

Please complete in typescript, or in bold black capitals.

## **Annual Return**

CHFP000

Company number

4953841

Company name in full

GRANTHAM HALL LIMITED

Date of this return

The information in this return is made up to

Day Month Year

|5 | 1

1 / 2

0

Day

Month

Year

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time

0 5 / 1 1 / 2 0 0

Registered Office

Show here the address at the date of this return

Any change of registered office must be notified on form 287

Post town

County/Region

UK

**UK Postcode** 

LONDON

|9 |W Z

Principal business activities

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

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

7012

13 HARLEY STREET



18/11/2008 **COMPANIES HOUSE** 

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

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England or Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX ED235 Edinburgh 1 For companies registered in Scotland

DX 33050 Cardiff

or LP-4 Edinburgh 2

Register of members		
If the register of members is not registered office, state here who		1
	Daniel Annous	1
	Post town	
C	ounty/Region	
	UK Postcode	
Register of Debenture I	holders	1
If there is a register of debentur duplicate of any such register of	e holders, or a	t
is not kept at the registered office where it is kept		
	Post town	
C	ounty/Region	
	UK Postcode	
Company type		
Public limited company		
Private company limited t	by shares	
Private company limited to share capital	by guarantee with	put ut
Private company limited to	by shares exempt	under Please tick the appropriate box
section 30 Private company limited t	by guarantee exer	npt
under section 30  Private unlimited compan	w with share canit	al .
Private unlimited compan	iy without share ca	apitai
Company Secretary		Details of a new company secretary must be notified on form 288a
* Voluntary details (Please photocopy Nam	e *Stvle/Title	PORTFOLIO SECRETARIAL SERVICES LLP
this area to provide details of joint	Forename(s)	
secretaries)		
†† Tick the box if the address shown is a service address for the	Surname	
beneficiary of a Confidentiality Order	Address ††	13 HARLEY STREET
granted under section 723B of the Companies		LONDON
Act 1985 Otherwise, give your usual residential address In	Post town	
the case of a corporation or Scottish firm, give the	County/Region	UK
registered or principal office address		W 1 G 9 W Z
If a partnership, give the		
names and addresses of the partners or the name of the partnership and	Country	
office address		

Directors Please list the directors in alphabetical order * Voluntary details In the case of a		ucal order	Details of new directors must be notified on form 288a
corporation or a	Name	*Style/Title	MR
Scottish firm, the name is the			Day Month Year
corporate or firm name		Date of birth	1 7 1 0 3 1 1 9 3 6
		Forename(s)	ЛОНИ
†† Tick the box if the address shown is a service address for the		Surname	HOLTON
		Address ††	6402 ROUTE DE GNASSE
beneficiary of a Confidentiality Order granted under section			TOURRETTESEUR LOUP
723B of the Companies Act 1985 Otherwise, give your usual	•	Post town	ALPS MARITIME
residential address In the case of a	С	ounty/Region	FRANCE - 06140
corporation or Scottish firm, give the registered or principal office		UK Postcode	
address		Country	
		Nationality	BRITISH
	Busines	ss occupation	BUSINESS MANAGER
Directors Please list the directors is * Voluntary details	n alphabe	tical order	Details of new directors must be notified on form 288a
In the case of a director that is a corporation or a	Name	*Style/Title	L MR
Scottish firm, the name is the			Day Month Year
corporate or firm name			2 7 1 0 1 9 5 1
		Forename(s)	LUDOVIC ADAM PAUL
†† Tick the box if the		Surname	DE WALDEN
address shown is a service address for the		Address ††	15 TITE STREET
beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address In the case of a corporation or Scottish firm, give the registered			
		Post town	LONDON
	_	ounty/Region	
	1		
or principal office address		UK Postcode	
		Country	L
		Nationality	L
	Busines	ss occupation	SOLICITOR
ı			

Issue share capital Enter details of all the shares in issue at the date of this return	Class (e g Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)	
	ORDINARY £1 SHARES	100	100 GBP	
Traded public companies  A traded public company means a company any of whose shares are shares admitted to trading on a regulated market	Totals  Please tick this box if your copublic company at any time of this return		100 00	
List of past and present shareholders (use attached schedule where appropriate) Private or non-traded public	Please tick the appropriate bo	a private or non-traded pi	On paper In another format	
companies are required to provide a "full list" if one was not included with either of the last two returns  Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not	A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed Please complete Schedule B.			
provided with either of the last two returns	A list containing shareholder changes is enclosed  → For private or non-traded public companies, please complete Schedule A			
	→ For traded public comp		•	
Certificate	I certify that the information of knowledge and belief		to the best of my	
* Please delete as appropriate  When you have signed the return, send it with the fee to the Registrar of Companies Make cheques payable to Companies House	*(director / secretary) This return includes	continuation sheets	Date 17 11 2008	
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.		DX exchange L		
			Page 4	

Directors Please list the directors * Voluntary details In the case of a director that is a		Details of new directors must be notified on form 288a
corporation or a Scottish firm, the	Name *Style/	
name is the corporate or firm	B.4 (1)	Day Month Year
name	Date of b	
	Forenam	
†† Tick the box if the address shown is a	Surna	
service address for the beneficiary of a	Address	stt
Confidentiality Order granted under section 723B of the Companie		
Act 1985 Otherwise, give your usual	Post to	own
residential address. In the case of a corporation or Scottis	County/Reg	jion
firm, give the registere or principal office address		ode
	Cou	ntry
	Nation	ality
	Business occupa	tion
Directors Please list the directors * Voluntary details	ın alphabetical order	Details of new directors must be notified on form 288a
In the case of a director that is a corporation or a	Name *Style/	Day Month Year
Scottish firm, the name is the corporate or firm	Date of b	
name	Date of L	
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		e(s) [
†† Tick the box if the address shown is a	Surna	ame
address shown is a service address for the beneficiary of a	Surna	1
address shown is a service address for the	Surna Address	ames tt
address shown is a service address for the beneficiary of a Confidentiality Order granted under section 7238 of the Companie Act 1985 Otherwise, give your usual	Surna Address s Post to	s ††
address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985 Otherwise,	Surna Address s Post to County/Reg	ame stt
address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985 Otherwise, give your usual residential address in the case of a corporation or Scottis firm, give the registers or principal office	Surna Address s Post to County/Reg	ame
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Directors Please list the directors Voluntary details In the case of a director that is a	·	Details of new directors must be notified on form 288a
corporation or a Scottish firm, the	Name *Style/1	itte [
name is the corporate or firm name	Date of b	Day Month Year
	Forenam	e(s) [
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†† Tick the box if the address shown is a service address for the beneficlary of a	Address	
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	Nationa	ality
	Business occupat	tion
Directors Please list the directors * Voluntary details	ın alphabetical order	Details of new directors must be notified on form 288a
In the case of a director that is a corporation or a Scottish firm, the	Name *Style/I	Day Month Year
name is the corporate or firm name	Date of b	
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	County/Reg	pion
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address	Cou	ntry
		ality
		tion
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This must only be completed by private and public limited companies that have not traded on a regulated market

## Schedule A for private or non-traded public companies List of past and present shareholders

Company number	04953841	(Please use a continuation sheet if required)
Company name in full	GRANTHAM HALL LIMITED	
	1	

- > 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 company shareholders on
  - The company's first annual return following 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

## Do not give shareholder address information

	Class and number of	Shares or amount of stock transferred (if appropriate)		
Shareholder's name only	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name GALEX NOMINEES LIMITED	100 ORDINARY £1 SHARI			
Name				
Name				
Name				
Name				
Name				
Name				
Name				
Name				