



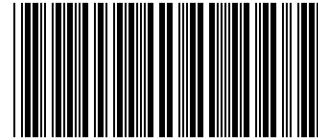
363a_(ef)

Companies House
— for the record —

Annual Return

Company Name: HARTINGTON COURT (DURHAM ROAD) MANAGEMENT COMPANY LIMITED

Company Number: 05347608



XDXQUWSF

Received for filing in Electronic Format on the: 30/01/2008

Company Details

Period Ending: 30/01/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
9800

Registered Office:
Address:

CITYGATE
ST JAMES BOULEVARD
NEWCASTLE UPON TYNE
TYNE & WEAR
NE1 4JE

Register of
Members Address:

CITYGATE
ST JAMES' BOULEVARD
NEWCASTLE
NE1 4JE

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MRS MARIE LOUISE GLANVILLE

Address: 28 BRAMHALL DRIVE
HIGH GENERALS WOOD
RICKLETON
WASHINGTON
TYNE & WEAR
ENGLAND NE38 9DB

Director 1:

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**

Director 2:

Name: **MISS DEBRA RACHEL YUDOLPH** *Address:* **43 NETHERAVON ROAD
LONDON W4 2AN**

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

Nationality: **BRITISH**

Occupation: **PROPERTY MANAGER**

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 30/01/2008, 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 30/01/2008

Name: **GRAINGER PLC**

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **30/01/2008** *Authenticated:* **Yes (E/W)**
