



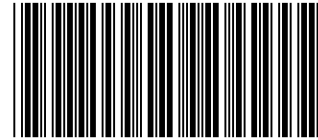
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

**Company Name:** **GRAINGER HOME REVERSIONS NOMINEES NO.1 LIMITED**

**Company Number:** **05776782**



XS84UTNB

*Received for filing in Electronic Format on the:* **09/10/2007**

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*Company Details*

*Period Ending:* **30/09/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**7012**

*Registered Office:*  
*Address:*

**CITYGATE  
ST JAMES' BOULEVARD  
NEWCASTLE  
NE1 4JE**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*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**

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*Director 1:*

*Name:* **PETER QUENTIN PATRICK COUCH** *Address:* **FOLLIFOOT HOUSE  
AMBERLEY  
GLOUCESTERSHIRE GL5 5AG**  
*Date of Birth:* **31/01/1958**  
*Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR OF EQUITY  
RELEASE**

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*Director 2:*

*Name:* **MR ANDREW ROLLAND CUNNINGHAM** *Address:* **4 THORP AVENUE  
MORPETH  
NORTHUMBERLAND NE61 1JT**  
*Date of Birth:* **22/07/1956**  
*Nationality:* **BRITISH**  
*Occupation:* **CHARTERED ACCOUNTANT**

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*Director 3:*

*Name:* **MR RUPERT JEROME DICKINSON** *Address:* **59 ALBERT BRIDGE ROAD  
LONDON SW11 4AQ**  
*Date of Birth:* **08/11/1959**  
*Nationality:* **BRITISH**  
*Occupation:* **CHARTERED SURVEYOR**

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*Director 4:*

*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**

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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>1</b>	<b>GBP1.00</b>
<b>TOTALS</b>	<b>1</b>	<b>GBP1.00</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2007, 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 30/09/2007**

*Name:* **GRAINGER EQUITY RELEASE LIMITED**

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

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## *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **09/10/2007** *Authenticated:* **Yes (E/W)**