Received for filing in Electronic Format on the: **07/10/2008**

Company Name: **GRAINGER EQUITY RELEASE MANAGEMENT LIMITED**

Company Number: **05348582**

Company Details

Period Ending: **30/09/2008**

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

Pricipal Business Activities:

SIC codes:
>   **7012**

Registered Office Address:	*Register of Members Address:*	*Register of Debenture Holders Address:*
CITYGATE ST JAMES' BOULEVARD NEWCASTLE UPON TYNE NE1 4JE		

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] :

Name: **PAUL BARBER** *Address:* **ALMORA ALLENDALE**
HEXHAM
NORTHUMBERLAND
NE47 9LG

Date of Birth: **15/07/1967** *Nationality:* **British** *Occupation:* **COMPANY DIRECTOR**

Director 2 :

Name: **PETER QUENTIN PATRICK** *Address:* **FOLLIFOOT HOUSE AMBERLEY**
COUCH **GLOUCESTERSHIRE**
GL5 5AG

Date of Birth: **31/01/1958** *Nationality:* **British** *Occupation:* **COMPANY DIRECTOR**

Director 3 :

Name: **MR ANDREW ROLLAND CUNNINGHAM**	*Address:* **4 THORP AVENUE MORPETH NORTHUMBERLAND NE61 1JT**

Date of Birth: **22/07/1956**　　*Nationality:* **British**　　*Occupation:* **CHARTERED ACCOUNTANT**

Director 4 :

Name: **MRS MARIE LOUISE GLANVILLE**	*Address:* **28 BRAMHALL DRIVE HIGH GENERALS WOOD RICKLETON WASHINGTON TYNE & WEAR ENGLAND NE38 9DB**

Date of Birth: **02/11/1974**　　*Nationality:* **British**　　*Occupation:* **ACCOUNTANT**

Share Capital

Issued Share Capital Details:

Class of Share	*Number of Shares issued*	*Aggregate Nominal value of issued Shares*
ORDINARY	**2000000**	**GBP2000000.00**
TOTALS		
	2000000	**GBP2000000.00**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2000000 ORDINARY Shares held as at 30/09/2008

Name: **GRAINGER EQUITY RELEASE LIMITED**

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

Authorisation

Authoriser Designation: **director**   *Date Authorised:* **07/10/2008**   *Authenticated:* **Yes (E/W)**