



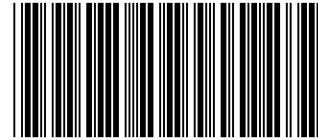
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **GRAINGER (457) LIMITED**

*Company Number:* **03904336**



X43FMK4T

*Received for filing in Electronic Format on the:* **31/10/2006**

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*Company Details*

*Period Ending:* **30/09/2006**

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

*Principal Business Activities:*

*SIC Codes*  
**7499**

*Registered Office:*  
*Address:*

*Register of*  
*Members Address:*

*Register of Debenture*  
*Holders Address:*

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

**At Registered Office**

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MRS MARIE LOUISE GLANVILLE**

*Address:* **28 BRAMHALL DRIVE  
HIGH GENERALS WOOD  
RICKLETON  
WASHINGTON  
TYNE & WEAR  
ENGLAND NE38 9DB**

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*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**

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*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**

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*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**

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2006, 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 30/09/2006**

*Name:* **NORTHUMBERLAND & DURHAM PROPERTY TRUST LIMITED**  
*Address:* **CITYGATE,  
ST JAMES' BOULEVARD,  
NEWCASTLE UPON TYNE NE1 4JE**

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## *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **31/10/2006** *Authenticated:* **Yes (E/W)**