



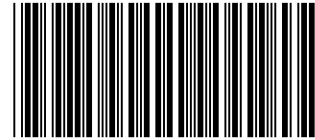
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **GRASSLANDS INVESTMENTS LIMITED**

*Company Number:* **02406842**



*Received for filing in Electronic Format on the:* **24/07/2007**

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*Company Details*

*Period Ending:* **21/07/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**0112**

*Registered Office:*  
*Address:*

*Register of*  
*Members Address:*

*Register of Debenture*  
*Holders Address:*

**HAWTHORNE HOUSE  
FREE GREEN LANE PEOVER  
SUPERIOR  
KNUTSFORD  
CHESHIRE  
WA16 9QY**

**At Registered Office**

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MRS JANE WATMORE**

*Address:* **HAWTHORNE HOUSE  
FREE GREEN LANE  
PEOVER SUPERIOR KNUTSFORD  
CHESHIRE WA16 9QY**

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*Director 1:*

*Name:* **MRS JANE WATMORE** *Address:* **HAWTHORNE HOUSE**  
*Date of Birth:* **26/06/1960** **FREE GREEN LANE**  
*Nationality:* **BRITISH** **PEOVER SUPERIOR KNUTSFORD**  
*Occupation:* **COMPANY DIRECTOR** **CHESHIRE WA16 9QY**

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*Director 2:*

*Name:* **MR STEPHEN WATMORE** *Address:* **HAWTHORNE HOUSE FREE**  
*Date of Birth:* **27/03/1960** **GREEN LANE**  
*Nationality:* **BRITISH** **PEOVER SUPERIOR**  
*Occupation:* **COMPANY DIRECTOR** **KNUTSFORD**  
**CHESHIRE WA16 9QY**

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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>1032</b>	<b>GBP1032</b>
<b>TOTALS</b>	<b>1032</b>	<b>GBP1032</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/07/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**516 ORDINARY Shares held as at 21/07/2007**

*Name:* **JANE WATMORE**  
*Address:* **HAWTHORNE HOUSE**  
**FREE GREEN LANE PEOVER SUPERIOR**  
**KNUTSFORD**  
**CHESHIRE WA16 9QY**

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*Shareholding 2:*

**516 ORDINARY Shares held as at 21/07/2007**

*Name:* **STEPHEN WATMORE**

*Address:* **HAWTHORNE HOUSE  
FREE GREEN LANE PEOVER SUPERIOR  
KNUTSFORD  
CHESHIRE WA16 9QY**

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*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **24/07/2007** *Authenticated:* **Yes (E/W)**