



*Companies House*  
— for the record —

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

**Annual Return**



**XWWDB3S8**

*Received for filing in Electronic Format on the:* **08/10/2008**

*Company Name:* **GRAINGER MCKAY LIMITED**

*Company Number:* **03798948**

---

### *Company Details*

*Period Ending:* **30/09/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7011**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

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

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MRS MARIE LOUISE GLANVILLE***Address:* **28 BRAMHALL DRIVE  
HIGH GENERALS WOOD RICKLETON  
WASHINGTON  
TYNE & WEAR  
NE38 9DB**

---

### *Director 1 :*

*Name:* **MR ANDREW ROLLAND  
CUNNINGHAM***Address:* **4 THORP AVENUE  
MORPETH  
NORTHUMBERLAND  
NE61 1JT**

*Date of Birth:* **22/07/1956***Nationality:* **British***Occupation:* **CHARTERED ACCOUNTANT**

---

### *Director 2 :*

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

*Date of Birth:* **08/11/1959***Nationality:* **British***Occupation:* **CHARTERED SURVEYOR**

## 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>1</b>	<b>GBP1.00</b>
<i>TOTALS</i>		
	<b>1</b>	<b>GBP1.00</b>

---

### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2008 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 30/09/2008**

*Name:* **GRAINGER PLC**  
*Address:* **CITYGATE ST JAMES' BOULEVARD**  
**NEWCASTLE**  
**NE1 4JE**

---

### Authorisation

*Authoriser Designation:* **secretary**

*Date Authorised:* **08/10/2008**

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