



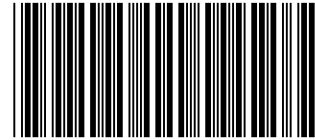
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**Companies House**  
— for the record —

## Annual Return

*Company Name:* **B C GRANTHAM LIMITED**

*Company Number:* **04618426**



X6EJWVNE

*Received for filing in Electronic Format on the:* **20/12/2007**

### Company Details

*Period Ending:* **16/12/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**4533**

*Registered Office:*  
*Address:*

**8 CONGREVE CLOSE,  
WOODLOES PARK  
WARWICK  
WARWICKSHIRE  
CV34 5RQ**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

### Details of Officers of the Company

*Company Secretary:*

*Name:* **CHRISTINE ELIZABETH BATTEN**

*Address:* **2 AINTREE DRIVE  
ROYAL LEAMINGTON SPA  
WARWICKSHIRE CV32 7TU**

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*Director 1:*

*Name:* **DAVID BERESFORD  
GRANTHAM**

*Address:* **8 CONGREVE CLOSE  
WOODLOES PARK  
WARWICK  
WARWICKSHIRE CV34 5RQ**

*Date of Birth:* **26/02/1961**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Director 2:*

*Name:* **MARIANNE GRANTHAM** *Address:* **8 CONGREVE CLOSE**  
*Date of Birth:* **22/05/1964** **WOODLOES PARK**  
*Nationality:* **BRITISH** **WARWICK**  
*Occupation:* **SECRETARY** **WARWICKSHIRE CV34 5RQ**

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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>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/12/2007, 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 16/12/2007**

*Name:* **DAVID BERESFORD GRANTHAM**

*Address:* **8 CONGREVE CLOSE**  
**WOODLOES PARK**  
**WARWICK CV34 5RQ**

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*Shareholding 2:*

**1 ORDINARY Shares held as at 16/12/2007**

*Name:* **MARIANNE GRANTHAM**

*Address:* **8 CONGREVE CLOSE**  
**WOODLOES PARK**  
**WARWICK CV34 5RQ**

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **20/12/2007** *Authenticated:* **Yes (E/W)**