



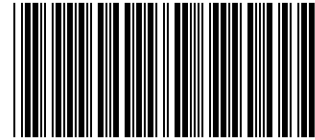
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **WILD GRAPES LIMITED**

Company Number: **05144575**



XLJOZ7ID

Received for filing in Electronic Format on the: **03/08/2005**

Company Details

Period Ending: **03/06/2005**

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

Principle Business Activities:

SIC Codes

2875

2811

2852

*Registered Office:
Address:*

**38 FARNHAM ROAD
GUILDFORD
SURREY
GU2 4JN**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **NATALIE LOUISA ROLLE**

Address: **38 FARNHAM ROAD
GUILDFORD
SURREY GU2 4JN**

Director 1:

Name: **GRAHAM RICHARD DRAGE** *Address:* **38 FARNHAM ROAD**
Date of Birth: **07/01/1970** **GUILDFORD**
Nationality: **BRITISH** **SURREY GU2 4JN**
Occupation: **MANAGEMENT**
CONSULTANT

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 03/06/2005, 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 03/06/2005

Name: **NATALIE LOUISA ROLLE**
Address: **38 FARNHAM ROAD**
GUILDFORD
SURREY
UNITED KINGDOM GU2 4JN

Shareholding 2:

99 ORDINARY Shares held as at 03/06/2005

Name: **GRAHAM DRAGE**
Address: **38 FARNHAM ROAD**
GUILDFORD
SURREY
UNITED KINGDOM GU2 4JN

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **03/08/2005** *Authenticated:* **Yes (E/W)**