

435688/15

Please complete in typescript,  
or in bold black capitals.

**Annual Return**

CHFP010

**Company Number**

04068860

**Company Name in full**

Grangehunter Limited

**Date of this return**

The information in this return is made up  
to

Day		Month		Year		
1	1	0	9	2	0	0
						3

**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.

Hawkslease, Chapel Lane

Any change of  
registered office **must**  
be notified on form  
287.

Post town

Lyndhurst

County / Region

Hampshire

UK Postcode

SO43 7EG

**Principal business activities**

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

7415

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



A13  
COMPANIES HOUSE

0883  
13/09/03

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**

**Register of members**

If the register of members is not kept at the registered office, state here where it is kept.

Harbour Court, Compass Road, North Harbour

Post town Portsmouth

County / Region Hampshire UK Postcode PO6 4ST

**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 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

☐

Please tick the appropriate box

**Company Secretary**

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

\* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Name

\* Style / Title

Forename(s)

Surname

Address

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

Andrew Christopher

Currie

South Marden, Rhinefield Road

Post town Brockenhurst

County / Region Hampshire UK Postcode SO42 7SQ

Country England

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

**Directors**

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name \* Style / Title

Day Month Year  
Date of birth 0 4 1 2 1 9 5 5

Forename(s) Andrew Christopher

Surname Currie

Address South Marden, Rhinefield Road

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town Brockenhurst

County / Region Hampshire UK Postcode SO42 7SQ

Country England Nationality British

Business occupation Company Director

\* Voluntary details.

Name \* Style / Title Mr

Day Month Year  
Date of birth 1 8 1 0 1 9 5 2

Forename(s) James Arthur

Surname Ratcliffe

Address Greatfield, Bucklers Hard

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town Beaulieu

County / Region Hampshire UK Postcode SO42 7XE

Country England Nationality British

Business occupation Company Director

**Directors**

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name

\* Style / Title

Mr

Day Month Year

Date of birth

0 7 0 3 1 9 5 7

Forename(s)

John

Surname

Reece

Address

Paddock House, Hollywood Lane

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town

Lymington

County / Region

Hampshire

UK Postcode

SO41 9HD

Country

England

Nationality

British

Business occupation

Company Director

\* Voluntary details.

Name

\* Style / Title

Mrs

Day Month Year

Date of birth

1 1 0 2 1 9 4 5

Forename(s)

Nadine Eugenia Valentine

Surname

Verbinnen

Address

Florent Pauwelslei 22, Bus 8

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town

Antwerpen B2100

County / Region

UK Postcode

Country

Belgium

Nationality

Belgian

Business occupation

Company Director

**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	£1.000000
<b>Totals</b>	1	1.000000

**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 shareholders is enclosed

☒☐**Certificate**

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

Signed

Date

11/09/03

† 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 **Companies House**.

This return includes

1

continuation sheets.

(enter number)

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.

Harbour Court, Compass Road, North Harbour,

Portsmouth, Hampshire, PO6 4ST, England

Tel 023 92 221122

DX number 124490

DX exchange Portsmouth 9

## List of past and present shareholders Schedule to form 363a

CHFP010

**Company Number** | 04068860

**Company Name in full** | Grangehunter Limited

- Changes to shareholders particulars or details of the amount 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 the 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	Class and number of shares or amount of stock transferred	Date of registration of transfer
<p>Name Ineos Phenol Limited</p> <p>Address Hawkslease, Chapel Lane, Lyndhurst, Hampshire, England</p> <p>UK postcode   SO43 7FG</p>	<p>£1.00 Ordinary</p> <p>Shares Held 1</p>	<p>Shares or amount of stock transferred (if appropriate)</p>	
<p>Name</p> <p>Address</p> <p>UK postcode  </p>			
<p>Name</p> <p>Address</p> <p>UK postcode  </p>			