



*Companies House*  
— for the record —

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

**Annual Return**



**XWSIQ3RN**

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

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

*Company Number:* **04217612**

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### *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**

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### *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**

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### *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**

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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**

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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**

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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<br/>Shares issued</i> | <i>Aggregate Nominal value<br/>of issued Shares</i> |
|------------------------|------------------------------------|-----------------------------------------------------|
| <b>ORDINARY +AKM-1</b> | <b>100001</b>                      | <b>GBP100001.00</b>                                 |
| <i>TOTALS</i>          |                                    |                                                     |
|                        | <b>100001</b>                      | <b>GBP100001.00</b>                                 |

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### 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:

**100001 ORDINARY +AKM-1 Shares held as at 30/09/2008**

#### Name:

**GIP LIMITED**

#### Address:

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

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### Authorisation

Authoriser Designation: **secretary**

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

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