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Companies House
— for the record —

Annual Return

Company Name: **GRAINGER (CLAPHAM) LIMITED**

Company Number: **04217612**

Received for filing in Electronic Format on the: **10/10/2006**

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Company Details

Period Ending: **30/09/2006**

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	**At Registered Office**	**Not Applicable**

Details of Officers of the Company

Company Secretary:

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**
Date of Birth:	**22/07/1956**		**NORTHUMBERLAND NE61 1JT**
Nationality:	**BRITISH**		
Occupation:	**CHARTERED ACCOUNTANT**		

Director 2:

Name:	**MR GEOFFREY JOSEPH DAVIS**	*Address:*	**17 LINTZFORD ROAD HAMSTERLEY MILL**
Date of Birth:	**17/08/1957**		**ROWLANDS GILL**
Nationality:	**BRITISH**		**NEWCASTLE UPON TYNE NE39**
Occupation:	**CHARTERED ACCOUNTANT**		**1HA**

Director 3:

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 4:

Name:	**RICHARD EXLEY**	*Address:*	**BRAMALL FAIRCROUCH LANE WADHURST**
Date of Birth:	**29/04/1965**		**EAST SUSSEX TN5 6PT**
Nationality:	**BRITISH**		
Occupation:	**DIRECTOR OF DEVELOPMENT**		

Director 5:

Name:	**MR PETER CHRISTOPHER GEORGE SCHWERDT**	*Address:*	**THE COURT HOUSE 3 CHURCH STREET PEWSEY**
Date of Birth:	**11/06/1958**		**WILTSHIRE SN9 5DL**
Nationality:	**BRITISH**		
Occupation:	**COMPANY DIRECTOR**		

Director 6:

Name:	**MICHAEL PATRICK WINDLE**	*Address:*	**HIGH PRIAR STANTON TOWNHEAD MORPETH**
Date of Birth:	**17/11/1954**		**NORTHUMBERLAND NE65 8PR**
Nationality:	**BRITISH**		
Occupation:	**CHARTERED ACCOUNTANT**		

Share Capital

Issued Share Capital Details:

Class of share	*Number of shares issued*	*Aggregate nominal value of issued shares*
ORDINARY £1	**100001**	**GBP100001.00**
TOTALS	**100001**	**GBP100001.00**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100001 ORDINARY £1 Shares held as at 30/09/2006

Name: **GIP LIMITED**

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **10/10/2006** *Authenticated:* **Yes (E/W)**