

BLUEPRINT

2000

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

200138/285

CHFP010

Company Number

05018216

Company Name in full

Grainger Real Estate 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.

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.

7415

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
for companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

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 & Wear

UK Postcode

NE38 9DB

Country

England

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Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**Name * Style / Title MR

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

 Day Month Year
 Date of birth 0 3 0 4 1 9 5 8
Forename(s) Brian AidanSurname CrumbleyAddress 10 Westfield Grove, Gosforth

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

Post town Newcastle upon TyneCounty / Region Tyne & Wear UK Postcode NE3 4YACountry Nationality BRITISHBusiness occupation CHARTERED SURVEYOR

* Voluntary details.

Name * Style / Title Mr

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

 Day Month Year
 Date of birth 2 2 0 7 1 9 5 6
Forename(s) Andrew RollandSurname CunninghamAddress 4 Thorp Avenue, Morpeth

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

Post town NorthumberlandCounty / Region UK Postcode NE61 1JTCountry Nationality BritishBusiness occupation Chartered Accountant

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

* Voluntary details.

Name	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		2	6
		0	4
		1	9
		5	9
Forename(s)	Mark Jeremy		
Surname	Robson		
Address	9 Southlands, Tynemouth		
Post town	Tyne & Wear		
County / Region		UK Postcode	NE30 2QS
Country	United Kingdom	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	Mr	
		Day	Month
		Year	
Date of birth		1	1
		0	6
		1	9
		5	8
Forename(s)	Peter Christopher George		
Surname	Schwerdt		
Address	The Court House, 3 Church Street		
Post town	Pewsey		
County / Region	Wiltshire	UK Postcode	SN9 5DL
Country		Nationality	British
Business occupation	Company Director		

* 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		
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**Name * Style / Title Mrs.

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

 Day Month Year
 Date of birth 1 9 0 4 1 9 6 4
Forename(s) Debra RachelSurname YudolphAddress 20 Ellingham Road

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

Post town LondonCounty / Region UK Postcode W12 9PRCountry Nationality BritishBusiness occupation Property Manager

* Voluntary details.

Name * Style / Title

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

 Day Month Year
 Date of birth
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

Issued 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	£1.00
Totals	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

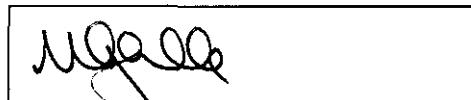
☐☐

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.

Tel

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2000

DX number

DX exchange

List of past and present shareholders

Schedule to form 363a

CHFP010

Company Number 05018216

Company Name in full Grainger Real Estate 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 <hr/> Address Citygate, Saint. James' Boulevard, Newcastle upon Tyne <hr/> UK postcode NE1 4JE	£1.00 Ordinary Shares Held 1		
Name Prima Director Limited <hr/> Address St Ann's Wharf, 112 Quayside, Newcastle upon Tyne <hr/> UK postcode NE99 1SB	£1.00 Ordinary Shares Held 0	1	19/01/2004
Name <hr/> Address <hr/> UK postcode			