



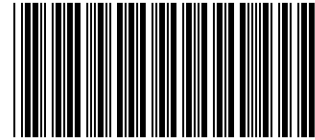
Companies House
— for the record —

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Annual Return

Company Name: **GRAINGER MCKAY LIMITED**

Company Number: **03798948**



XU4299WB

Received for filing in Electronic Format on the: **28/10/2005**

Company Details

Period Ending: **30/09/2005**

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

Principal Business Activities:

SIC Codes
7011

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

<i>Name:</i>	MRS MARIE LOUISE GLANVILLE	<i>Address:</i>	28 BRAMHALL DRIVE HIGH GENERALS WOOD RICKLETON WASHINGTON TYNE & WEAR ENGLAND NE38 9DB
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Director 1:

<i>Name:</i>	MR ANDREW ROLLAND CUNNINGHAM	<i>Address:</i>	4 THORP AVENUE MORPETH NORTHUMBERLAND NE61 1JT
<i>Date of Birth:</i>	22/07/1956		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	CHARTERED ACCOUNTANT		

Director 2:

Name: **MR GEOFFREY JOSEPH DAVIS** *Address:* **17 LINTZFORD ROAD
HAMSTERLEY MILL
ROWLANDS GILL
NEWCASTLE UPON TYNE NE39
1HA**

Date of Birth: **17/08/1957**

Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Director 3:

Name: **MR RUPERT JEROME DICKINSON** *Address:* **59 ALBERT BRIDGE ROAD
LONDON SW11 4AQ**

Date of Birth: **08/11/1959**

Nationality: **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Director 4:

Name: **JAMES FIELDER** *Address:* **10 BISHOPS RD
LONDON SW8 7 AB**

Date of Birth: **18/02/1964**

Nationality: **BRITISH**

Occupation: **SURVEYOR**

Director 5:

Name: **MR PETER CHRISTOPHER GEORGE SCHWERDT** *Address:* **THE COURT HOUSE
3 CHURCH STREET
PEWSEY
WILTSHIRE SN9 5DL**

Date of Birth: **11/06/1958**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 6:

Name: **MICHAEL PATRICK WINDLE** *Address:* **HIGH PRIAR
STANTON TOWNHEAD
MORPETH
NORTHUMBERLAND NE65 8PR**

Date of Birth: **17/11/1954**

Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

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	1	GBP1.00
TOTALS	1	GBP1.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 30/09/2005

Name: **GRAINGER TRUST PLC**

Address: **CITYGATE
SAINT. JAMES' BOULEVARD
NEWCASTLE UPON TYNE NE1 4JE**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **28/10/2005** *Authenticated:* **Yes (E/W)**