



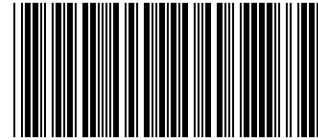
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** GRAYDON DAWSON CONTRACTS LIMITED

**Company Number:** 03104421



**Received for filing in Electronic Format on the:** 28/09/2006

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### Company Details

**Period Ending:** 20/09/2006

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

**Principal Business Activities:**

**SIC Codes**  
**4521**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**SHIBDON BUSINESS PARK**  
**COWEN ROAD**  
**BLAYDON**  
**TYNE & WEAR**  
**NE21 5TX**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** SUSAN EILEEN DAWSON

**Address:** 55 FRONT STREET  
WHITBURN  
SUNDERLAND  
TYNE & WEAR SR6 7JD

**Director 1:**

**Name:** GRAYDON DAWSON  
**Date of Birth:** 11/08/1949  
**Nationality:** BRITISH  
**Occupation:** MANAGING DIRECTOR

**Address:** HILLHOUSE 55 FRONT STREET  
WHITBURN  
SUNDERLAND SR6 7JD

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*Director 2:*

*Name:* **SUSAN EILEEN DAWSON** *Address:* **55 FRONT STREET**  
*Date of Birth:* **27/12/1949** **WHITBURN**  
*Nationality:* **BRITISH** **SUNDERLAND**  
*Occupation:* **COMPANY SECRETARY** **TYNE & WEAR SR6 7JD**

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*Director 3:*

*Name:* **PETER DAVID STANLEY** *Address:* **67 FOXHILLS CRESCENT**  
*Date of Birth:* **11/05/1954** **LANCHESTER**  
*Nationality:* **BRITISH** **DURHAM DH7 0PW**  
*Occupation:* **COMMERCIAL DIRECTOR**

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### *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>ORDINARY A</b>	<b>12</b>	<b>GBP12</b>
<b>TOTALS</b>	<b>112</b>	<b>GBP112</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/09/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**100 ORDINARY Shares held as at 20/09/2006**

*Name:* **GD HOLDINGS NORTHERN LIMITED**

*Address:* **55 FRONT STREET**  
**WHITBURN**  
**SUNDERLAND SR6 7JD**

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*Shareholding 2:*

**12 ORDINARY A Shares held as at 20/09/2006**

*Name:* **PETER DAVID STANLEY**

*Address:* **67 FOXHILLS CRESCENT  
LANCHESTER  
DURHAM  
UNITED KINGDOM DH7 0PW**

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*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **28/09/2006** *Authenticated:* **Yes (E/W)**