



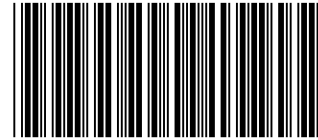
363a_(ef)

Companies House
— for the record —

Annual Return

Company Name: GRANDSDEN LAND COMPANY LIMITED

Company Number: 04804929



XAUYVQXH

Received for filing in Electronic Format on the: 03/07/2007

Company Details

Period Ending: 19/06/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
9800

Registered Office:
Address:

14 ELMS GARDENS
WEMBLEY
MIDDLESEX
HA0 2RU

Register of
Members Address:

14 ELMS GARDENS
WEMBLEY
MIDDLESEX
HA0 2RU

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: JILL ANN DICKINSON

Address: BRAMBLES
IVINGHOE ASTON
LEIGHTON BUZZARD
BEDFORDSHIRE LU7 9DP

Director 1:

Name: JILL ANN DICKINSON
Date of Birth: 27/10/1951
Nationality: BRITISH
Occupation: PRACTICE MANAGER

Address: BRAMBLES
IVINGHOE ASTON
LEIGHTON BUZZARD
BEDFORDSHIRE LU7 9DP

Director 2:

Name: **ROLAND BERNARD GINN** *Address:* **11 HILLSIDE GARDENS**
Date of Birth: **26/11/1953** **BERKHAMSTED**
Nationality: **BRITISH** **HERTFORDSHIRE HP4 2LE**
Occupation: **SECRETARY**

Director 3:

Name: **VALERIE HIRTH** *Address:* **14 ELMS GARDENS**
Date of Birth: **03/02/1952** **WEMBLEY**
Nationality: **BRITISH** **MIDDLESEX HA0 2RU**
Occupation: **ESTATE AGENT**

Director 4:

Name: **NICOLA LORRAINE** *Address:* **21 VALLEY GREEN**
Date of Birth: **25/03/1976** **WOODHALL FARM**
Nationality: **BRITISH** **HEMEL HEMPSTEAD**
Occupation: **POLICE OFFICER** **HERTFORDSHIRE HP2 7RE**

Director 5:

Name: **EVELYN JOYCE NORMILE** *Address:* **17 VALLEY GREEN**
Date of Birth: **21/10/1967** **WOODHALL FARM**
Nationality: **BRITISH** **HEMEL HEMPSTEAD**
Occupation: **NURSE** **HERTFORDSHIRE HP2 7RE**

Director 6:

Name: **PASQUALE VAIO** *Address:* **390 SAINT ALBANS ROAD**
Date of Birth: **29/08/1935** **WATFORD**
Nationality: **ITALIAN** **HERTFORDSHIRE WD24 6PJ**
Occupation: **RETIRED**

Director 7:

Name: **LINDSAY KATHLEEN** *Address:* **31 WILLOW WAY**
WOODS **RADLETT**
Date of Birth: **05/05/1958** **HERTFORDSHIRE WD7 8DU**
Nationality: **BRITISH**
Occupation: **SOLICITOR**

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	7	GBP7
TOTALS	7	GBP7

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/06/2007, 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 19/06/2007

Name: **JILL DICKENSON**

Address: **81 HILL ROAD
PINNER
MIDDLESEX HA5 1LD**

Name: **PAUL DICKENSON**

Address: **BRAMLBS
IVINGHOE ASTON
LEIGHTON BUZZARD
BEDFORDSHIRE LU7 9DP**

Shareholding 2:

1 ORDINARY Shares held as at 19/06/2007

Name: **R GINN**

Address: **11 HILLSIDE GARDENS
BERKHAMSTED
HERTFORDSHIRE HP4 2LE**

Shareholding 3:

1 ORDINARY Shares held as at 19/06/2007

Name: **VALERIE HIRTH**

Address: **14 ELMS GARDENS
WEMBLEY
MIDDLESEX HA0 2RU**

Name: **LAURENCE PITTS**

Address: **81 HILL ROAD
PINNER
MIDDLESEX HA5 1LD**

Shareholding 4:

1 ORDINARY Shares held as at 19/06/2007

Name: **N LORRAINE**

Address: **21 VALLEY GREEN
HEMLE HEMPSTEAD
HERTFORDSHIRE HP2 7RE**

Shareholding 5:

1 ORDINARY Shares held as at 19/06/2007

Name: **EVELYN NORMILE**

Address: **17 VALLEY GREEN
HEMEL HEMPSTEAD
HERTFORDSHIRE HP2 7RE**

Shareholding 6:

1 ORDINARY Shares held as at 19/06/2007

Name: **P VIAO**

Address: **12 VALLEY GREEN
HEMLE HEMPSTEAD
HERDFORDSHIRE HP2 7RE**

Shareholding 7:

1 ORDINARY Shares held as at 19/06/2007

Name: **LINDSAY WOODS**

Address: **31 WILLOW WAY
RADLETT
HERTFORDSHIRE WD7 8DU**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **03/07/2007** *Authenticated:* **Yes (E/W)**