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Annual Return

Company Name:

GRANGE PROPERTY (YORK) LIMITED

Company Number:

04089344

Received for filing in Electronic Format on the: 31/10/2005

Company Details

Period Ending: 12/10/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7011 7012

Registered Office:

Register of Members Address: Register of Debenture Holders Address:

4 SKELDERGATE

Address:

YORK NORTH YORKSHIRE

YO1 6DG

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MICHELE HUTCHINSON BROWN Address:

4 SKELDERGATE

YORK YO1 6DG

Director 1:

Name: PATRICK WALKER Address:

4 SKELDERGATE

Date of Birth: 24/03/1948 YORK

Nationality: **BRITISH** NORTH YORKSHIRE YO1 6DG

Occupation:

PROPERTY DEVELOPER

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 1 GBP1

TOTALS 1 GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/10/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 12/10/2005

Name: PATRICK WALKER

Address: 4 SKELDERGATE

YORK YO1 6DG

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 31/10/2005 Authenticated: Yes (E/W)