



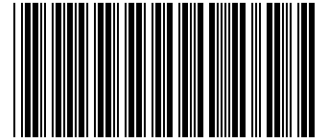
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Companies House
— for the record —

Annual Return

Company Name: LEONARD'S PIECE LIMITED

Company Number: 03536722



XBA8YWFZ

Received for filing in Electronic Format on the: 17/01/2008

Company Details

Period Ending: 16/01/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7012

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

15 HOLLOW WAY LANE
CHESHAM BOIS
AMERSHAM
BUCKINGHAMSHIRE
HP6 6DJ

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: ROBERT MARK TAYLOR

Address: 15 HOLLOW WAY LANE
AMERSHAM
BUCKINGHAMSHIRE HP6 6DJ

Director 1:

Name: PHILIP DAVID COLES
Date of Birth: 22/11/1963
Nationality: BRITISH
Occupation: CHARTERED SURVEYOR

Address: TESCO HOUSE
DELAMARE ROAD
CHESHUNT
HERTFORDSHIRE EN8 9SL

Director 2:

<i>Name:</i>	RUTH ANGELA COLES	<i>Address:</i>	21 HOLLOW WAY LANE
<i>Date of Birth:</i>	18/06/1963		CHESHAM BOIS
<i>Nationality:</i>	BRITISH		AMERSHAM
<i>Occupation:</i>	HOUSEWIFE/SUPPLY TEACHER		BUCKINGHAMSHIRE HP6 6DJ

Director 3:

<i>Name:</i>	NICHOLAS MICHAEL COLLINS	<i>Address:</i>	19 HOLLOW WAY LANE
<i>Date of Birth:</i>	03/07/1951		CHESHAM BOIS
<i>Nationality:</i>	BRITISH		AMERSHAM
<i>Occupation:</i>	PAINTER DECORATOR		BUCKINGHAMSHIRE HP6 6DJ

Director 4:

<i>Name:</i>	PAMELA MARION COLLINS	<i>Address:</i>	19 HOLLOW WAY LANE
<i>Date of Birth:</i>	15/04/1954		CHESHAM BOIS
<i>Nationality:</i>	BRITISH		AMERSHAM
<i>Occupation:</i>	FLANCE ILLUSTRATOR/P/T TEACHER		BUCKINGHAMSHIRE HP6 6DJ

Director 5:

<i>Name:</i>	ALISON MARY JONES	<i>Address:</i>	17 HOLLOW WAY LANE
<i>Date of Birth:</i>	29/04/1964		CHESHAM BOIS
<i>Nationality:</i>	BRITISH		AMERSHAM
<i>Occupation:</i>	DOCTOR		BUCKINGHAMSHIRE HP6 6DJ

Director 6:

<i>Name:</i>	GAIUS TREFOR GRIFFITH JONES	<i>Address:</i>	17 HOLLOW WAY LANE
<i>Date of Birth:</i>	01/08/1963		CHESHAM BOIS
<i>Nationality:</i>	BRITISH		AMERSHAM
<i>Occupation:</i>	FINANCIAL ADVISOR		BUCKINGHAMSHIRE HP6 6DJ

Director 7:

<i>Name:</i>	ROBERT IAN MCELWEE	<i>Address:</i>	31 HOLLOW WAY LANE
<i>Date of Birth:</i>	21/01/1961		CHESHAM BOIS
<i>Nationality:</i>	BRITISH		AMERSHAM
<i>Occupation:</i>	METEOROLOGIST		BUCKINGHAMSHIRE HP6 6DJ

Director 8:

Name: **ROSANNE CLAIRE
MCELWEE** *Address:* **31 HOLLOW WAY LANE
CHESHAM BOIS
AMERSHAM
BUCKINGHAMSHIRE HP6 6DJ**

Date of Birth: **03/11/1961**

Nationality: **BRITISH**

Occupation: **TV ANNOUNCER**

Director 9:

Name: **ALAN CHRISTOPHER
ROBERTS** *Address:* **29 HOLLOW WAY LANE
CHESHAM BOIS
BUCKINGHAMSHIRE HP6 6DJ**

Date of Birth: **14/10/1941**

Nationality: **BRITISH**

Occupation: **CHARTERED SECRETARY**

Director 10:

Name: **JULIE ROBERTS** *Address:* **29 HOLLOW WAY LANE
CHESHAM BOIS
BUCKINGHAMSHIRE HP6 6DJ**

Date of Birth: **05/04/1947**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 11:

Name: **DIANNE TAYLOR** *Address:* **15 HOLLOW WAY LANE
CHESHAM BOIS
AMERSHAM
BUCKINGHAMSHIRE HP6 6DJ**

Date of Birth: **15/03/1954**

Nationality: **BRITISH**

Occupation: **TEACHER**

Director 12:

Name: **ROBERT MARK TAYLOR** *Address:* **15 HOLLOW WAY LANE
AMERSHAM
BUCKINGHAMSHIRE HP6 6DJ**

Date of Birth: **27/04/1951**

Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

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	6	GBP6
TOTALS	6	GBP6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/01/2008, 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 16/01/2008

Name: **P.D. COLES**

Address: **LAHAINA
21 HOLLOW WAY LANE
AMERSHAM
BUCKINGHAMSHIRE HP6 6DJ**

Name: **R.A. COLES**

Address: **LAHAINA
21 HOLLOW WAY LANE
AMERSHAM
BUCKINGHAMSHIRE HP6 6DJ**

Shareholding 2:

1 ORDINARY Shares held as at 16/01/2008

Name: **N.M. COLLINS**

Address: **19 HOLLOW WAY LANE
AMERSHAM
BUCKINGHAMSHIRE HP6 6DJ**

Name: **P.M. COLLINS**

Address: **19 HOLLOW WAY LANE
AMERSHAM
BUCKINGHAMSHIRE HP6 6DJ**

Shareholding 3:

1 ORDINARY Shares held as at 16/01/2008

Name: **A.M. JONES**

Address: **17 HOLLOW WAY LANE
AMERSHAM
BUCKINGHAMSHIRE HP6 6DJ**

Name: **G.T.G. JONES**
Address: **17 HOLLOW WAY LANE
AMERSHAM
BUCKINGHAMSHIRE HP6 6DJ**

Shareholding 4:
1 ORDINARY Shares held as at 16/01/2008

Name: **R.I. MCELWEE**
Address: **31 HOLLOW WAY LANE
AMERSHAM
BUCKINGHAMSHIRE HP6 6DJ**

Shareholding 5:
1 ORDINARY Shares held as at 16/01/2008

Name: **A.C. ROBERTS**
Address: **29 HOLLOW WAY LANE
AMERSHAM
BUCKINGHAMSHIRE HP6 6DJ**

Name: **J.R. ROBERTS**
Address: **29 HOLLOW WAY LANE
AMERSHAM
BUCKINGHAMSHIRE HP6 6DJ**

Shareholding 6:
1 ORDINARY Shares held as at 16/01/2008

Name: **DIANNE TAYLOR**
Address: **15 HOLLOW WAY LANE
CHESHAM BOIS
AMERSHAM
BUCKINGHAMSHIRE HP6 6DJ**

Name: **R.M. TAYLOR**
Address: **15 HOLLOW WAY LANE
AMERSHAM
BUCKINGHAMSHIRE HP6 6DJ**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **17/01/2008** *Authenticated:* **Yes (E/W)**