



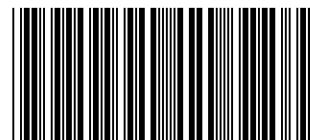
Companies House
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Annual Return

Company Name: **GRAINGER GAMES LIMITED**

Company Number: **04201151**



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Received for filing in Electronic Format on the: **09/01/2008**

Company Details

Period Ending: **01/01/2008**

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

Principal Business Activities:

SIC Codes
5248

Registered Office:
Address:

**246 PARK VIEW
WHITLEY BAY
TYNE & WEAR
NE26 3QX**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **STEPHEN BOWYER**

Address: **207 WHITLEY ROAD
WHITLEY BAY
TYNE & WEAR
ENGLAND NE26 2SY.**

Director 1:

Name: **JOHN HENRY BOWYER**
Date of Birth: **04/05/1949**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Address: **207 WHITLEY ROAD
WHITLEY BAY
TYNE & WEAR
ENGLAND NE26 2SY**

Director 2:

Name: **STEPHEN BOWYER** *Address:* **207 WHITLEY ROAD**
Date of Birth: **08/08/1974** **WHITLEY BAY**
Nationality: **BRITISH** **TYNE & WEAR**
Occupation: **DIRECTOR** **ENGLAND NE26 2SY.**

Director 3:

Name: **MR SCOTT WILLIAM** *Address:* **207 WHITLEY ROAD**
SIBLEY **WHITLEY BAY**
Date of Birth: **16/04/1972** **TYNE AND WEAR**
Nationality: **BRITISH** **ENGLAND NE26 2SY**
Occupation: **DIRECTOR**

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>
A ORDINARY 1 SHARES	20	GBP20.00
B ORDINARY 1 SHARES	20	GBP20.00
TOTALS	40	GBP40.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/01/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

10 A ORDINARY 1 SHARES Shares held as at 01/01/2008

Name: **JOHN HENRY BOWYER**

Address: **207 WHITLEY ROAD**
WHITLEY BAY
TYNE & WEAR
ENGLAND NE26 2SY

Shareholding 2:

10 A ORDINARY 1 SHARES Shares held as at 01/01/2008

Name: **STEPHEN BOWYER**

Address: **207 WHITLEY ROAD
WHITLEY BAY
TYNE & WEAR
ENGLAND NE26 2SY.**

Shareholding 3:

10 B ORDINARY 1 SHARES Shares held as at 01/01/2008

Name: **ISABELLA BOWYER**

Address: **207 WHITLEY ROAD
WHITLEY BAY
TYNE & WEAR
ENGLAND NE26 2SY**

Shareholding 4:

10 B ORDINARY 1 SHARES Shares held as at 01/01/2008

Name: **LORRAINE KATHLEEN BOWYER**

Address: **207 WHITLEY ROAD
WHITLEY BAY
TYNE & WEAR
ENGLAND NE26 2SY**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **09/01/2008** *Authenticated:* **Yes (E/W)**