



*Companies House*  
— for the record —

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

**Annual Return**



**XWSHI3RE**

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

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

*Company Number:* **05776782**

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### *Company Details*

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

*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:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

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

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

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### *Director 2 :*

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

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

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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**

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Director 4 :

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 5 :

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**

## 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>
<i>TOTALS</i>		
	<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 30/09/2008 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 30/09/2008**

*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:* **07/10/2008**

*Authenticated:* **Yes (E/W)**