



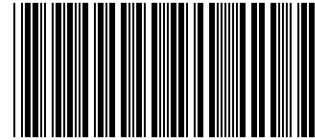
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** GRANITE LEISURE LIMITED

**Company Number:** 04356343



XD65PWQW

Received for filing in Electronic Format on the: 28/01/2008

### Company Details

**Period Ending:** 18/01/2008

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

**Principal Business Activities:**

**SIC Codes**  
**9262**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**THE BUSINESS CENTRE,  
LLANGARRON  
HEREFORDSHIRE  
ROSS ON WYE  
HR9 6 PG**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** JAMES MICHAEL THORPE

**Address:** TREDUNNOCK FARM  
LLANGARRON  
ROSS ON WYE  
HEREFORDSHIRE HR9 6PG

**Director 1:**

**Name:** JUDITH ANNE CHAMBERS  
**Date of Birth:** 13/07/1951  
**Nationality:** BRITISH  
**Occupation:** TEACHER

**Address:** TREDUNNOCK FARM  
LLANGARRON  
ROSS ON WYE  
HEREFORDSHIRE HR9 6PG

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*Director 2:*

*Name:* **JAMES MICHAEL THORPE**      *Address:* **TREDUNNOCK FARM**  
*Date of Birth:* **05/01/1948**      **LLANGARRON**  
*Nationality:* **BRITISH**      **ROSS ON WYE**  
*Occupation:* **DIRECTOR**      **HEREFORDSHIRE HR9 6PG**

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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>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/01/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**100 ORDINARY Shares held as at 18/01/2008**

*Name:* **J M THORPE**  
*Address:* **TREDUNNOCK FARM**  
**LLANGARRON**  
**HEREFORDSHIRE HR9 6PG**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR**    *Date Authorised:* **28/01/2008**    *Authenticated:* **Yes (E/W)**