



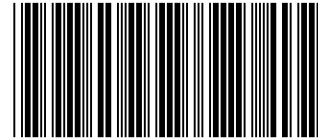
Companies House
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Annual Return

Company Name: **GROUNDMOUNT LIMITED**

Company Number: **03037561**



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Received for filing in Electronic Format on the: **28/07/2005**

Company Details

Period Ending: **24/03/2005**

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

Principle Business Activities:

SIC Codes
7011

Registered Office:
Address:

**GLEBE HOUSE
5 SUNDAYS HILL
LOWER
ALMONDSBURY
SOUTH
GLOUCESTERSHIRE
BS12 4DS**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **PHILIP LESLIE JAMES**

Address: **62 SWALLOW PARK
THORNBURY
BRISTOL
AVON BS12 1LT**

Director 1:

Name: **GEOFFREY ALAN CROCKER** *Address:* **MONMOUTH HOUSE THE HILL
ALMONDSBURY
BRISTOL BS32 4AE**
Date of Birth: **15/01/1952**
Nationality: **BRITISH**
Occupation: **MANAGEMENT
CONSULTANT**

Director 2:

Name: **MICHAEL JOHN DIGBY** *Address:* **48 DRAYTON GARDENS
LONDON SW10 9SA**
Date of Birth: **21/12/1940**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Director 3:

Name: **PHILIP LESLIE JAMES** *Address:* **62 SWALLOW PARK
THORNBURY
BRISTOL
AVON BS12 1LT**
Date of Birth: **27/11/1946**
Nationality: **BRITISH**
Occupation: **NURSING HOME MANAGER**

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	220	GBP220
TOTALS	220	GBP220

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/03/2005, 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 24/03/2005

Name: **GEOFFREY ALAN CROCKER**
Address: **MONMOUTH HOUSE THE HILL
ALMONDSBURY
BRISTOL BS32 4AE**

Shareholding 2:

100 ORDINARY Shares held as at 24/03/2005

Name: **MICHAEL JOHN DIGBY**

Address: **48 DRAYTON GARDENS
LONDON SW10 9SA**

Shareholding 3:

20 ORDINARY Shares held as at 24/03/2005

Name: **PHILIP LESLIE JAMES**

Address: **62 SWALLOW PARK
THORNBURY BRISTOL
AVON BS12 1LT**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **28/07/2005** *Authenticated:* **Yes (E/W)**