



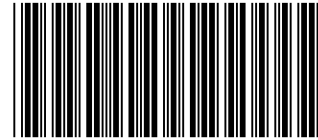
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Annual Return

Company Name: **GROVE INVESTMENTS UK LIMITED**

Company Number: **05120722**



Received for filing in Electronic Format on the: **09/05/2007**

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Company Details

Period Ending: **06/05/2007**

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

Principal Business Activities:

SIC Codes
7415

Registered Office:
Address:

**SUITE 201
THE CHAMBERS
CHELSEA HARBOUR
LONDON
UNITED KINGDOM
SW10 0XF**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MR JON HATHER**

Address: **79 DOODS ROAD
REIGATE
SURREY
UNITED KINGDOM RH2 0NT**

Director 1:

Name: **DENIS BROSANAN**
Date of Birth: **29/11/1944**
Nationality: **IRISH**
Occupation: **DIRECTOR**

Address: **CROOM HOUSE
CROOM
COUNTY LIMERICK
IRELAND**

Director 2:

Name: **DAVID DUNCAN**
Date of Birth: **15/01/1967**
Nationality: **BRITISH**
Occupation: **FINANCE DIRECTOR**

Address: **FLAT 43, THE PIPER BUILDING
PETERBOROUGH ROAD
LONDON SW6 3EF**

Director 3:

Name: **MR OWEN RAPHAEL
MCGARTOLL**
Date of Birth: **25/10/1948**
Nationality: **IRISH**
Occupation: **DIRECTOR**

Address: **58 THE ANCHORAGE
CLARENCE STREET
DUN LAOGHAIRE
COUNTY DUBLIN
IRELAND**

Director 4:

Name: **MR MICHAEL DENNIS
PARSONS**
Date of Birth: **25/08/1950**
Nationality: **BRITISH**
Occupation: **CHAIRMAN**

Address: **13 THE BELVEDERE
CHELSEA HARBOUR
LONDON
UNITED KINGDOM SW10 0XA**

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>
ORDINARY	1	GBP1.00
TOTALS	1	GBP1.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/05/2007, 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 06/05/2007

Name: **GROVE LIMITED**

Address: **22 GRENVILLE STREET
ST HELIER
JERSEY
CHANNEL ISLANDS
JERSEY JE4 8PX**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **09/05/2007** *Authenticated:* **Yes (E/W)**