



Companies House
— for the record —

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Annual Return



XWSJ63R4

Received for filing in Electronic Format on the: **07/10/2008**

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

Company Number: **04037880**

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**

Director 3 :

Name: **ANDREW MICHAEL PRATT** *Address:* **SHADYBROOK BEECHES DRIVE
FARNHAM COMMON
BUCKINGHAMSHIRE
SL2 3JT**

Date of Birth: *Nationality:* *Occupation:*
 27/07/1950 **British** **COMPANY DIRECTOR**

Director 4 :

Name: **ANDREW SCRIVENER** *Address:* **RIVER VIEW FERRY ROAD
SOUTH STOKE
OXFORDSHIRE
RG8 0JP**

Date of Birth: *Nationality:* *Occupation:*
 29/04/1965 **British** **COMPANY DIRECTOR**

Director 5 :

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

Date of Birth: *Nationality:* *Occupation:*
 17/11/1954 **British** **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	450001	GBP450001.00
<i>TOTALS</i>		
	450001	GBP450001.00

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:

450001 ORDINARY Shares held as at 30/09/2008

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

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **07/10/2008**

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