



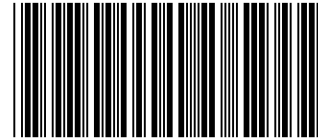
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **GROVE INVESTMENTS UK LIMITED**

*Company Number:* **05120722**



XHR5WFG1

*Received for filing in Electronic Format on the:* **16/05/2006**

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*Company Details*

*Period Ending:* **06/05/2006**

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

*Principal Business Activities:*

*SIC Codes*  
**7415**

*Registered Office:*  
*Address:*

**SUITE 201  
THE CHAMBERS  
CHELSEA HARBOUR  
LONDON  
UNITED KINGDOM  
SW10 0XF**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MR JON HATHER**

*Address:* **79 DOODS ROAD  
REIGATE  
SURREY  
UNITED KINGDOM RH2 0NT**

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*Director 1:*

<i>Name:</i>	<b>DENIS BROSANAN</b>	<i>Address:</i>	<b>CROOM HOUSE</b>
<i>Date of Birth:</i>	<b>29/11/1944</b>		<b>CROOM</b>
<i>Nationality:</i>	<b>IRISH</b>		<b>COUNTY LIMERICK</b>
<i>Occupation:</i>	<b>MANAGING DIRECTOR</b>		<b>IRELAND</b>

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*Director 2:*

<i>Name:</i>	<b>DAVID DUNCAN</b>	<i>Address:</i>	<b>46 THE PIPER BUILDING</b>
<i>Date of Birth:</i>	<b>15/01/1967</b>		<b>PETERBOROUGH ROAD</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>LONDON</b>
<i>Occupation:</i>	<b>FINANCE DIRECTOR</b>		<b>UNITED KINGDOM SW6 3EF</b>

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*Director 3:*

<i>Name:</i>	<b>OWEN RAPHAEL MC GARTOLL</b>	<i>Address:</i>	<b>2 KNAPTOWN LAWN MONKSTOWN CO DUBLIN IRELAND</b>
<i>Date of Birth:</i>	<b>25/10/1948</b>		
<i>Nationality:</i>	<b>IRISH</b>		
<i>Occupation:</i>	<b>DIRECTOR</b>		

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*Director 4:*

<i>Name:</i>	<b>MR MICHAEL DENNIS PARSONS</b>	<i>Address:</i>	<b>13 THE BELVEDERE CHELSEA HARBOUR LONDON UNITED KINGDOM SW10 0XA</b>
<i>Date of Birth:</i>	<b>25/08/1950</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>CHAIRMAN</b>		

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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>1</b>	<b>GBP1.00</b>
<b>TOTALS</b>	<b>1</b>	<b>GBP1.00</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/05/2006, 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 06/05/2006**

*Name:* **GROVE LIMITED**

*Address:* **22 GRENVILLE STREET  
ST HELIER  
JERSEY  
CHANNEL ISLANDS  
JERSEY JE4 8PX**

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## *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **16/05/2006** *Authenticated:* **Yes (E/W)**