

BLUEPRINT

2000

363a

Please complete in typescript,  
or in bold black capitals.

## Annual Return

200138/2300

CHFP010

Company Number

4953147

Company Name in full

Grainger Clapham South Limited

## Date of this return

The information in this return is made up  
to

Day		Month		Year	
3	0	0	9	2	0
				0	4

## Date of next return

If you wish to make your next return to a  
date earlier than the anniversary of this  
return please show the date here.

Companies House will then send a form at  
the appropriate time.

Day		Month		Year	

## Registered Office

Show here the address at the date of  
this return.

Grainger Trust plc, Citygate, St James Boulevard

Any change of  
registered office **must**  
be notified on form  
287.

Post town

Newcastle Upon Tyne

County / Region

UK Postcode

NE1 4JE

## Principal business activities

Show trade classification code number(s)  
for the principal activity or activities.

7011

If the code number cannot be determined,  
give a brief description of principal  
activity.

When you have completed and signed the form please send it to the  
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

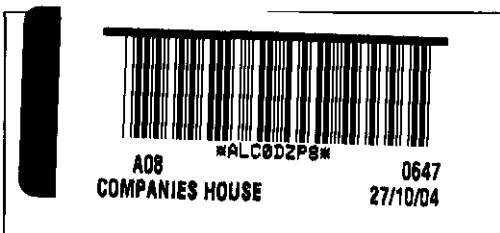
DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh



**Register of members**

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

**Register of Debenture holders**

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region

UK Postcode

**Company type**

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

**Company Secretary**

(Please photocopy this area to provide details of joint secretaries).

\* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

**Name**

\* Style / Title

Mrs

Forename(s)

Marie Louise

Surname

Glanville

**Address**

28 Bramhall Drive, High Generals Wood, Rickleton

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town

Washington

County / Region

Tyne &amp; Wear

UK Postcode

NE38 9DB

Country

England

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2000

Details of a new company secretary must be notified on form 288a.

**Directors**

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

<b>Name</b>	<b>* Style / Title</b>	Mr	
		Day	Month
		Year	
	<b>Date of birth</b>	2	2
		0	7
		1	9
		5	6
	<b>Forename(s)</b>	Andrew Rolland	
	<b>Surname</b>	Cunningham	
<b>Address</b>	4 Thorp Avenue, Morpeth		
	<b>Post town</b>	Northumberland	
	<b>County / Region</b>		<b>UK Postcode</b>
			NE61 1JT
	<b>Country</b>		<b>Nationality</b>
			British
<b>Business occupation</b>	Chartered Accountant		

\* Voluntary details.

<b>Name</b>	<b>* Style / Title</b>	Mr	
		Day	Month
		Year	
	<b>Date of birth</b>	0	8
		1	1
		1	9
		5	9
	<b>Forename(s)</b>	Rupert Jerome	
	<b>Surname</b>	Dickinson	
<b>Address</b>	59 Albert Bridge Road		
	<b>Post town</b>	London	
	<b>County / Region</b>		<b>UK Postcode</b>
			SW11 4AQ
	<b>Country</b>		<b>Nationality</b>
			British
<b>Business occupation</b>	Chartered Surveyor		

**Directors***Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name \* Style / Title \_\_\_\_\_

Day Month Year  
Date of birth 1 8 0 2 1 9 6 4

Forename(s) James

Surname Fielder

Address 10 Bishops Rd

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town London

County / Region UK Postcode SW8 7 AB

Country Nationality British

Business occupation Surveyor

\* Voluntary details.

Name \* Style / Title Mr

Day Month Year  
Date of birth 1 6 1 0 1 9 6 4

Forename(s) Sean Anthony

Surname Slade

Address Idlewood, Maidenhead Road

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town Cookham

County / Region Berkshire UK Postcode SL6 9DF

Country Nationality British

Business occupation Chartered Surveyor

**Directors***Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

**Name** \* Style / Title \_\_\_\_\_

**Date of birth**

Day		Month		Year			
1	7	1	1	1	9	5	4

**Forename(s)** | Michael Patrick \_\_\_\_\_

**Surname** | Windle \_\_\_\_\_

**Address** | High Priar, Stanton Townhead \_\_\_\_\_

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

**Post town** | Morpeth \_\_\_\_\_

**County / Region** | Northumberland **UK Postcode** | NE65 8PR

**Country** | \_\_\_\_\_ **Nationality** | British

**Business occupation** | Chartered Accountant \_\_\_\_\_

\* Voluntary details.

**Name** \* Style / Title \_\_\_\_\_

**Date of birth**

Day		Month		Year			

**Forename(s)** | \_\_\_\_\_

**Surname** | \_\_\_\_\_

**Address** | \_\_\_\_\_

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

**Post town** | \_\_\_\_\_

**County / Region** | \_\_\_\_\_ **UK Postcode** | \_\_\_\_\_

**Country** | \_\_\_\_\_ **Nationality** | \_\_\_\_\_

**Business occupation** | \_\_\_\_\_

BLUEPRINT

2000

**Issued share capital**

Enter details of all the shares in issue at the date of this return.

	<b>Class</b> (e.g. Ordinary/Preference)	<b>Number of shares issued</b>	<b>Aggregate Nominal Value</b> (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
	Ordinary	1	£1.00
<b>Totals</b>		1	1.00

**List of past and present shareholders**

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☐

on paper

in another format


A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

**Signed****Date**

26.10.04

† Please delete as appropriate.

† a director / Secretary

When you have signed the return send it with the fee to the Registrar of Companies.

Cheques should be made payable to **Companies House**.

This return includes

1

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

M. P. Windle, Grainger Trust plc, Citygate,, St.

James' Boulevard,, Newcastle upon Tyne, NE1 4JE

Tel 0191 261 1819

DX number

DX exchange

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# List of past and present shareholders

## Schedule to form 363a

CHFP010

Company Number 4953147

Company Name in full Grainger Clapham South Limited

- > Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a "full list" of all the company shareholders on:
  - The company's first annual return following the incorporation;
  - Every third annual return after a full list has been provided
- > List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Shareholders' details	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Grainger Trust plc  Address Citygate, Saint. James' Boulevard, Newcastle upon Tyne  UK postcode NE1 4JE	£1.00 Ordinary   Shares Held 1		
Name Prima Director Limited  Address St Ann's Wharf, 112 Quayside, Newcastle upon Tyne  UK postcode NE99 1SB	£1.00 Ordinary   Shares Held 0	1	10/12/2003
Name  Address  UK postcode			