



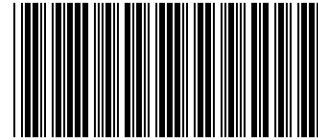
Companies House
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Annual Return

Company Name: **GRANT PLANT (MAIDENHEAD) LIMITED**

Company Number: **01180200**



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Received for filing in Electronic Format on the: **01/02/2006**

Company Details

Period Ending: **01/02/2006**

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

Principal Business Activities:

SIC Codes
7484

*Registered Office:
Address:*

**PIONEER WORKS
MALVERN ROAD
MAIDENHEAD
BERKS
ENGLAND
SL6 7RD**

*Register of
Members Address:*

**GREYTOWN HOUSE
221-227 HIGH STREET
ORPINGTON
KENT
UNITED KINGDOM
BR6 0NZ**

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MICHAEL PREEDY**

Address: **24 BRIDLE ROAD
MAIDENHEAD
BERKSHIRE SL6 7RP**

Director 1:

Name: **MR ANDREW IAN RUSSELL
GRANT**

Date of Birth: **12/01/1958**

Nationality: **BRITISH**

Occupation: **COMPANY SECRETARY**

Address: **BRIAR COTTAGE
BOTTOM LANE
BUCKS HILL
KINGS LANGLEY
HERTFORDSHIRE WD4 9AW**

Director 2:

Name: **MR KENNETH IAN RUSSELL GRANT** *Address:* **WILLOWCROFT
YE MEADS
MARSH LANE
TAPLOW
BUCKS SL6 0DH**

Date of Birth: **29/09/1925**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

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	270000	GBP270000.00
TOTALS	270000	GBP270000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

269999 ORDINARY Shares held as at 01/02/2006

Name: **ANDREW IAN RUSSELL GRANT**

Address: **BRIAR COTTAGE
BOTTOM LANE
BUCKS HILL
KINGS LANGLEY
HERTFORDSHIRE WD4 9AW**

Shareholding 2:

1 ORDINARY Shares held as at 01/02/2006

Name: **KENNETH IAN RUSSELL GRANT**

Address: **WILLOWCROFT
YE MEADS
MARSH LANE
TAPLOW
BUCKS SL6 0DH**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **01/02/2006** *Authenticated:* **Yes (E/W)**