



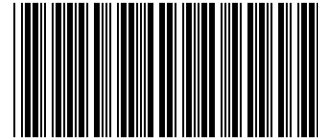
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** GRANT (EAST MAINS) LTD.

**Company Number:** SC164098



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### Company Details

**Period Ending:** 13/03/2006

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

**Principal Business Activities:**

**SIC Codes**  
**0111**

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

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

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

**EAST MAINS**  
**DUFFUS**  
**ELGIN**  
**MORAYSHIRE**  
**IV30 2PU**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** DONALD JAMES LESLIE GRANT

**Address:** EAST MAINS DUFFUS  
ELGIN  
MORAYSHIRE IV30 5PU

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**Director 1:**

**Name:** DONALD JAMES LESLIE  
GRANT

**Address:** EAST MAINS DUFFUS  
ELGIN  
MORAYSHIRE IV30 5PU

**Date of Birth:** 20/10/1958

**Nationality:** BRITISH

**Occupation:** FARMER

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*Director 2:*

*Name:* **MRS JULIE ELIZABETH  
HARRIS GRANT** *Address:* **EAST MAINS DUFFUS  
ELGIN  
MORAYSHIRE IV30 5PU**  
*Date of Birth:* **22/06/1959**  
*Nationality:* **BRITISH**  
*Occupation:* **TEACHER**

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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>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/03/2006, 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 13/03/2006**

*Name:* **DONALD GRANT**  
*Address:* **EAST MAINS DUFFUS  
ELGIN MORAYSHIRE IV30 2PU**

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*Shareholding 2:*

**1 ORDINARY Shares held as at 13/03/2006**

*Name:* **JULIE GRANT**  
*Address:* **EAST MAINS DUFFUS  
ELGIN MORAYSHIRE IV30 2PU**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **18/05/2006** *Authenticated:* **Yes (SC)**