

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number | 00207864

Company Name in full | Grivan Products Company Limited

Date of this return

The information in this return is made up to

Day		Month		Year		
2	0	0	8	2	0	0
						3

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day		Month		Year		

Registered Office

Show here the address at the date of this return.

c/o Westbury, 2nd Floor, 145-157 St John Street

Any change of registered office **must** be notified on form 287.

Post town | London

County / Region |

UK Postcode | EC1V 4PY

Principal business activities

Show trade classification code number(s) for the principal activity or activities.

5132

5223

5138

If the code number cannot be determined, give a brief description of principal activity.



When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ
Companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Name

* Style / Title

Miss

Forename(s)

Isabelle Marie Cecile

Surname

Augier-Calleja

Address

24 Burcote Road

Post town

London

County / Region

UK Postcode

SW18 3LQ

Country

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name

* Style / Title

Mr

Day Month Year

Date of birth

1 3 0 2 1 9 5 5

Forename(s)

Philippe Robert

Surname

Augier

Address

24 Burcote Road

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

London

County / Region

UK Postcode SW18 3LQ

Country

Nationality British

Business occupation

Company Director

* Voluntary details.

Name

* Style / Title

Miss

Day Month Year

Date of birth

0 4 0 5 1 9 6 5

Forename(s)

Isabelle Marie Cecile

Surname

Augier-Calleja

Address

24 Burcote Road

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

London

County / Region

UK Postcode SW18 3LQ

Country

Nationality French

Business occupation

Sales Director

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title		Mrs	
	Day	Month	Year	
Date of birth	0	2	1	0
	1	9	5	1
Forename(s)	Brigitte			
Surname	Chapelier			
Address	15 Coniston Close			
Usual residential address				
Post town	London			
County / Region			UK Postcode	SW20 9NJ
Country			Nationality	French
Business occupation	General Manager			

* Voluntary details.

Name	* Style / Title			
	Day	Month	Year	
Date of birth				
Forename(s)				
Surname				
Address				
Usual residential address				
Post town				
County / Region			UK Postcode	
Country			Nationality	
Business occupation				

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
Ordinary	515,000	£515,000.00
Totals	515,000	515,000.00

List of past and present shareholders

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☒

on paper

in another format

A list of changes is enclosed

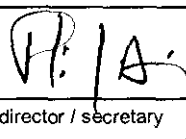
☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed


 † a director / secretary

Date

23/04/04

† Please delete as appropriate.

When you have signed the return send it with the fee to the Registrar of Companies.
 Cheques should be made payable to **Companies House**.

This return includes

1

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

c/o Westbury Secretarial Services, 145-157 St John

Street, London, EC1V 4PY

Tel

DX number

DX exchange

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | 00207864

Company Name in full | Grivan Products Company Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following the incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Philippe Robert Augier Address 24 Burcote Road, London UK postcode SW18 3LQ	£1.00 Ordinary Shares Held 454,400		
Name Isabelle Marie Cecile Augier-Calleja Address 24 Burcote Road, London UK postcode SW18 3LQ	£1.00 Ordinary Shares Held 37,800		
Name Brigitte Chapelier Address 15 Coniston Close, London UK postcode SW20 9NJ	£1.00 Ordinary Shares Held 22,800		