



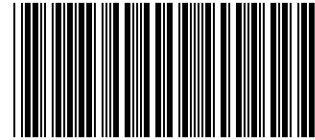
Companies House
— for the record —

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Annual Return

Company Name: **THE GRASS ROOTS GROUP UK LIMITED**

Company Number: **04155659**



Received for filing in Electronic Format on the: **15/03/2007**

XPJJYNV4

Company Details

Period Ending: **07/02/2007**

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

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

**PENNYROYAL COURT
STATION ROAD
TRING
HERTFORDSHIRE
HP23 5QZ**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **HELEN O'BYRNE**

Address: **55 ALPINS CLOSE
HARPENDEN
HERTS AL5 2PQ**

Director 1:

Name: **ANTONY BATES**
Date of Birth: **18/11/1964**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Address: **39 DOWNSVIEW ROAD
HASOCKS
WEST SUSSEX BN6 8HY**

Director 2:

<i>Name:</i>	RICHARD CHARLES BURRAGE	<i>Address:</i>	OLD RECTORY COTTAGE FLEET MARSTON AYLESBURY BUCKINGHAMSHIRE HP18 0PZ
<i>Date of Birth:</i>	16/09/1946		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	DIRECTOR		

Director 3:

<i>Name:</i>	NIGEL PETER MICHAEL COVER	<i>Address:</i>	SOUTH COACH HOUSE BURCOTT LODGE BURCOTT WING BEDFORDSHIRE LU7 0LZ
<i>Date of Birth:</i>	29/09/1962		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	DIRECTOR		

Director 4:

<i>Name:</i>	IAIN WILLIAM DIGBY	<i>Address:</i>	37 CHILTERN ROAD WENDOVER BUCKINGHAMSHIRE HP22 6DA
<i>Date of Birth:</i>	08/02/1967		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	DIRECTOR		

Director 5:

<i>Name:</i>	NIGEL DAVID EGERTON-KING	<i>Address:</i>	WINTON HOUSE GRAVEL PATH BERKHAMSTED HERTFORDSHIRE HP4 2PH
<i>Date of Birth:</i>	12/03/1959		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	DIRECTOR		

Director 6:

<i>Name:</i>	DAVID WILLIAM EVANS	<i>Address:</i>	HEATH PARK LODGE HEATH PARK ROAD LEIGHTON BUZZARD BEDFORDSHIRE LU7 3BB
<i>Date of Birth:</i>	01/11/1947		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	DIRECTOR		

Director 7:

<i>Name:</i>	ANDREW WILLIAM LISTER	<i>Address:</i>	4 TOWN FARM CHEDDINGTON BEDFORDSHIRE LU7 0RG
<i>Date of Birth:</i>	08/06/1962		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	DIRECTOR		

Director 8:

<i>Name:</i>	MICHAEL SHERRY	<i>Address:</i>	ROOKWOOD HOUSE
<i>Date of Birth:</i>	10/03/1966		109 THE STREET
<i>Nationality:</i>	BRITISH		CROWMARSH GIFFORD
<i>Occupation:</i>	DIRECTOR		OXFORDSHIRE OX10 8EF

Director 9:

<i>Name:</i>	ADAM SIDBURY	<i>Address:</i>	8 SCHOLAR PLACE
<i>Date of Birth:</i>	24/08/1962		CUMNAR
<i>Nationality:</i>	BRITISH		OXFORD
<i>Occupation:</i>	DIRECTOR		OXFORDSHIRE OX2 9RD

Director 10:

<i>Name:</i>	DEBORAH ANN WATT	<i>Address:</i>	330 HIGH STREET
<i>Date of Birth:</i>	29/11/1956		BERKHAMSTED
<i>Nationality:</i>	BRITISH		HERTS HP4 1HT
<i>Occupation:</i>	DIRECTOR		

Director 11:

<i>Name:</i>	JULIE ELIZABETH WHITE	<i>Address:</i>	5 MOWBRAY DRIVE
<i>Date of Birth:</i>	31/12/1964		LEIGHTON BUZZARD
<i>Nationality:</i>	BRITISH		BEDFORDSHIRE LU7 2PH
<i>Occupation:</i>	DIRECTOR		

Director 12:

<i>Name:</i>	ANDREW WILMOT	<i>Address:</i>	WIDMER FARM HOUSE NORTH
<i>Date of Birth:</i>	17/02/1954		ROAD
<i>Nationality:</i>	BRITISH		WIDMER END
<i>Occupation:</i>	DIRECTOR		HIGH WYCOMBE
			BUCKINGHAMSHIRE HP15 6NE

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	50000	GBP50000
TOTALS	50000	GBP50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/02/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

50000 ORDINARY Shares held as at 07/02/2007

Name: **THE GRASS ROOTS GROUP PLC**

Address: **PENNY ROYAL COURT
STATION ROAD TRING
HERTS HP23 5QZ**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **15/03/2007** *Authenticated:* **Yes (E/W)**