



Companies House
— for the record —

363a_(ef)

Annual Return



XEE801HF

Received for filing in Electronic Format on the: 17/07/2008

Company Name: **LEELAND LIMITED**

Company Number: **03215790**

Company Details

Period Ending: **24/06/2008**

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

Principal Business Activities:

SIC codes:

8514

*Registered Office
Address:*

**EMERSON COURT
ALDERLEY ROAD
WILMSLOW
CHESHIRE
SK9 1NX**

*Register of
Members Address:*

**AT REGISTERED
OFFICE**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **DOMINIC KAY**

Address: **4 GLYN AVENUE
HALE
CHESHIRE
WA15 9DG**

Director 1 :

Name: **DR PETER CALVELEY**

Address: **THE OLD VICARAGE CANWICK HILL
CANWICK
LINCOLN
LINCOLNSHIRE
LN4 2RF**

Date of Birth:

21/11/1960

Nationality:

British

Occupation:

CEO

Director 2 :

Name: **DOMINIC KAY**

Address: **4 GLYN AVENUE
HALE
CHESHIRE
WA15 9DG**

Date of Birth:

04/08/1972

Nationality:

British

Occupation:

SOLICITOR

Director 3 :

Name: NICHOLAS JOHN MITCHELL Address: LYMBROOK 53 DORE ROAD DORE
SHEFFIELD
SOUTH YORKSHIRE
S17 3NA

Date of Birth: 28/10/1961 Nationality: British Occupation: DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

0 ORDINARY Shares held as at 24/06/2008
2 DISPOSED OF IN PERIOD ON 19/12/2006

Name: FOUR SEASONS HEALTH CARE GROUP LIMITED
Address: EMERSON COURT ALDERLEY ROAD
WILMSLOW
CHESHIRE
SK9 1NX

Shareholding 2:

2 ORDINARY Shares held as at 24/06/2008

Name: **FINO GMBH**
Address: **7 C/O SKADDEN, ARPS, SLATE, MEAGHER & FLOM LLP
KARL-SCHARNAGL-RING 7
RL-SCHARNAGL-RING 7
MUNICH
GERMANY
80539**

Authorisation

Authoriser Designation: **director**

Date Authorised: **17/07/2008**

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