



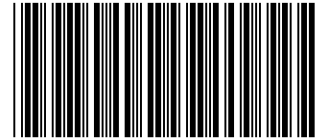
Companies House
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Annual Return

Company Name: **GRASEBY OVERSEAS HOLDINGS LIMITED**

Company Number: **01658832**



Received for filing in Electronic Format on the: **09/08/2007**

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Company Details

Period Ending: **28/07/2007**

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

Principal Business Activities:

SIC Codes
7415

Registered Office:
Address:

**765 FINCHLEY ROAD
LONDON
ENGLAND
NW11 8DS**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MR NEIL ROBERT BURDETT**

Address: **765 FINCHLEY ROAD
LONDON
ENGLAND NW11 8DS**

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Director 1:

Name: **DAVID ALFRED PENN** *Address:* **2 SALMONS LANE**
Date of Birth: **01/02/1958** **MIDDLETON CHENEY**
Nationality: **BRITISH** **BANBURY**
Occupation: **CHARTERED SECRETARY** **OXFORDSHIRE**
ENGLAND OX17 2NF

Director 2:

Name: **MR JEFFREY MICHAEL** *Address:* **8 ST FAITH'S CLOSE**
HAWKES **NEWTON LONGVILLE**
Date of Birth: **08/05/1947** **MILTON KEYNES**
Nationality: **BRITISH** **BUCKINGHAMSHIRE**
Occupation: **CHARTERED ACCOUNTANT** **ENGLAND MK17 0BA**

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	601	GBP601
TOTALS	601	GBP601

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/07/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

601 ORDINARY Shares held as at 28/07/2007

Name: **GRASEBY LIMITED**
Address: **765 FINCHLEY ROAD**
LONDON
ENGLAND NW11 8DS

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **09/08/2007** *Authenticated:* **Yes (E/W)**