



Companies House

— for the record —

Company Name

**GREENLEAVES INVESTMENTS.
LIMITED**

363s Annual Return

001244 / 15

Company Type

**Private Company Limited By
Shares**

Company Number

507003

Information extracted from
Companies House records on
6th November 2004

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



A31
COMPANIES HOUSE
AHL2M0Y3
0441
10/12/04

Section 1: Company details

Ref: 507003/03/10

| | Current details | Amended details | | | | | | | | | | | | | | | | | | |
|---|--|---|-------------|-------------|---|---|----------|-------------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|
| > Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | 26 South St Marys Gate Grimsby North East Lincolnshire DN31 1LW | Address _____ _____ _____ UK Postcode - - - - - | | | | | | | | | | | | | | | | | | |
| > Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | Address where the Register is held At Registered Office | Address _____ _____ _____ UK Postcode - - - - - | | | | | | | | | | | | | | | | | | |
| > Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | Not Applicable | Address _____ _____ _____ UK Postcode - - - - - | | | | | | | | | | | | | | | | | | |
| > Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | <table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7011</td> <td>Development & sell real estate</td> </tr> </tbody> </table> | SIC Code | Description | 7011 | Development & sell real estate | <table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table> | SIC CODE | Description | _____ | _____ | _____ | _____ | _____ | _____ | _____ | _____ | _____ | _____ | _____ | _____ |
| SIC Code | Description | | | | | | | | | | | | | | | | | | | |
| 7011 | Development & sell real estate | | | | | | | | | | | | | | | | | | | |
| SIC CODE | Description | | | | | | | | | | | | | | | | | | | |
| _____ | _____ | | | | | | | | | | | | | | | | | | | |
| _____ | _____ | | | | | | | | | | | | | | | | | | | |
| _____ | _____ | | | | | | | | | | | | | | | | | | | |
| _____ | _____ | | | | | | | | | | | | | | | | | | | |
| _____ | _____ | | | | | | | | | | | | | | | | | | | |
| _____ | _____ | | | | | | | | | | | | | | | | | | | |
| > <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i> | | | | | | | | | | | | | | | | | | | | |

Section 2: Details of Officers of the Company

| Current details | Amended details |
|-----------------|-----------------|
|-----------------|-----------------|

> Company Secretary
 If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Company Secretary must be notified on form 288a.

Name
Bronwyn Arreton CHAPMAN

Address
5 Pelham Road
Grimsby
North East Lincolnshire
DN34 4SU

Name

Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _
 Date of change _ _ / _ _ / _ _ _ _
 Date Bronwyn Arreton CHAPMAN ceased to be secretary (if applicable)
 _ _ / _ _ / _ _ _ _

> Director
 If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

Name
Donna Jean BROCKLEBANK

Address
7 Kitson Road
Barnes
London
SW13 9HJ

Date of birth **30/11/1947**

Nationality **British**

Occupation **Director**

Name

Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _
 Date of birth _ _ / _ _ / _ _ _ _
 Nationality _____
 Occupation _____

Date of change _ _ / _ _ / _ _ _ _
 Date Donna Jean BROCKLEBANK ceased to be director (if applicable)
 _ _ / _ _ / _ _ _ _

| | Current details | Amended details |
|--|---|--|
| <p>> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288a.</p> | <p>Name John Daniel BROCKLEBANK</p> <p>Address 7 Kitson Road London SW13 9HJ</p> <p>Date of birth 29/09/1945</p> <p>Nationality British</p> <p>Occupation Director</p> | <p>Name</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p>Address</p> <p>UK Postcode _____</p> <p>Date of birth ____ / ____ / ____</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change ____ / ____ / ____</p> <p>Date John Daniel BROCKLEBANK ceased to be director (if applicable) ____ / ____ / ____</p> |
| <p>> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288a.</p> | <p>Name Bronwyn Arreton CHAPMAN</p> <p>Address 5 Pelham Road Grimsby North East Lincolnshire DN34 4SU ✓</p> <p>Date of birth 02/08/1946 ✓</p> <p>Nationality British</p> <p>Occupation Director</p> | <p>Name</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p>Address</p> <p>UK Postcode _____</p> <p>Date of birth ____ / ____ / ____</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change ____ / ____ / ____</p> <p>Date Bronwyn Arreton CHAPMAN ceased to be director (if applicable) ____ / ____ / ____</p> |

| | Current details | Amended details |
|--|---|--|
| <p>> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288a.</p> | <p>Name Norah FITZWILLIAMS</p> <p>Address 28 The Avenue Healing Grimsby North East Lincolnshire DN41 7ND</p> <p>Date of birth 19/11/1925</p> <p>Nationality British</p> <p>Occupation Director</p> | <p>Name</p> <hr/> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p>Address</p> <hr/> <hr/> <hr/> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Norah FITZWILLIAMS ceased to be director (if applicable)</p> <p style="text-align: right;">_ _ / _ _ / _ _ _ _</p> |

| | | |
|--|--|--|
| <p>> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288a.</p> | <p>Name Reginald Clixby Lloyd FITZWILLIAMS</p> <p>Address 28 The Avenue Healing Grimsby South Humberside DN41 7ND</p> <p>Date of birth 02/12/1916</p> <p>Nationality British</p> <p>Occupation Director</p> | <p>Name</p> <hr/> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p>Address</p> <hr/> <hr/> <hr/> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Reginald Clixby Lloyd FITZWILLIAMS ceased to be director (if applicable)</p> <p style="text-align: right;">_ _ / _ _ / _ _ _ _</p> |
|--|--|--|

Section 3: Share Capital

| | Current details | Amended details |
|--|---|---|
| > Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i> | Class of share Ordinary | Class of share _____ |
| | Nominal value of each share £1.00 | Nominal value of each share _____ |
| | Number of shares issued 10,000 | Number of shares issued _____ |
| | Aggregate Nominal Value of issued shares £10,000.00 | Aggregate Nominal Value of issued shares _____ |
| > Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | Total number of shares issued 10,000 | Total number of shares issued _____ |
| | Total Nominal value of shares issued £10,000.00 | Total Nominal value of shares issued _____ |
| > At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636. | | |

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

| Current details | | Amended details | | Shares transferred | | | | | | | | | | | | |
|---|----------------|-----------------|---|--|--|-------|--------|-------|--------|------------------|----------|-----|----------|-----|------------|--|
| > Shareholder Name Daniel Maurice BROCKLEBANK Address 7 Kitson Road London SW13 9HJ Shares held Class Ordinary | Number 1000 | Name | | Shares transferred by Daniel Maurice BROCKLEBANK | | | | | | | | | | | | |
| | | Address | FLAT 3 9 ZIGGURAT, 60-66 SATTON HILL LONDON | | | | | | | | | | | | | |
| | | UK Postcode | EC14 8QX | | | | | | | | | | | | | |
| | | Shares held | <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>ORDINARY</td> <td>NIL</td> <td>ORDINARY</td> <td>513</td> <td>18/04/2004</td> </tr> <tr> <td></td> <td></td> <td>ORDINARY</td> <td>487</td> <td>22/07/2003</td> </tr> </tbody> </table> | | | Class | Number | Class | Number | Date of transfer | ORDINARY | NIL | ORDINARY | 513 | 18/04/2004 | |
| Class | Number | Class | Number | Date of transfer | | | | | | | | | | | | |
| ORDINARY | NIL | ORDINARY | 513 | 18/04/2004 | | | | | | | | | | | | |
| | | ORDINARY | 487 | 22/07/2003 | | | | | | | | | | | | |
| > Shareholder Name Mrs Donna Jean BROCKLEBANK Address 7 Kitson Road Barnes, London SW13 9HJ Shares held Class Ordinary | Number 3000 | Name | | Shares transferred by Mrs Donna Jean BROCKLEBANK | | | | | | | | | | | | |
| | | Address | | | | | | | | | | | | | | |
| | | UK Postcode | | | | | | | | | | | | | | |
| | | Shares held | <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td></td> <td></td> <td></td> <td></td> <td>__/__/__</td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> <td>__/__/__</td> </tr> </tbody> </table> | | | Class | Number | Class | Number | Date of transfer | | | | | __/__/__ | |
| Class | Number | Class | Number | Date of transfer | | | | | | | | | | | | |
| | | | | __/__/__ | | | | | | | | | | | | |
| | | | | __/__/__ | | | | | | | | | | | | |
| > Shareholder Name Edward John BROCKLEBANK Address 7 Kitson Road, Barnes London SW13 9HJ Shares held Class Ordinary | Number 1000 | Name | | Shares transferred by Edward John BROCKLEBANK | | | | | | | | | | | | |
| | | Address | | | | | | | | | | | | | | |
| | | UK Postcode | | | | | | | | | | | | | | |
| | | Shares held | <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td></td> <td></td> <td></td> <td></td> <td>__/__/__</td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> <td>__/__/__</td> </tr> </tbody> </table> | | | Class | Number | Class | Number | Date of transfer | | | | | __/__/__ | |
| Class | Number | Class | Number | Date of transfer | | | | | | | | | | | | |
| | | | | __/__/__ | | | | | | | | | | | | |
| | | | | __/__/__ | | | | | | | | | | | | |

| Current details | | Amended details | | Shares transferred | | |
|---|-------------|-----------------|--------|---|--|--|
| > Shareholder Name Alice Lesley CHAPMAN Address 5 Pelham Road Grimsby Shares held Class Ordinary Number 1000 | Name | | | Shares transferred by Alice Lesley CHAPMAN Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____ | | |
| | Address | | | | | |
| | UK Postcode | | | | | |
| | Shares held | Class | Number | | | |
| | | | | | | |
| > Shareholder Name Bronwyn Arreton CHAPMAN Address 5 Pelham Road Grimsby North East Lincolnshire DN34 4SU Shares held Class Ordinary Number 3000 | Name | | | Shares transferred by Bronwyn Arreton CHAPMAN Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____ | | |
| | Address | | | | | |
| | UK Postcode | | | | | |
| | Shares held | Class | Number | | | |
| | | | | | | |
| > Shareholder Name Jeremy CHAPMAN Address 5 Pelham Road Grimsby Shares held Class Ordinary Number 1000 | Name | | | Shares transferred by Jeremy CHAPMAN Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____ | | |
| | Address | | | | | |
| | UK Postcode | | | | | |
| | Shares held | Class | Number | | | |
| | | | | | | |

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

| Shareholders details | Class and number of shares or amount of stock held | Class and number of shares or amount of stock transferred (if appropriate) | Date of registration of transfer (if appropriate) |
|--|--|--|---|
| Name MRS ANNALISA HAY HELENY BACKLEBANK Address FLAT 3, 9 ZIGGULAT 60-66 SAFFRON HILL LONDON UK Postcode EC 1 4 8 QX | 1000 ORDINARY | ORDINARY 513 ORDINARY 487 | 18.4.04 22.7.03 |
| Name _____ Address _____ _____ _____ UK Postcode - - - - - | | | |
| Name _____ Address _____ _____ _____ UK Postcode - - - - - | | | |
| Name _____ Address _____ _____ _____ UK Postcode - - - - - | | | |



Companies House
— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

[Handwritten Signature]
(Director / Secretary)

Date

5, 12, 04

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- This AR is made up to 30/11/2004 If you are making this return up to an earlier date, please give the date here

___ / ___ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- If you wish to change your next return to a date earlier than **30th November 2005** please give the new date here:

___ / ___ / ____

4. Where to send this form

- Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

FOLLOWER Boyd

Telephone number *inc code*

01492 350601

Address

26 SOUTH ST HANGS GATE
Cardiff

DX number *if applicable*

DX exchange

Postcode

DN 31 14