



*Companies House*  
— for the record —

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

**Annual Return**



**XSGUXBEL**

*Received for filing in Electronic Format on the:* **09/07/2009**

*Company Name:* **GRAIL INVESTMENTS LIMITED**

*Company Number:* **06028834**

---

### *Company Details*

*Period Ending:* **09/07/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**3 CASTLEGATE  
GRANTHAM  
LINCOLNSHIRE  
NG31 6SF**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MR RAYMOND MARTIN  
ARMSTRONG**

*Address:* **13 THE LEAS  
BARKSTON  
GRANTHAM  
LINCOLNSHIRE  
NG32 2PD**

---

### *Director 1 :*

*Name:* **MR GEOFFREY ELLWOOD  
FEARN**

*Address:* **75 CHURCH STREET  
LONG BENNINGTON  
NEWARK  
NOTTINGHAMSHIRE  
NG23 5ES**

*Date of Birth:* **12/03/1937**    *Nationality:* **BRITISH**

*Occupation:* **FARMER**

---

### *Director 2 :*

*Name:* **MR DAVID JOHN  
HINDMARCH**

*Address:* **TOP FLOOR ELM HOUSE ELMER  
STREET NORTH  
GRANTHAM  
LINCOLNSHIRE  
UNITED KINGDOM  
NG31 6RE**

*Date of Birth:* **25/03/1965**    *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

Director 3 :

Name: **MR MARK THOMAS  
HINDMARCH**

Address: **NEWSTEAD FARM NEWSTEAD  
STAMFORD  
LINCOLNSHIRE  
PE9 4TF**

Date of Birth: **13/10/1963** Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

---

### *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>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**100 ORDINARY Shares held as at 09/07/2009**

Name: **GRANTHAM INVESTMENTS LIMITED**

Address:

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **09/07/2009**

*Authenticated:* **Yes (E/W)**