



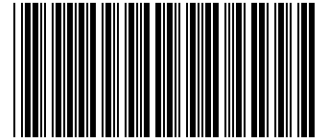
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **GRAINGER SERVICED APARTMENTS LIMITED**

*Company Number:* **05162999**



XSAJATN8

*Received for filing in Electronic Format on the:* **09/10/2007**

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*Company Details*

*Period Ending:* **30/09/2007**

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

*Principal Business Activities:*

*SIC Codes*

**7011**

**7020**

*Registered Office:  
Address:*

**CITYGATE  
ST JAMES' BOULEVARD  
NEWCASTLE UPON TYNE  
NE1 4JE**

*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:* **MRS MARIE LOUISE GLANVILLE**

*Address:* **28 BRAMHALL DRIVE  
HIGH GENERALS WOOD  
RICKLETON  
WASHINGTON  
TYNE & WEAR  
ENGLAND NE38 9DB**

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*Director 1:*

*Name:* **MR ANDREW ROLLAND  
CUNNINGHAM** *Address:* **4 THORP AVENUE  
MORPETH  
NORTHUMBERLAND NE61 1JT**  
*Date of Birth:* **22/07/1956**  
*Nationality:* **BRITISH**  
*Occupation:* **CHARTERED ACCOUNTANT**

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*Director 2:*

*Name:* **MR RUPERT JEROME  
DICKINSON** *Address:* **59 ALBERT BRIDGE ROAD  
LONDON SW11 4AQ**  
*Date of Birth:* **08/11/1959**  
*Nationality:* **BRITISH**  
*Occupation:* **CHARTERED SURVEYOR**

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*Director 3:*

*Name:* **MRS MARIE LOUISE  
GLANVILLE** *Address:* **28 BRAMHALL DRIVE  
HIGH GENERALS WOOD  
RICKLETON  
WASHINGTON  
TYNE & WEAR  
ENGLAND NE38 9DB**  
*Date of Birth:* **02/11/1974**  
*Nationality:* **BRITISH**  
*Occupation:* **ACCOUNTANT**

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*Director 4:*

*Name:* **ANDREW PRATT** *Address:* **SHADYBROOK  
BEECHES DRIVE  
FARNHAM COMMON  
BUCKINGHAMSHIRE SL2 3JT**  
*Date of Birth:* **27/07/1950**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

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*Director 5:*

*Name:* **MR MARK JEREMY  
ROBSON** *Address:* **9 SOUTHLANDS  
TYNEMOUTH  
TYNE & WEAR  
UNITED KINGDOM NE30 2QS**  
*Date of Birth:* **26/04/1959**  
*Nationality:* **BRITISH**  
*Occupation:* **CHARTERED SURVEYOR**

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*Director 6:*

*Name:* **MISS DEBRA RACHEL  
YUDOLPH** *Address:* **43 NETHERAVON ROAD  
LONDON W4 2AN**  
*Date of Birth:* **19/04/1964**  
*Nationality:* **BRITISH**  
*Occupation:* **PROPERTY MANAGER**

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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>2086005</b>	<b>GBP2086005.00</b>
<b>TOTALS</b>	<b>2086005</b>	<b>GBP2086005.00</b>

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

### Shareholding 1:

**2086005 ORDINARY Shares held as at 30/09/2007**

*Name:* **NORTHUMBERLAND & DURHAM PROPERTY TRUST LIMITED**

*Address:* **CITYGATE,  
ST JAMES' BOULEVARD,  
NEWCASTLE UPON TYNE NE1 4JE**

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## Authorisation

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **09/10/2007** *Authenticated:* **Yes (E/W)**