



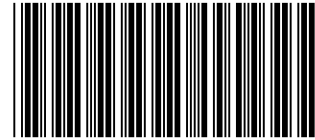
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **GRAINGER LIMITED**

*Company Number:* **05019636**



XU1839V7

*Received for filing in Electronic Format on the:* **27/10/2005**

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*Company Details*

*Period Ending:* **30/09/2005**

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

*Principal Business Activities:*

*SIC Codes*

**7011**

**7020**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**At Registered Office**

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

<i>Name:</i>	<b>MRS MARIE LOUISE GLANVILLE</b>	<i>Address:</i>	<b>28 BRAMHALL DRIVE HIGH GENERALS WOOD RICKLETON WASHINGTON TYNE &amp; WEAR ENGLAND NE38 9DB</b>
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*Director 1:*

<i>Name:</i>	<b>MR ANDREW ROLLAND CUNNINGHAM</b>	<i>Address:</i>	<b>4 THORP AVENUE MORPETH NORTHUMBERLAND NE61 1JT</b>
<i>Date of Birth:</i>	<b>22/07/1956</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>CHARTERED ACCOUNTANT</b>		

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*Director 2:*

*Name:* **MR GEOFFREY JOSEPH DAVIS** *Address:* **17 LINTZFORD ROAD  
HAMSTERLEY MILL  
ROWLANDS GILL  
NEWCASTLE UPON TYNE NE39  
1HA**

*Date of Birth:* **17/08/1957**

*Nationality:* **BRITISH**

*Occupation:* **CHARTERED ACCOUNTANT**

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*Director 3:*

*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 4:*

*Name:* **MR MARK JEREMY ROBSON** *Address:* **9 SOUTHLANDS  
TYNEMOUTH  
TYNE & WEAR  
UNITED KINGDOM NE30 2QS**

*Date of Birth:* **26/04/1959**

*Nationality:* **BRITISH**

*Occupation:* **CHARTERED SURVEYOR**

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*Director 5:*

*Name:* **MR PETER CHRISTOPHER GEORGE SCHWERDT** *Address:* **THE COURT HOUSE  
3 CHURCH STREET  
PEWSEY  
WILTSHIRE SN9 5DL**

*Date of Birth:* **11/06/1958**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Director 6:*

*Name:* **MRS. DEBRA YUDOLPH** *Address:* **43 NETHERAVON ROAD  
LONDON W4 2AN**

*Date of Birth:* **19/04/1964**

*Nationality:* **BRITISH**

*Occupation:* **PROPERTY MANAGER**

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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>1</b>	<b>GBP1.00</b>
<b>TOTALS</b>	<b>1</b>	<b>GBP1.00</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**1 ORDINARY Shares held as at 30/09/2005**

*Name:* **GRAINGER TRUST PLC**

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

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*Shareholding 2:*

**0 ORDINARY Shares held as at 30/09/2005**

**1 Disposed of in period on 19/01/2004**

*Name:* **PRIMA DIRECTOR LIMITED**

*Address:* **ST ANN'S WHARF  
112 QUAYSIDE  
NEWCASTLE UPON TYNE NE99 1SB**

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## *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **27/10/2005** *Authenticated:* **Yes (E/W)**