



Companies House
— for the record —

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Annual Return



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Company Name: **LANDLEAF LIMITED**

Company Number: **03056227**

Company Details

Period Ending: **19/03/2008**

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
NORTHANTS
NN17 1SE**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MRS LAURETTA CHINTY RIDLEY** *Address:* **SWINSTEAD HALL, PARK ROAD
SWINSTEAD
GRANTHAM
LINCS
NG33 4PH**

Director 1 :

Name: **MR NICHOLAS JAN ELLABY** *Address:* **PLANE TREE FARM MEAGILL LANE
BLUBBERHOUSES, OTLEY
WEST YORKSHIRE
LS21 2PD**

Date of Birth: **03/06/1947** *Nationality:* **British** *Occupation:* **DIRECTOR**

Director 2 :

Name: **MR NICHOLAS CHARLES
WETHERILL RIDLEY** *Address:* **SWINSTEAD HALL PARK ROAD
SWINSTEAD
GRANTHAM
LINCS
NG33 4PH**

Date of Birth: **20/11/1943** *Nationality:* **British** *Occupation:* **COMPANY DIRECTOR**

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 GBP1 SHARES	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY GBP1 SHARES Shares held as at 19/03/2008

Name: **INVESTEC TRUSTEES (UK) LIMITED**
Address: **2 GRESHAM STREET**
LONDON
EC2V 7QP

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **31/03/2008**

Authenticated: **Yes (E/W)**