

00 2348 / 150

363a

Please complete in typescript, or in bold black capitals.

Annual Return

CHFP010

Company Number

2406842

Company Name in full | GRASSLANDS INVESTMENTS LIMITED

Data	_£	46:-	return
valu	UI.	mis.	return

The information in this return is made up to

Month Year

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
L		LLLL

Registered Office

Show here the address at the date of this return.

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

Post town

LOWER PEOVER

County / Region

CHESHIRE

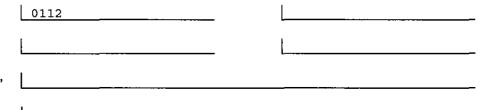
UK Postcode

WA16 9PT

Principal business activities

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

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:

HAWTHORNE HOUSE, THE TURF FARM, FREE GREEN LANE

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

DX 33050 Cardiff

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				
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				
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	Please tick the appropriate box			
Company Secretary	Details of a new company secretary must be notified on form 288a.			
(Please photocopy this area to provide details of joint	Mrs			
secretaries). * Voluntary details. Forename(s)	JANE			
If a partnership give the names and addresses of the partners or the name of the partnership and office address.	WATMORE HAWTHORNE HOUSE, THE TURF FARM, FREE GREEN LANE			
Usual residential address must be Post town	LOWER PEOVER			
given. In the case of a corporation, County / Region	20/12/			
give the registered or principal office Country address.				



Directors Please list directors in alphabetical order.		Details of new directors must be notified on form 288a
Na	* Style / Title	Mrs
Directors In the		Day Month Year
case of a director that is a corporate	Date of birth	2 6 0 6 1 9 6 0
or a Scottish firm, the name is the	Forename(s)	JANE
corporate or firm name.	Surname	WATMORE
A	ddress	HAWTHORNE HOUSE, THE TURF FARM, FREE GREEN LANE
Usual residential address must be		
given. In the case of a corporation,	Post town	LOWER PEOVER
give the registered or principal office	County / Region	CHESHIRE UK Postcode WA16 9PT
address.	Country	Nationality BRITISH
	Business occupation	COMPANY DIRECTOR/SEC
* Voluntary details.		
N	ame * Style / Title	Mr
Directors In the case of a director	Date of birth	Day Month Year 2 7 0 3 1 9 6 0
that is a corporate or a Scottish firm, the name is the	Forename(s)	STEPHEN
corporate or firm name.	Surname	WATMORE
Address		HAWTHORNE HOUSE, THE TURF FARM, FREE GREEN LANE
Usual residential		L
address must be given. In the case of a corporation,	Post town	LOWER PEOVER
give the registered or principal office	County / Region	CHESHIRE UK Postcode WA16 9PT
address.	Country	Nationality BRITISH
	Business occupation	COMPANY DIRECTOR



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	[1,032	£1,032.00
L	l		- L
L	L		
L	L		
	Totals	1,032	1,032.00
List of past and present shareh	olders		,
(use attached schedule where appropriate) A full list is required if one was not	There were no changes	s in the period X	
included with either of the last two returns.		on pape	er in another format
	A list of changes is enc	losed	
	A full list of shareholder	rs is enclosed X	
Certificate	I certify that the information knowledge and belief.	ation given in this return i	s true to the best of my
Sign	D.WW MY	Date	e 21/7/02
† Please delete as appropriate.	† a director / secretary		•
When you have signed the return send with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.	it This return inc	eludes 1 (enter number)	continuation sheets.
Please give the name, address, telephonumber and, if available, a DX number	· · · · · · · · · · · · · · · · · · ·	Y SERVICES, OCTAGON	N HOUSE, FIR ROAD,
and Exchange of the person Companie House should contact if there is any que	s BRAMHALL, STOCKP	PORT, CHESHIRE, SK7	2NP, ENGLAND

_____ Tel [

DX number _____DX exchange ____



List of past and present shareholders Schedule to form 363a

CHFP010

Company Number

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Company Name in full | GRASSLANDS INVESTMENTS 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

		Shares or amount of stock transferred (if appropriate)		
Shareholders' details	Class and number of shares or amount of stock held		Date of registration of transfer	
Name JANE WATMORE	£1.00 ORDINARY			
Address HAWTHORNE HOUSE, THE TURF FARM, FREE GREEN LANE, LOWER PEOVER, CHESHIRE				
UK postcode WA16 9PT	Shares Held 516			
Name STEPHEN WATMORE	£1.00 ORDINARY			
Address HAWTHORNE HOUSE, THE TURF FARM, FREE GREEN LANE, LOWER PEOVER, CHESHIRE				
UK postcode WA16 9PT	Shares Held 516			
Name			,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	
Address				
UK postcode L				