



*Companies House*

— for the record —

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

**Annual Return**



**X7T5C97U**

*Received for filing in Electronic Format on the:* **21/04/2009**

*Company Name:* **FINEGRANGE INVESTMENTS LIMITED**

*Company Number:* **03529147**

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### *Company Details*

*Period Ending:* **17/03/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

**25 HARLEY STREET  
LONDON  
W1N 2BR**

*Register of  
Members Address:*

**EDELMAN HOUSE 1238  
HIGH ROAD  
WHETSTONE  
LONDON  
N20 0LH**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **KATHERINE ANN RAW**

*Address:* **20 CHESTER ROW  
LONDON  
SW1W 9JH**

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*Director 1 :*

*Name:* **MR JULIAN WHITFIELD  
RAW**

*Address:* **20 CHESTER ROW  
LONDON  
SW1W 9JH**

*Date of Birth:* **04/03/1963**

*Nationality:* **BRITISH**

*Occupation:* **PROPERTY DEVELOPER**

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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>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/03/2009 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 17/03/2009**

*Name:*

**RAW PROPERTIES LIMITED**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **21/04/2009**

*Authenticated:* **Yes (E/W)**