



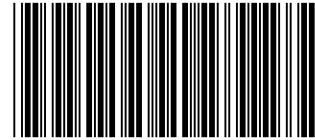
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Companies House
— for the record —

Annual Return

Company Name: GROSVENOR CONSULTANTS LIMITED

Company Number: 02822713



Received for filing in Electronic Format on the: 28/05/2007

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Company Details

Period Ending: 28/05/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7414

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

WILLOW HOUSE
STATION ROAD, STONEGATE
WADHURST
EAST SUSSEX
TN5 7EP

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: SIAN ELIZABETH WATSON

Address: **WILLOW HOUSE**
STATION ROAD, STONEGATE
WADHURST
EAST SUSSEX TN5 7EP

Director 1:

Name: GEOFFREY WATSON
Date of Birth: 14/03/1965
Nationality: BRITISH
Occupation: CHARTERED ACCOUNTANT

Address: **WILLOW HOUSE**
STATION ROAD, STONEGATE
WADHURST
EAST SUSSEX TN5 7EP

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	165	GBP165
TOTALS	165	GBP165

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/05/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

99 ORDINARY Shares held as at 28/05/2007

Name: **GEOFFREY WATSON**

Address: **WILLOW HOUSE
STATION ROAD, STONEGATE
WADHURST
EAST SUSSEX TN5 7EP**

Shareholding 2:

66 ORDINARY Shares held as at 28/05/2007

Name: **SIAN ELIZABETH WATSON**

Address: **WILLOW HOUSE
STATION ROAD, STONEGATE
WADHURST
EAST SUSSEX TN5 7EP**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **28/05/2007** *Authenticated:* **Yes (E/W)**