

363a (ef)

Annual Return



Received for filing in Electronic Format on the: 18/04/2008

Company Name: FINEGRANGE INVESTMENTS LIMITED

Company Number: 03529147

Company Details

Period Ending: 28/02/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7487

Registered Office

Address:

Register of

Members Address:

Register of Debenture Holders Address:

25 HARLEY STREET

LONDON W1G 9BR **EDELMAN HOUSE 1238**

HIGH ROAD WHETSTONE

LONDON N20 0LH

Details of Officers of the Company

Company Secretary 1: Address: 20 CHESTER ROW Name: KATHERINE ANN RAW LONDON SW1W 9JH Director 1: Name: MR JULIAN WHITFIELD Address: 20 CHESTER ROW RAW LONDON SW1W 9JH Nationality: Occupation: Date of Birth: 04/03/1963 PROPERTY DEVELOPER **BRITISH** Share Capital Issued Share Capital Details: Class of Share Number of Aggregate Nominal value of issued Shares Shares issued **ORDINARY** 100 GBP100.00 **TOTALS**

Full Details of Shareholders

100

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

GBP100.00

Shareholding 1:

100 ORDINARY Shares held as at 28/02/2008

Name: RAW PROPERTIES LIMITED

Address: 25 HARLEY STREET

LONDON W1G 9BR

Authorisation

Authoriser Designation: director Date Authorised: 15/04/2008 Authenticated: Yes (E/W)