



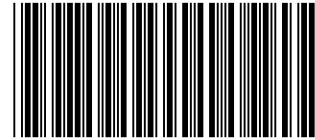
Companies House
— for the record —

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Annual Return

Company Name: **VICTORIA GRANT LIMITED**

Company Number: **01930423**



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Received for filing in Electronic Format on the: **01/02/2008**

Company Details

Period Ending: **31/12/2007**

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

Principal Business Activities:

SIC Codes
3663

Registered Office:
Address:

**WATERWAYS
HIGH STREET
UPPERMILL
OLDHAM
OL1 1DE**

Register of
Members Address:

**7 MEREFIELD
ASTLEY VILLAGE
CHORLEY
LANCASHIRE
PR7 1UP**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MEGAN TAYLOR**

Address: **3 CLIFTON HOLM
DELPH
OLDHAM
LANCASHIRE OL3 5EZ**

Director 1:

Name: **SHARON ANN HALL**
Date of Birth: **18/02/1962**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Address: **3 STARTING CHAIR
DOCTORS LANE SCOUTHEAD
OLDHAM
LANCS OL4 3AD**

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	50000	GBP50000
PREFERENCE	10000	GBP10000
TOTALS	60000	GBP60000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

0 ORDINARY Shares held as at 31/12/2007

32500 Disposed of in period on 01/01/2007

Name: **M.A. BINNS**

Address: **3 STARTING CHAIR, DOCTORS LANE
SCOUTHEAD OLDHAM
LANCASHIRE OL4 3AD**

Shareholding 2:

5000 PREFERENCE Shares held as at 31/12/2007

Name: **A.J. HALL**

Address: **3 STARTING CHAIR
DOCTOR LANE. SCOUTHEAD
OLDHAM
LANCS OL4 3AD**

Shareholding 3:

5000 PREFERENCE Shares held as at 31/12/2007

Name: **K.L. HALL**

Address: **3 STARTING CHAIR
DOCTOR LANE. SCOUTHEAD
OLDHAM
LANCS OL4 3AD**

Shareholding 4:

17500 ORDINARY Shares held as at 31/12/2007

Name: **S.A. HALL**

Address: **3 STARTING CHAIR
DOCTOR LANE. SCOUTHEAD
OLDHAM
LANCS OL4 3AD**

Shareholding 5:

32500 ORDINARY Shares held as at 31/12/2007

Name: **EXORS OF M A BINNS**

Address: **7 MEREFIELD
ASTLEY VILLAGE
CHORLEY
LANCS PR7 1UP**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **01/02/2008** *Authenticated:* **Yes (E/W)**