

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF

A29 *AFFP4GXA* 438 COMPANIES HOUSE 05/06/99

This form should be completed in black.

CF4 3UZ

The information printed below is taken from Companies House records as at 30/04/99 If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year	•
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Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Registered Office (See note 3)

This is the address registered by Companies House.

HIGH WARDEN HOUSE HIGH WARDEN HEXHAM NORTHUMBERLAND NE46 4SR

Principal business activities (See note 4)

Trade classification is 7011 DEVELOPMENT & SELL REAL ESTATE

If the code cannot be determined from the notes, give a brief description of principal activity.

363s 4

Annual Return

of company number 03056227

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company name LANDLEAF LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	MONTON	1 Gai
	-	
Dav	Month	Year

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Lives	N9 33	4 PH
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7012		
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03056227 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
• • • •	
The montation to break at	
The register is kept at	
REGISTERED OFFICE	
•	
•	***************************************
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on	Day Month Year
form 288.	
	Date of any change.
CHARLOTTE JANE	
STRAKER	
HIGH WARDEN	*
HEXHAM	***************************************
NORTHUMBERLAND NE46 4SR	•

If this person has ceased to be secretary, please state when.	Day Month Year 1 5 0 5 9 9 Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on	Date of any change.
form 288.	Date of any change.
NICHOLAS	••••••
RIDLEY	
SWINSTEAD HALL PARK ROAD	
SWINSTEAD	
GRANTHAM I INCOLNEUTRE NG22 ARM	
LINCOLNSHIRE NG33 4PH	

Date of Birth:- 20/11/43	
Nat:BRITISH	•••••
- Occ:SURVEYOR	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Chow any palayant annual and annual and attended to	
Show any relevant current and previous directorships.	
Page 2	

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03056227	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
Particulars. PHILIP HUGH STRAKER HIGH WARDEN	Date of any change.
HEXHAM NORTHUMBERLAND NE46 4SR	
Date of Birth:- 27/06/49 Nat:BRITISH Occ:CHARTERED ACCOUNTANT	
If this person has ceased to be director, please state when.	Day Month Year 1 5 0 5 9 9 Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS — ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
	•••••••••••••••••••••••••••••••••••••••
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships. Page 3	

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03056227 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)
	ono	2	<u> </u>
	Totals	2-	tz
List of past and present members (See note 9)			
(Use attached schedule where appropriate)		A. ,	Please mark the appropriate box.
A full list is required.			on paper not on paper
	A full list of me	mbers is enclos	ed 🗸
Elective resolutions (See note 10) (Private companies only)			
If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.			
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, <i>mark this box</i> .			
Certificate	Signed <u></u>	alletin had	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 14/5/9	9	Secretary/Director * *(delete as appropriate)
I enclose the fee of £15.	This return incl	udee l	continuation sheets.
Cheques should be made payable to Companies House.	Please ens	(enter numb	i have completed
	N.C.A.	Rinim	
To whom should Companies House direct any enquiries about the information shown in this return?>	Po		
	Lines	Postcoo	le MS 33 440
	Tolophono	1476 <i>5</i> 50 05	∵ Evt

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LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS	SCHEDULE IO FORM 36			
Company Number: 02056227	Account of Shares			
Company Number: 03056227		Particulars of shares trans- ferred since the date of the		
Company Name:	 Number of shares or 	last return, or, in the case		
	amount of	• · · · · · · · · · · · · · · · · · · ·		
LANDLEAF LIMITED	stock held	incorporation of the		
	by existing		į	
	members at date of this			
	return.	(b) persons who have		
•		ceased to be members.		
	Number	5		
	currently	Number Date of		
Name and address	1	Registration	Remarks	
	held	of Transfer		
LATOR TRUST COMPANY UTO (Re. A 9014) POBOR 344, OSPREY HOVE, 5040 ST., ST. HEWER JENSEY				
LATOUR TRUST COMPANY UTO (Re. 4 4014)	1 1			
10 you 344 Ollust House 2 oct 25 1. Heren				
Jensey	-			
GODDAND NOMINERS (JENSEY) LOS (10. 49014)	1 ,			
10 you 344, osphry House, 5 020 Si, ST Herien,	(
SODDAND NOMINERS (JENSEY) LID (re. 49014) PO BOX 344. OSPACY HOSE, 5 020 St., ST. HELICH., JENSEY				
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SCHEDULE TO FORM 363 LIST OF PAST AND PRESENT MEMBERS (continued) Account of Shares Company Number: 03056227 Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the Number of Company Name: shares or amount of LANDLEAF LIMITED incorporation of the stock held company, by by existing members at (a) persons who are still date of this members, and return. persons who have ceased to be members. Number Date of Number Name and address currently Registration Remarks Transferred of Transfer held