



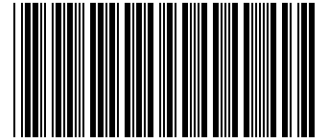
Companies House
— for the record —

363S_(ef)

Annual Return

Company Name: **LIFESTYLE GREEN LTD**

Company Number: **03789676**



XGIE566Q

Received for filing in Electronic Format on the: **16/06/2005**

Company Details

Period Ending: **15/06/2005**

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

Principle Business Activities:

SIC Codes

9305

OTHER SERVICE ACTIVITIES N.E.C.

*Registered Office:
Address:*

**BYWORTH DEAN
BYWORTH
PETWORTH
WEST SUSSEX
GU28 0HP**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **JOHN VALLUM
SONGHURST**

Address: **BYWORTH DEAN
BYWORTH
PETWORTH
WEST SUSSEX GU28 0HP**

Director 1:

Name: **CHRISTINE JOHANNA
SONGHURST** *Address:* **BYWORTH DEAN
BYWORTH
PETWORTH
WEST SUSSEX GU28 0HP**
Date of Birth: **28/01/1944**
Nationality: **BRITISH**
Occupation: **ANTIQUES CONSULTANT**

Director 2:

Name: **JOHN VALLUM
SONGHURST** *Address:* **BYWORTH DEAN
BYWORTH
PETWORTH
WEST SUSSEX GU28 0HP**
Date of Birth: **10/05/1939**
Nationality: **BRITISH**
Occupation: **MARKETING COUNTRY
LIFESTYLE PR**

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	6000	GBP6000
TOTALS	6000	GBP6000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/06/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2000 ORDINARY Shares held as at 15/06/2005

Name: **C.E. SONGHURST**
Address: **BYWORTH DEAN
BYWORTH
PETWORTH
WEST SUSSEX GU28 0HP**

Shareholding 2:

4000 ORDINARY Shares held as at 15/06/2005

Name: **J.V. SONGHURST**

Address: **BYWORTH DEAN
BYWORTH
PETWORTH
WEST SUSSEX GU28 0HP**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **16/06/2005** *Authenticated:* **Yes (E/W)**