



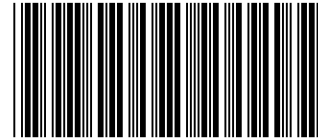
Companies House
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Annual Return

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

Company Number: **05544165**



XKF23SD6

Received for filing in Electronic Format on the: **24/08/2007**

Company Details

Period Ending: **23/08/2007**

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

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

**LINDEN HOUSE, COURT
LODGE FARM
WARREN ROAD
CHELSFIELD
KENT
BR6 6ER**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **D & D SECRETARIAL LTD**

Address: **LINDEN HOUSE
COURT LODGE FARM, WARREN
ROAD
CHELSFIELD
KENT BR6 6ER**

Director 1:

<i>Name:</i>	MICHAEL HENRY GREGORY BOSWELL	<i>Address:</i>	ORCHARD HOUSE WOODSIDE ROAD WINDSOR BERKSHIRE SL4 2DP
<i>Date of Birth:</i>	22/09/1945		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	SOLICITOR		

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 23/08/2007, 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 23/08/2007

<i>Name:</i>	MICHAEL BOSWELL
<i>Address:</i>	ORCHARD HOUSE WOODSIDE ROAD WINDSOR BERKSHIRE SL4 2DP

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **24/08/2007** *Authenticated:* **Yes (E/W)**