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Annual Return

Company Name:

A & R GRAY LIMITED

Company Number:

04499537

Received for filing in Electronic Format on the: 03/08/2006

Company Details

Period Ending: 31/07/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

4550

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

Holders Address:

ORCHARD FARM SILVER STREET, WINTERINGHAM SCUNTHORPE

NORTH LINCOLSHIRE

DN15 9ND

At Registered Office Not Applicable

Details of Officers of the Company

Company Secretary:

Name: KAY HARGREAVES Address: ORCHARD FARM

SILVER STREET, WINTERINGHAM SCUNTHORPE

NORTH LINCOLNSHIRE DN15

9ND

Director 1:

Name: ROY GRAY Address: ORCHARD FARM

Date of Birth:17/03/1957SILVER STREET,Nationality:BRITISHWINTERINGHAMOccupation:MACHINE OPERATORSCUNTHORPE

NORTH LINCOLNSHIRE DN15

9ND

Share Capital

Issued Share Capital Details:

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

ORDINARY 2 GBP2

TOTALS 2 GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 31/07/2006

Name: ROY GRAY

Address: ORCHARD FARM

SILVER STREET WINTERINGHAM

SCUNTHORPE N LINCS DN15 9ND

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 03/08/2006 Authenticated: Yes (E/W)