



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XTM03EJC**

*Received for filing in Electronic Format on the:* **30/10/2009**

*Company Name:* **GREEN FLAG HOLDINGS LIMITED**

*Company Number:* **03577191**

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### *Company Details*

*Period Ending:* **01/08/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7415**

*Registered Office  
Address:*

**3 EDRIDGE ROAD  
CROYDON  
SURREY  
ENGLAND  
CR9 1AG**

*Register of  
Members Address:*

**3 PRINCESS WAY  
REDHILL, SURREY  
ENGLAND  
RH1 1NP**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MRS PENELOPE ANN  
HUTCHINGS**

*Address:* **32 NORTH DOWN  
SANDERSTEAD  
SURREY  
CR2 9PA**

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### *Director 1 :*

*Name:* **MR MARK ALEXANDER  
HESKETH**

*Address:* **1 PRINCES STREET  
LONDON  
EC2R 8BP**

*Date of Birth:* **16/04/1961**      *Nationality:* **BRITISH**      *Occupation:* **DIVISIONAL FINANCE  
DIRECTOR**

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### *Director 2 :*

*Name:* **STEPHEN TRELOAR**

*Address:* **1 PRINCES STREET  
LONDON  
ENGLAND  
EC2R 8PB**

*Date of Birth:* **24/10/1968**      *Nationality:* **BRITISH**      *Occupation:* **BANK OFFICIAL**

## 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>
<b>ORDINARY</b>	<b>27901090</b>	<b>GBP27901090</b>
<i>TOTALS</i>		
	<b>27901090</b>	<b>GBP27901090.000</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**27901090 ORDINARY Shares held as at 01/08/2009**

*Name:* **DIRECT LINE GROUP LIMITED**

*Address:*

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### Authorisation

*Authoriser Designation:* **secretary**

*Date Authorised:* **01/08/2009**

*Authenticated:* **Yes**