____

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town _____

County / Region _____ UK Postcode _____

Country _____ Nationality _____

Business occupation _____

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class
(e.g. Ordinary/Preference)**Number of shares issued****Aggregate Nominal Value**
(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

Ordinary	1	£1.00
Totals	1	1.00

List of past and present shareholders

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

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on paper

in another format

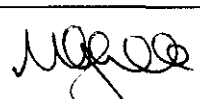
A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed**Date**

26.10.04

† Please delete as appropriate.

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies.

Cheques should be made payable to **Companies House.**

This return includes

1

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

M. P. Windle, Grainger Trust plc, Citygate,, St.

James' Boulevard,, Newcastle upon Tyne, NE1 4JE

Tel 0191 261 1819

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DX number

DX exchange

List of past and present shareholders

Schedule to form 363a

CHFP010

Company Number | 3783320

Company Name in full | Grainger Pimlico Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following the incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred <i>(if appropriate)</i>	Date of registration of transfer
Name Grainger Trust plc Address Citygate, Saint. James' Boulevard, Newcastle upon Tyne UK postcode NE1 4JE	£1.00 Ordinary Shares Held 1		
Name Address UK postcode			
Name Address UK postcode			