



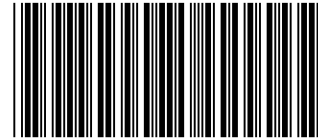
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **GROOMBRIDGE ASSET MANAGEMENT LIMITED**

*Company Number:* **04147379**



*Received for filing in Electronic Format on the:* **21/02/2007**

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*Company Details*

*Period Ending:* **18/01/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**9272**

*Registered Office:*  
*Address:*

**SIXTY SIX  
NORTH QUAY  
GREAT YARMOUTH  
NORFOLK  
NR30 1HE**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **VICTORIA KATE RICKCORD**

*Address:* **STOCKBRIDGE HOUSE  
PARK STREET  
HEYTESBURY  
WARMINSTER  
WILTSHIRE BA12 0HQ**

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*Director 1:*

<i>Name:</i>	<b>ROLAND GERALD RICKCORD</b>	<i>Address:</i>	<b>STOCKBRIDGE HOUSE PARK STREET HEYTESBURY WARMINSTER WILTSHIRE BA12 0HQ</b>
<i>Date of Birth:</i>	<b>16/09/1959</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>LAND AGENT</b>		

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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 18/01/2007, 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 18/01/2007**

<i>Name:</i>	<b>J N BODLE</b>
<i>Address:</i>	<b>12 SEYMOUR WALK LONDON SW10 9NF</b>

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **15/02/2007** *Authenticated:* **Yes (E/W)**