



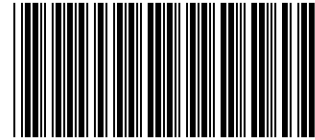
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **GREBOS (MANAGEMENT) LIMITED**

Company Number: **05544165**



XBX0ALKK

Received for filing in Electronic Format on the: **22/12/2006**

Company Details

Period Ending: **23/08/2006**

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

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**NO 66 ST LEONARDS ROAD
WINDSOR
BERKSHIRE
SL4 3BY**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **SUSAN JANE GREASLEY**

Address: **NO 55 PEEL CLOSE
WINDSOR
BERKSHIRE SL4 3NW**

Director 1:

Name: **MICHAEL HENRY
GREGORY BOSWELL**
Date of Birth: **22/09/1945**
Nationality: **BRITISH**
Occupation: **SOLICITOR**

Address: **ORCHARD HOUSE
WOODSIDE ROAD
WINDSOR
BERKSHIRE SL4 2DP**

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 23/08/2006, 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 23/08/2006

Name: **MICHAEL BOSWELL**

Address: **ORCHARD HOUSE
WOODSIDE ROAD
WINDSOR
BERKSHIRE SL4 2DP**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **22/12/2006** *Authenticated:* **Yes (E/W)**