



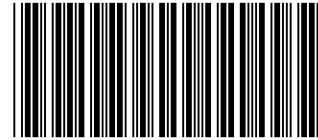
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Companies House
— for the record —

Annual Return

Company Name: LANDLEAF LIMITED

Company Number: 03056227



X9PL9DWY

Received for filing in Electronic Format on the: 21/03/2006

Company Details

Period Ending: 19/03/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7012

Registered Office:
Address:

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

Register of
Members Address:

**5 STUART HOUSE ELIZABETH
STREET
CORBY
NORTHAMPTONSHIRE
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:

Name: MR NICHOLAS CHARLES
WETHERILL RIDLEY

Date of Birth: 20/11/1943

Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Address: SWINSTEAD HALL
PARK ROAD
SWINSTEAD
GRANTHAM
LINCOLNSHIRE NG33 4PH

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 19/03/2006, 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 19/03/2006

Name: **FINISTERE UK NOMINEES LTD**

Address: **36 DOVER STREET
LONDON W1S 4NH**

Shareholding 2:

1 ORDINARY Shares held as at 19/03/2006

Name: **ITGL UK NOMINEES LTD**

Address: **36 DOVER STREET
LONDON W1S 4NH**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **21/03/2006** *Authenticated:* **Yes (E/W)**