



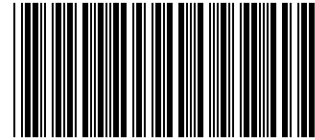
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** GRANGEMOUTH HOLDINGS LIMITED

**Company Number:** 05572972



Received for filing in Electronic Format on the: 29/10/2007

XVT8WU7Q

### Company Details

**Period Ending:** 23/09/2007

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

**Principal Business Activities:**

**SIC Codes**  
**7032**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**CHERTSEY ROAD**  
**SUNBURY ON THAMES**  
**MIDDLESEX**  
**UNITED KINGDOM**  
**TW16 7BP**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** JANET ELVIDGE

**Address:** 4 WHITEHALL ROAD  
HANWELL  
LONDON  
ENGLAND W7 2JE

**Director 1:**

**Name:** DAVID JOHN BLACKWOOD  
**Date of Birth:** 10/03/1954  
**Nationality:** BRITISH  
**Occupation:** DIRECTOR AND BUSINESS  
UNIT LEADER

**Address:** THE WILLOWS  
DALMUNZIE ROAD  
BIELDSIDE  
ABERDEEN AB15 9EB

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Director 2:

Name: **DR MARCUS TREVOR RICHARDS** Address: **ALYESKA  
2 RIVERSIDE  
BLACKHALL  
BANCHORY AB31 6PS**  
Date of Birth: **21/03/1958**  
Nationality: **BRITISH**  
Occupation: **BUSINESS UNIT LEADER**

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Director 3:

Name: **MR. JOHN CRAIG SKIPPER** Address: **RIVERSIDE COTTAGE  
ORCHARD NEUK  
GRANGE OF ELCHO  
NR. RHYND  
PERTSHIRE  
SCOTLAND PH2 8QJ**  
Date of Birth: **21/09/1956**  
Nationality: **BRITISH**  
Occupation: **SOLICITOR**

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### *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>
<b>ORDINARY</b>	<b>5000</b>	<b>USD5000.00</b>
<b>TOTALS</b>	<b>5000</b>	<b>USD5000.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/09/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**5000 ORDINARY Shares held as at 23/09/2007**

Name: **BP INTERNATIONAL LIMITED**  
Address: **CHERTSEY ROAD  
SUNBURY ON THAMES  
MIDDLESEX  
UNITED KINGDOM TW16 7BP**

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **23/10/2007** *Authenticated:* **Yes (E/W)**

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