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Annual Return

Company Name:

GREYVILLE LIMITED

Company Number:

05973587

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Company Details

Period Ending: 20/10/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes 9900

9900

Registered Office: Address:

Register of

Members Address:

At Registered Office

Register of Debenture Holders Address:

Not Applicable

80 SIDNEY STREET

FOLKESTONE

KENT CT19 6HQ

Details of Officers of the Company

Company Secretary:

Name: SIGMA SECRETARIES LTD

Address: 24 DE CASTRO STREET

WICKHAMS CAY I ROAD TOWN TORTOLA BRITISH VIRGIN ISLANDS

Director 1:

Name: HJC INTERIM LTD. Address: 80 SIDNEY STREET

FOLKESTONE KENT CT19 6HQ

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 100 GBP100

TOTALS 100 GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/10/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 20/10/2007

Name: HJC INTERIM LTD

Address: 80 SIDNEY STREET

FOLKESTONE

KENT

UNITED KINGDOM CT19 6HQ

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 20/12/2007 Authenticated: Yes (E/W)