



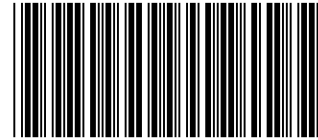
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **MITREGRANGE LIMITED**

*Company Number:* **02299537**



*Received for filing in Electronic Format on the:* **17/12/2007**

**X5AYAVKZ**

---

*Company Details*

*Period Ending:* **30/11/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**7011**

*Registered Office:*  
*Address:*

**8 KING STREET  
KING'S LYNN  
NORFOLK  
PE30 1ES**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

---

*Details of Officers of the Company*

*Company Secretary:*

*Name:* **WILLIAM MAVOR RADFORD**

*Address:* **MANOR FARMHOUSE HARPLEY  
KINGS LYNN  
NORFOLK PE31 6TH**

-----  
*Director 1:*

*Name:* **DAVID JONATHAN BERRY**  
*Date of Birth:* **11/03/1944**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

*Address:* **8 KING STREET  
KINGS LYNN  
NORFOLK PE30 1ES**

---

## 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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

---

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

### Shareholding 1:

**50 ORDINARY Shares held as at 30/11/2007**

*Name:* **DAVID J. BERRY**

*Address:* **8 KING STREET  
KING'S LYNN  
NORFOLK PE30 1ES**

---

### Shareholding 2:

**50 ORDINARY Shares held as at 30/11/2007**

*Name:* **WILLIAM MAVOR RADFORD**

*Address:* **8 KING STREET  
KING'S LYNN  
NORFOLK PE30 1ES**

---

## Authorisation

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **17/12/2007** *Authenticated:* **Yes (E/W)**