



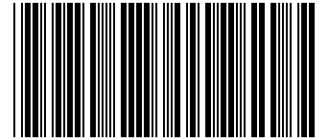
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Companies House
— for the record —

Annual Return

Company Name: GARDENBOOK PROJECTS LIMITED

Company Number: 02875522



X5GMDVKW

Received for filing in Electronic Format on the: 17/12/2007

Company Details

Period Ending: 26/11/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7011

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

NORTH HOUSE
17 NORTH JOHN STREET
LIVERPOOL
MERSEYSIDE
L2 5EA

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: ANDREW ROBERT LOVELADY

Address: 50 TOLLEMACHE ROAD
PRENTON
MERSEYSIDE CH43 8SZ

2nd Company Secretary:

Name: HELEN SILVANO

Address: THE STABLES 1B GRANGE PARK
MAGHULL
LIVERPOOL
MERSEYSIDE L31 3DP

<i>Name:</i>	HOWARD WYNDHAM BILTON	<i>Address:</i>	UPLANDS FIRS LANE APPLETON WARRINGTON CHESHIRE WA4 5LD
<i>Date of Birth:</i>	17/04/1955		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	COMPANY DIRECTOR		

<i>Name:</i>	ANDREW ROBERT LOVELADY	<i>Address:</i>	50 TOLLEMACHE ROAD PRENTON MERSEYSIDE CH43 8SZ
<i>Date of Birth:</i>	02/06/1955		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	ACCOUNTANT		

<i>Name:</i>	ANTHONY JOHN NORTON	<i>Address:</i>	MERRICOURT WINDMILL LANE
<i>Date of Birth:</i>	25/04/1948		APPLETON
<i>Nationality:</i>	BRITISH		WARRINGTON
<i>Occupation:</i>	COMPANY DIRECTOR		CHESHIRE WA4 5JP

Name:	MICHAEL BARRY OWEN	Address:	THE OLD RECTORY
Date of Birth:	29/04/1942		GREAT BARROW
Nationality:	BRITISH		CHESTER
Occupation:	CHARTERED SURVEYOR		CHESHIRE CH3 7QN

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	1000	GBP1000
<i>TOTALS</i>	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/11/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1000 ORDINARY Shares held as at 26/11/2007

Name: **GARDENBOOK HOLDINGS LTD**

Address: **NORTH HOUSE
17 NORTH JOHN STREET
LIVERPOOL
MERSEYSIDE L2 5EA**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **17/12/2007** *Authenticated:* **Yes (E/W)**