



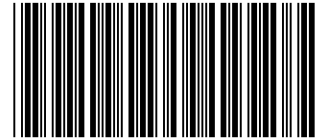
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **GRAYS HARLINGTON MANAGEMENT LIMITED**

*Company Number:* **00966144**



X6KP2QBF

*Received for filing in Electronic Format on the:* **11/06/2007**

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*Company Details*

*Period Ending:* **22/05/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**9800**

*Registered Office:*  
*Address:*

**33 GILPIN WAY  
HARLINGTON  
HAYES  
MIDDLESEX  
UB3 5LZ**

*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:* **JUSTIN TIBBITTS**

*Address:* **493 THE GRAYS HIGH STREET  
HARLINGTON  
HAYES  
MIDDLESEX UB3 5DL**

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*Director 1:*

*Name:* **MICHAEL JOHN LANGAN**  
*Date of Birth:* **03/03/1944**  
*Nationality:* **BRITISH**  
*Occupation:* **FINANCE DIRECTOR**

*Address:* **68 HITHERBROOM ROAD  
HAYES  
MIDDLESEX UB3 3AE**

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*Director 2:*

*Name:* **JUSTIN TIBBITTS**  
*Date of Birth:* **12/03/1972**  
*Nationality:* **BRITISH**  
*Occupation:* **DRIVER**

*Address:* **493 THE GRAYS HIGH STREET  
HARLINGTON  
HAYES  
MIDDLESEX UB3 5DL**

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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 A</b>	<b>300</b>	<b>GBP300</b>
<b>ORDINARY B</b>	<b>400</b>	<b>GBP30</b>
<b>TOTALS</b>	<b>700</b>	<b>GBP330</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/05/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

#### *Shareholding 1:*

**25 ORDINARY A Shares held as at 22/05/2007**

*Name:* **DAVINDER KHANGURA**

*Address:* **FLAT 487 89 HIGH STREET  
CRANFORD  
MIDDLESEX UB35DL**

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*Shareholding 2:*

**25 ORDINARY A Shares held as at 22/05/2007**

*Name:* **P HUDSON**

*Address:* **483 THE GRAYS  
HARLINGTON  
MIDDX UB3 5DL**

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*Shareholding 3:*

**25 ORDINARY A Shares held as at 22/05/2007**

*Name:* **LANGAN**

*Address:* **FLAT 497 68 HITHERBROOM ROAD  
HAYES  
MIDDLESEX UB3 3AE**

*Name:* **LANGAN**

*Address:* **FLAT 497 68 HITHERBROOM ROAD  
HAYES  
MIDDLESEX UB3 3AE**

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*Shareholding 4:*

**400 ORDINARY B Shares held as at 22/05/2007**

*Name:* **LYNCHMOOR PROPERTIES LTD**

*Address:* **C/O FLAT 479  
68 HITHERBROOM RD  
HAYES  
MIDDX UB3 3AE**

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*Shareholding 5:*

**25 ORDINARY A Shares held as at 22/05/2007**

*Name:* **LYNCHMOOR PROPERTIES LTD**

*Address:* **C/O FLAT 479  
68 HITHERBROOM RD  
HAYES  
MIDDX UB3 3AE**

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*Shareholding 6:*

**25 ORDINARY A Shares held as at 22/05/2007**

*Name:* **LYNCH MOOR PROPERTIES LTD**

*Address:* **FLAT 485 68 HITHERBROOM ROAD  
HAYES  
MIDDLESEX UB3 3AE**

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*Shareholding 7:*

**25 ORDINARY A Shares held as at 22/05/2007**

*Name:* **LYNCH MOOR PROPERTIES LTD**

*Address:* **FLAT 477 68 HITHERBROOM ROAD  
HAYES  
MIDDLESEX UB3 3AE**

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*Shareholding 8:*

**25 ORDINARY A Shares held as at 22/05/2007**

*Name:* **LYNCHMOOR PROPERTIES LTD**

*Address:* **FLAT 495 68 HITHERBROOM ROAD  
HAYES  
MIDDLESEX UB3 3AE**

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*Shareholding 9:*

**25 ORDINARY A Shares held as at 22/05/2007**

*Name:* **LYNCHMOOR PROPERTIES LTD**

*Address:* **FLAT 491 68 HITHERBROOM ROAD  
HAYES  
MIDDLESEX UB3 3AE**

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*Shareholding 10:*

**25 ORDINARY A Shares held as at 22/05/2007**

*Name:* **MICHAEL LANGAN**

*Address:* **FLAT 481 68 HITHERBROOM ROAD  
HAYES  
MIDDLESEX UB33AE**

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*Shareholding 11:*

**25 ORDINARY A Shares held as at 22/05/2007**

*Name:* **M O'NEILL**

*Address:* **493 THE GRAYS  
HARLINGTON  
HAYES  
MIDDLESEX UB3 5DL**

*Name:* **J TIBBITTS**  
*Address:* **493 THE GRAYS  
HARLINGTON  
HAYES  
MIDDLESEX UB3 5DL**

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*Shareholding 12:* **25 ORDINARY A Shares held as at 22/05/2007**

*Name:* **J SHEIKH**  
*Address:* **499 THE GRAYS  
HIGH STREET  
HAYES  
MIDDX UB3 5DL**

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*Shareholding 13:* **25 ORDINARY A Shares held as at 22/05/2007**

*Name:* **VARU**  
*Address:* **FLAT 489 60 SPENCER AVENUE  
HAYES  
MIDDLESEX UB4 0QY**

*Name:* **VARU**  
*Address:* **FLAT 489 60 SPENCER AVENUE  
HAYES  
MIDDLESEX UB4 0QY**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **11/06/2007** *Authenticated:* **Yes (E/W)**