



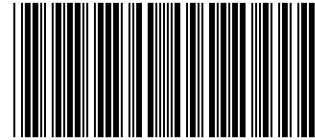
Companies House
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Annual Return

Company Name: **LANDLEAF LIMITED**

Company Number: **03056227**



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Received for filing in Electronic Format on the: **14/04/2005**

Company Details

Period Ending: **19/03/2005**

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

Principle Business Activities:

SIC Codes

7012

BUYING & SELL OWN REAL ESTATE

*Registered Office:
Address:*

**SWINSTEAD HALL
PARK ROAD,
SWINSTEAD
GRANTHAM
LINCOLNSHIRE
NG33 4PH**

*Register of
Members Address:*

**5 STUART HOUSE
ELIZABETH STREET
CORBY
NORTHAMPTONSHIRE
UNITED KINGDOM
NN17 1SE**

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **LAURETTA CHINTY RIDLEY** *Address:*

**SWINSTEAD HALL
PARK ROAD, SWINSTEAD
GRANTHAM
LINCOLNSHIRE NG33 4PH**

Director 1:

<i>Name:</i>	NICHOLAS CHARLES WETHERILL RIDLEY	<i>Address:</i>	SWINSTEAD HALL PARK ROAD, SWINSTEAD GRANTHAM LINCOLNSHIRE NG33 4PH
<i>Date of Birth:</i>	20/11/1943		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	SURVEYOR		

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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/03/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 19/03/2005

<i>Name:</i>	FINISTERE (UK) NOMINEES LTD
<i>Address:</i>	36 DOVER STREET LONDON W1S 4NH

Shareholding 2:

1 ORDINARY Shares held as at 19/03/2005

<i>Name:</i>	ITGL UK NOMINEES LTD
<i>Address:</i>	36 DOVER STREET LONDON W1S 4NH

Changes made to annual return

The following information has been updated on your Annual Return:

**CHANGED ANNUAL RETURN DATE
CHANGED REGISTER OF MEMBERS ADDRESS**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **14/04/2005** *Authenticated:* **Yes (E/W)**