

COMPANIES HOUSE



Annual Return

of company number 01802015

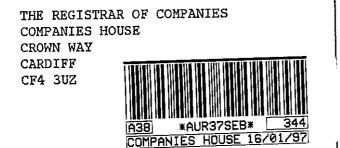
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company name

GRANTLEY COMMODITIES LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES



This form should be completed in black.

The information printed below is taken from Companies House records as at 26/10/96 If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

	Day	Month	Year		
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Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time. If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	MOULT	rear
Dose	Month	Voor

Registered Office (See note 3)

This is the address registered by Companies House.

GRANTLEY HOUSE THE COMMON CRANLEIGH SURREY GU6 8RZ

Principal business activities (See note 4)

Trade classification is
7484 OTHER BUSINESS ACTIVITIES

If the code cannot be determined from the notes, give a brief description of principal activity.

01802015 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
The register is kept at	
REGISTERED OFFICE	
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on form 288.	Day Month Year Date of any change.
JENNIFER KNOWLES TANGLEWOOD GROVE ROAD CRANLEIGH SURREY GU6 7LH	
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.
Directors (See note 7)	Pour Mante V
Particulars of a new director must be notified on form 288. EUGENE MATTHEW CHEEVERS 27 WOODLANDS PARK MERROW GUILDFORD SURREY GUI 2TJ	Day Month Year
Date of Birth:- 15/11/56 Nat:BRITISH Occ:COMMODITY BROKER	
If this person has ceased to be director, please state when.	Day Month Year 1 Date of resignation.
Show any relevant current and previous directorships. Page 2	

01802015 If the information shown needs amendment, give details below and the date of any change. **Directors - continued** Month Particulars. Date of any change. MICHAEL DOUGLAS KNOWLES TANGLEWOOD GROVE ROAD CRANLEIGH SURREY GU6 7LH Date of Birth:- 13/05/48 Nat:BRITISH Occ: COMMODITY BROKER Day Year Month If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. Day Month Year If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. ------Day Month Year If this person has ceased to be director, please Date of resignation. state when.

Show any relevant current and previous directorships.

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01802015 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value		
Enter details of all shares in issue at the date of this return.	Preference etc)	Shares 135ded	(ie Number of shares issued multiplied by nominal value per share)		
	ORDINARY	2	€2		
	Totals	2	£Z		
List of past and present members (See note 9)					
(Use attached schedule where appropriate)			Please mark the appropriate box.		
A full list is required.			not on on paper paper		
	A full list of me	embers is enclose	ed 🗸		
Elective resolutions (See note 10) (Private companies only)					
If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.					
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.					
Certificate	Signed /	Miken	4		
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 20/(196	Secretary/Director * *(delete as appropriate)		
I enclose the fee of £15.	This return inc	ludes	continuation sheets.		
Cheques should be made payable to Companies House.	Please ens	(enter number) have completed		
	MORISON 4	STONEHAM,			
To whom should Companies House direct any enquires about the information shown in this	PRODENTIAL BUILDINGS,				
eturn?>	EPSOM ROAD, GUILDFORD, SURREY Postcode GUI 3JW				
	Telephone O	1483 571656	Ext		

IST OF PAST AND PRESENT MEMBERS		Acco	ount of Shares	
Company Number: 01802015 Company Name: GRANTLEY COMMODITIES LIMITED	by existing	Particulars of shares trans- ferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still		
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
E CHEEVERS, 27 WOODLANDS PARK, MERROW, GUILDFORD, SURREY GU1 2TJ M KNOWLES, TANGLE WOOD, GROVE ROAD, CRANLEIGH, SURREY GU6 7LH	l			
M KNOWLES, TANGLE WOOD, GROVE ROAD, CRANLEIGH, SURREY GUG 7LH	1			
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

Company Name: GRANTLEY COMMODITIES LIMITED Read and address Name and address Nam	Company Number: 01802015	Account of Shares			
GRANTLEY COMMODITIES LIMITED shares or amount of stock held by existing members at date of this return. Name and address shares or amount of stock held by existing members at date of this return. Shares or amount of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members. Number Currently Transferred Registration Remarks		Number of	Particulars of shares trans-		
damount of stock held by existing members at date of this return. Name and address amount of stock held by existing members at date of this return. Of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members. Number Currently Transferred Registration Remarks	Company Name:		last return,	or, in the case	
Name and address Stock held by existing members at date of this return. Number ceased to be members.	GRANTLEY COMMODITIES LIMITED		of the first	return,since the	, [
members at date of this return. Number Name and address Number Currently Number Registration Remarks				of the	
date of this return. (b) persons who have ceased to be members. Number Number currently Number Registration Remarks			(a) persons	who are still	
Name and address return. (b) persons who have ceased to be members. Number Number Currently Transferred Registration Remarks					
Number Number Number Currently Transferred Registration Remarks		return.	(b) persons	who have	
Name and address currently Number Registration Remarks			ceased	to be members.	_
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