

DPN

363a

6 Mt. Pleasant, Douglas, Isle of Man
 Phone: 01624 620557 email: enquiries@dpn.co.im

**Please complete in typescript,
 or in bold black capitals.**

Annual Return

CHFP104

Company Number

3892091

Company Name in full

Grazden Limited

LB
 090135
 290x6

Date of this return

The information in this return is made up to

Day Month Year
 7 / Dec / 2001

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
 / /

Registered Office

Show here the address at the date of this return

Suite 3 Cumberland House

Greenside Lane

Any change of registered office

must be notified on form 287.

Post town

Bradford

County / Region

West Yorkshire

UK Postcode

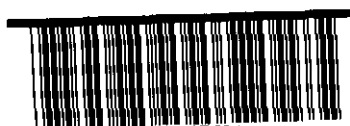
BD8 9TF

Principal business activities

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

75.11

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



A31
 COMPANIES HOUSE

AUF887E0

0180
 12/01/02

de

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

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
 for companies registered in England and Wales
 or

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

DX 235 Edinburgh

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
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Totals	1	1.00
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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

☐

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐
Certificate

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

Signed

FOR CUMBERLAND DIRECTORS LIMITED
S. O'Rourke

Date

10/12/2001

† 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

This return includes

continuation sheets.

(enter number)

Companies House.

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.

I. M. Registrars Limited
PO Box 122
Fairweather Green
Thornton Road
Bradford BD8 0HZ

Tel.

DX number

DX exchange

DPN

6 Mt. Pleasant, Douglas, Isle of Man
Phone: 01624 620557 email: enquiries@dpn.co.im

CHFP104

List of past and present shareholders Schedule to form 363a

Company Number 3892091

Company Name in full Grazden Limited

- Changes to shareholders particulars or details of the amounts 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 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	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer

Name

Grosvenor Nominees L

Address

5 Athol Street, Douglas, Isle of Man

1 Ordinary -

UK Postcode

Name

David Noakes

Address

12 Walesby Court, Leeds, United Kingdom,
LS16 6RX

none held

UK Postcode LS16 6RX

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

NAME *Style / Title

Day Month Year

/ /

Directors In the

Date of birth

case of a director that
is a corporation or that
of a Scottish firm, the
name is of the
corporate or firm name

Forename(s)

Surname

Cumberland Directors Limited

Address

Suite 3 Cumberland House

Usual residential

address must be

Greenside Lane

given. In the case
of a corporation,
give the registered
or principal office
address.

Post town

West Yorkshire

County / Region

Bradford

UK Postcode **BD8 9TF**

Country

England

Nationality

Business occupation

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 here 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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

Details of a new company secretary must be notified on form 288a

Name *Style / Title

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

Forename(s)

Surname

Cumberland Secretaries Limited

* Voluntary details

Address

If a partnership give the names and addresses of the partnership and office address

Suite 3 Cumberland House

Greenside Lane

Post town

West Yorkshire

Usual residential address must be

County / Region

Bradford

UK Postcode: **BD8 9TF**

given. In the case of a corporation or a scottish firm, give the registered or principal office address.

Country

England