



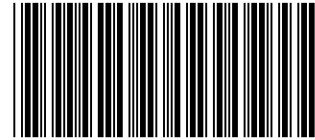
Companies House
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Annual Return

Company Name: **GRANITE CONSTRUCTION LIMITED**

Company Number: **02407354**



XNEPD82A

Received for filing in Electronic Format on the: **23/08/2005**

Company Details

Period Ending: **21/08/2005**

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

Principle Business Activities:

SIC Codes
7499

Registered Office:
Address:

**C/O MILLER
MILLENNIUM WAY
EAST
PHOENIX CENTRE
NOTTINGHAM
ENGLAND
NG8 6AR**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MRS PAMELA JUNE SMYTH**

Address: **HILLSIDE HOUSE
ECCLESMACHAN
WEST LOTHIAN
SCOTLAND EH52 6NG**

Director 1:

Name: **MR KEITH MANSON
MILLER** *Address:* **CHERRY HOLLOWS
1(B) EASTER BELMONT ROAD
EDINBURGH EH12 6EX**
Date of Birth: **19/03/1949**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Director 2:

Name: **MR JOHN STEEL RICHARDS** *Address:* **GLENDARUEL
21 LOVEDALE ROAD
BALERNO
MIDLOTHIAN EH14 7DW**
Date of Birth: **29/09/1957**
Nationality: **BRITISH**
Occupation: **FINANCIAL DIRECTOR**

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	2	GBP2.00
TOTALS	2	GBP2.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/08/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 21/08/2005

Name: **BIRCH PUBLIC LIMITED COMPANY**

Address: **HAREDON HOUSE
LONDON ROAD
NORTH CHEAM
SURREY SM3 9BS**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **23/08/2005** *Authenticated:* **Yes (E/W)**
