



Companies House
— for the record —

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Annual Return



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

Company Name: **GRAINGER CLERKENWELL LIMITED**

Company Number: **04129549**

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
ENGLAND
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: 27/07/1950 Nationality: British Occupation: COMPANY DIRECTOR

Director 4 :

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

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

Director 5 :

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

Date of Birth: 17/11/1954 Nationality: British Occupation: 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>
+AKM-1 ORDINARY	1	GBP1.00
<i>TOTALS</i>		
	1	GBP1.00

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:

1 +AKM-1 ORDINARY Shares held as at 30/09/2008

Name: **GIP LIMITED**
Address: **CITYGATE SAINT. JAMES' BOULEVARD
NEWCASTLE UPON TYNE
NE1 4JE**

Authorisation

Authoriser Designation: **secretary**

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

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