



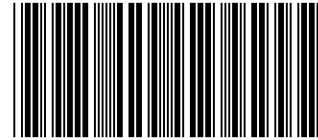
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **GRAINGER HOMESAFE (NO 1) LIMITED**

Company Number: **05319131**



X3QYNCL8

Received for filing in Electronic Format on the: **02/02/2006**

Company Details

Period Ending: **22/12/2005**

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

Principal Business Activities:

SIC Codes
7012

Registered Office:
Address:

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

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

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**

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**

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**

Director 3:

Name: **MR GEOFFREY JOSEPH DAVIS** *Address:* **17 LINTZFORD ROAD
HAMSTERLEY MILL
ROWLANDS GILL
NEWCASTLE UPON TYNE NE39
1HA**
Date of Birth: **17/08/1957**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

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**

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>
ORDINARY	1	GBP1.00
TOTALS	1	GBP1.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/12/2005, 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 22/12/2005

Name: **GRAINGER EQUITY RELEASE LIMITED**

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **02/02/2006** *Authenticated:* **Yes (E/W)**