



**Companies House**

— for the record —  
Company Name

**GREY HOUSE INVESTMENTS  
LIMITED**

Company Type

**Private Company Limited By  
Shares**

Company Number

**1994405**

Information extracted from  
Companies House records on  
**17th December 1999**

## 363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

MBIS  
100/62

### Section 1: Company details



A16  
COMPANIES HOUSE

\*AT61YMU0\*

Q590  
04/01/00

Ref: 1994405/03/10

	Current details	Amended details																												
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>The Grey House Dark Lane Kinver Stourbridge West Midlands DY7 6JD</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																												
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held Homer Capewell &amp; Co 23 High Street Quarry Bank Brierley Hill West Midlands DY5 2JU</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																												
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Not Applicable</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																												
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td><b>6523</b></td> <td><b>Other financial intermediation</b></td> </tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC Code	Description	<b>6523</b>	<b>Other financial intermediation</b>											<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description												
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> <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																														

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Company Secretary must be notified on form 288.	<b>Name</b> <b>Susan Patricia THOMPSON</b>  <b>Address</b> <b>Papermill Cottage Bridgnorth Road</b> <b>Alveley</b> <b>Bridgnorth</b> <b>Salop</b> <b>WV15 6HF</b>	<b>Name</b>  <b>Address</b> CHURCH VIEW, ALVELEY, BRIDGNORTH, SHROPSHIRE <b>UK Postcode</b> WV15 6NB <b>Date of change</b> 04/05/1999 <b>Date Susan Patricia THOMPSON</b> <b>ceased to be secretary (if applicable)</b> -- / -- / --
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Director must be notified on form 288.	<b>Name</b> <b>Karen Ann SPRUCE</b>  <b>Address</b> <b>Fairview 8 White Hill</b> <b>Kinver</b> <b>Stourbridge</b> <b>West Midlands</b> <b>DY7 6AD</b>  <b>Date of birth</b> 11/01/1958  <b>Nationality</b> British  <b>Occupation</b> Secretary	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> -- -- -- <b>Date of birth</b> -- / -- / -- <b>Nationality</b> -- <b>Occupation</b> -- <b>Date of change</b> -- / -- / -- <b>Date Karen Ann SPRUCE</b> <b>ceased to be director (if applicable)</b> -- / -- / --
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Director must be notified on form 288.	<b>Name</b> <b>Susan Patricia THOMPSON</b>  <b>Address</b> <b>Papermill Cottage Bridgnorth Road</b> <b>Alveley</b> <b>Bridgnorth</b> <b>Salop</b> <b>WV15 6HF</b>  <b>Date of birth</b> 11/12/1961  <b>Nationality</b> British  <b>Occupation</b> Secretary	<b>Name</b>  <b>Address</b> CHURCH VIEW, ALVELEY, BRIDGNORTH, SHROPSHIRE <b>UK Postcode</b> WV15 6NB <b>Date of birth</b> -- / -- / -- <b>Nationality</b> -- <b>Occupation</b> -- <b>Date of change</b> 04/05/1999 <b>Date Susan Patricia THOMPSON</b> <b>ceased to be director (if applicable)</b> -- / -- / --

## Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b> <b>Ordinary</b> <b>Nominal value of each share</b> <b>£1.00</b> <b>Number of shares issued</b> <b>200</b> <b>Aggregate Nominal Value of issued shares</b> <b>£200.00</b>	<b>Class of share</b>  <b>Nominal value of each share</b>  <b>Number of shares issued</b>  <b>Aggregate Nominal Value of issued shares</b>  
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> <b>200</b> <b>Total Nominal value of shares issued</b> <b>£200.00</b>	<b>Total number of shares issued</b>  <b>Total Nominal value of shares issued</b>  
<b>&gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 029 2038 0801.</b>		

**Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> <b>Karen Ann SPRUCE</b>		<b>Name</b>  		<b>Shares transferred by</b> <b>Karen Ann SPRUCE</b>		
<b>Address</b> <b>Fairview 8 White Hill</b> <b>Kinver</b> <b>Stourbridge</b> <b>West Midlands</b> <b>DY7 6AD</b>		<b>Address</b>  				
		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>100</b>	<b>Shares held</b> <b>Class</b>	<b>Number</b>	<b>Class</b>	<b>Number</b>	<b>Date of transfer</b> _ _ / _ _ / _ _
						_ _ / _ _ / _ _
<b>&gt; Shareholder Name</b> <b>Miss Susan Patricia THOMPS</b>		<b>Name</b> <b>MRS SUSAN PATRICIA</b> <b>THOMPSON</b>		<b>Shares transferred by</b> <b>Miss Susan Patricia THOMPSON</b>		
<b>Address</b> <b>Papermill Cottage Bridgnorth</b> <b>Road</b> <b>Alveley</b> <b>Bridgnorth</b> <b>Salop</b> <b>WV15 6HF</b>		<b>Address</b> <b>CHURCH VIEW</b> <b>ALVELEY, BRIDGNORTH,</b> <b>SHROPSHIRE</b>				
		<b>UK Postcode</b> WY15 6NB				
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>100</b>	<b>Shares held</b> <b>Class</b>	<b>Number</b>	<b>Class</b>	<b>Number</b>	<b>Date of transfer</b> _ _ / _ _ / _ _
						_ _ / _ _ / _ _

**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode    _ _ _ _ _			
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode    _ _ _ _ _			
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode    _ _ _ _ _			
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode    _ _ _ _ _			



Companies House

— for the record —

## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and tick and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

## 1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

Susan Thompson  
(Director / Secretary)

Date

12 01 2000  
~~30 12 1999~~

*This date must not be earlier than the return date at 2 below*

**What to do now**

*Please detach and retain the covering letter, complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.*

## 2. Date of this return

- ☐ This AR is made up to **12/1/2000** If you are making this return up to an earlier date, please give the date here

~~30 12 1999~~

*Note: The form must be delivered to CH within 28 days of this date*

## 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **12th January 2001** please give the new date here:

    /    /    

## 4. Where to send this form

- ☐ Please return this form to:  
Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

Cheque



Postal Order



Cheque / Postal Order

Number 100162

*(Please complete as appropriate)*

## Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

MRS S P THOMPSON

Telephone number inc code

01746 280145

Address

CHURCH VIEW,  
ALVELEY, BROMFORTH,  
SHROPSHIRE

DX number if applicable

    

DX exchange

    

Postcode

WV1S 6UG