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Companies House
— for the record —

Annual Return

Company Name: GRAINGRADE LIMITED

Company Number: 02900053



X652RD5J

Received for filing in Electronic Format on the: 22/02/2006

Company Details

Period Ending: 18/02/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7020

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

C/O CITY REGISTRARS LIMITED At Registered Office
ST ALPHAGE HOUSE
2 FORE STREET
LONDON
EC2Y 5DH

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MR RICHARD NIGEL LUCK

Address: 4 HERSCHEL GRANGE
WARFIELD
BRACKNELL
BERKSHIRE RG42 6AT

Director 1:

Name: MR CHRIS KING
Date of Birth: 09/07/1966
Nationality: BRITISH
Occupation: COMPANY DIRECTOR

Address: 6 JOCELYN ROAD
RICHMOND
SURREY TW9 2TH

Director 2:

Name: **MR IAN MALCOLM
LIVINGSTONE** *Address:* **80H EATON SQUARE
LONDON SW1W 9AP**
Date of Birth: **22/05/1962**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

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>
A ORDINARY	1	GBP1.00
DEFERRED	2	GBP2.00
ORDINARY	10	USD10.00
TOTALS	3	GBP3.00
	10	USD10.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/02/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 A ORDINARY Shares held as at 18/02/2006

Name: **NUTMEG LIMITED**
Address: **KING'S HOUSE
THE GRANGE
ST PETER PORT
GUERNSEY
CHANNEL ISLANDS GY1 2QJ**

Shareholding 2:

2 DEFERRED Shares held as at 18/02/2006

Name: **NORCREST LIMITED**

Address: **HAVELET HOUSE
PO BOX 237
SOUTH ESPLANADE
ST PETER PORT
GUERNSEY
CHANNEL ISLANDS GY1 3PE**

Shareholding 3:

10 ORDINARY Shares held as at 18/02/2006

Name: **NORCREST LIMITED**

Address: **HAVELET HOUSE
PO BOX 237
SOUTH ESPLANADE
ST PETER PORT
GUERNSEY
CHANNEL ISLANDS GY1 3PE**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **22/02/2006** *Authenticated:* **Yes (E/W)**