



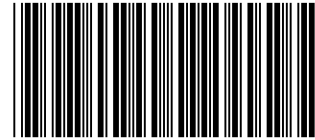
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Companies House
— for the record —

Annual Return

Company Name: GRANARY VENTURES LIMITED

Company Number: 04264347



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Received for filing in Electronic Format on the: 29/08/2007

Company Details

Period Ending: 03/08/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

THE GRANARY
MIDDLE TWINHOE FARM
MIDFORD
BATH
BA2 8QX

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: NEIL HAMILTON LETHBY

Address: MIDDLE TWINHOE FARM
MIDFORD
BATH
AVON BA2 8QX

Director 1:

Name: LESLEY MARGARET
LETHBY

Address: MIDDLE TWINHOE FARM
MIDFORD
BATH
AVON BA2 8QX

Date of Birth: 12/11/1953

Nationality: BRITISH

Occupation: TEACHER

Director 2:

Name: **NEIL HAMILTON LETHBY** *Address:* **MIDDLE TWINHOE FARM**
Date of Birth: **17/12/1952** **MIDFORD**
Nationality: **BRITISH** **BATH**
Occupation: **CHARTERED ACCOUNTANT** **AVON BA2 8QX**

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>
ORDINARY	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/08/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

50 ORDINARY Shares held as at 03/08/2007

Name: **LESLEY M LETHBY**

Address: **MISSING**

Shareholding 2:

50 ORDINARY Shares held as at 03/08/2007

Name: **NEIL H LETHBY**

Address: **MISSING**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **29/08/2007** *Authenticated:* **Yes (E/W)**