



Companies House
— for the record —

363S_(ef)

Annual Return

Company Name: **GROVE INVESTMENTS UK LIMITED**

Company Number: **05120722**



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Company Details

Period Ending: **06/05/2005**

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

Principle Business Activities:

SIC Codes

7415

HOLDING COMPANIES INC HEAD OFFICES

*Registered Office:
Address:*

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

*Register of
Members Address:*

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

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **JON HATHER**

Address: **51 PRIORY ROAD
REIGATE
SURREY RH2 8JA**

Director 1:

<i>Name:</i>	DENIS BROSANAN	<i>Address:</i>	CROOM HOUSE
<i>Date of Birth:</i>	29/11/1944		CROOM
<i>Nationality:</i>	IRISH		COUNTY LIMERICK
<i>Occupation:</i>	DIRECTOR		IRELAND

Director 2:

<i>Name:</i>	DAVID DUNCAN	<i>Address:</i>	46 THE PIPER BUILDING
<i>Date of Birth:</i>	15/01/1967		PETERBOROUGH ROAD
<i>Nationality:</i>	BRITISH		LONDON SW6 3EF
<i>Occupation:</i>	DIRECTOR		

Director 3:

<i>Name:</i>	OWEN MC GARTOLL	<i>Address:</i>	2 KNAPTON LANN
<i>Date of Birth:</i>	25/10/1948		MONKSTOWN
<i>Nationality:</i>	IRISH		COUNTY DUBLIN
<i>Occupation:</i>	DIRECTOR		IRELAND

Director 4:

<i>Name:</i>	MICHAEL DENNIS PARSONS	<i>Address:</i>	13 THE BELVEDERE
<i>Date of Birth:</i>	25/08/1950		CHELSEA HARBOUR
<i>Nationality:</i>	BRITISH		LONDON SW10 0XA
<i>Occupation:</i>	DIRECTOR		

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
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/05/2005, 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 06/05/2005

Name: **GROVE LTD**

Address: **22 GRENVILLE STREET
ST HELIER
JERSEY
UNITED KINGDOM JE4 8PX**

Changes made to annual return

The following information has been updated on your Annual Return:

CHANGED REGISTER OF MEMBERS ADDRESS

CHANGED ISSUED CAPITAL

NEW SHAREHOLDER : GROVE LTD with 1 ORDINARY on 09/06/2004

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **17/05/2005** *Authenticated:* **Yes (E/W)**