



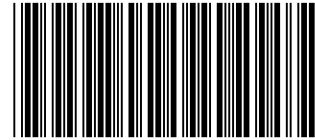
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**Companies House**  
— for the record —

## Annual Return

*Company Name:* **GREENCLOSE LIMITED**

*Company Number:* **00623417**



*Received for filing in Electronic Format on the:* **14/09/2006**

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### Company Details

*Period Ending:* **10/09/2006**

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

*Principal Business Activities:*

*SIC Codes*  
**5510**

*Registered Office:*  
*Address:*

**PENNINGTON HOUSE  
LYMINGTON  
HAMPSHIRE  
SO41 8AA**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

### Details of Officers of the Company

*Company Secretary:*

*Name:* **MISS PATRICIA ANN LEACH**

*Address:* **MYRTLE COTTAGE LYNDHURST  
ROAD  
BROCKENHURST  
HAMPSHIRE SO42 7TR**

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*Director 1:*

*Name:* **CATHERINE REBECCA  
LEACH**  
*Date of Birth:* **28/02/1973**  
*Nationality:* **BRITISH**  
*Occupation:* **ENVIRONMENTAL  
MANAGER**

*Address:* **C/O PENNINGTON HOUSE  
RIDGEWAY LANE  
LYMINGTON  
HAMPSHIRE SO41 8AA**

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*Director 2:*

*Name:* **JOHN ALEXANDER  
CHAPMAN LEACH** *Address:* **PENNINGTON HOUSE  
LYMINGTON  
HAMPSHIRE SO41 8AA**  
*Date of Birth:* **10/04/1946**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

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*Director 3:*

*Name:* **MISS PATRICIA ANN LEACH** *Address:* **MYRTLE COTTAGE LYNDHURST  
ROAD  
BROCKENHURST  
HAMPSHIRE SO42 7TR**  
*Date of Birth:* **24/01/1944**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPANY SECRETARY**

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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>1009448</b>	<b>GBP1009448</b>
<b>TOTALS</b>	<b>1009448</b>	<b>GBP1009448</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/09/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**389298 ORDINARY Shares held as at 10/09/2006**

*Name:* **M.A. HOPPER**

*Address:* **C/O PENNINGTON HOUSE  
LYMINGTON HAMPSHIRE SO41 8AL**

*Name:* **J.A.C. LEACH**

*Address:* **C/O PENNINGTON HOUSE  
LYMINGTON HAMPSHIRE SO41 8AL**

*Name:* **U.M. LEACH**

*Address:* **C/O PENNINGTON HOUSE  
LYMINGTON HAMPSHIRE SO41 8AL**

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*Shareholding 2:*

**268022 ORDINARY Shares held as at 10/09/2006**

*Name:*

**JOHN ALEXANDER CHAPMAN LEACH**

*Address:*

**PENNINGTON HOUSE  
LOWER PENNINGTON LANE PENNINGTON  
LYMINGTON  
HAMPSHIRE SO41 8AL**

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*Shareholding 3:*

**352128 ORDINARY Shares held as at 10/09/2006**

*Name:*

**PATRICIA ANN LEACH**

*Address:*

**MYRTLE COTTAGE LYNDHURST ROAD  
BROCKENHURST  
HAMPSHIRE SO42 7TR**

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*Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **14/09/2006** *Authenticated:* **Yes (E/W)**