

363a(ef)

Annual Return

Company Name:

HANNAH GREENWOOD LIMITED

Company Number:

04519859

Received for filing in Electronic Format on the: 11/10/2007

YSPMDTPQ

Company Details

Period Ending: 28/08/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7487

Registered Office: Register of Address: Members A

Members Address:

Register of Debenture

Holders Address:

FIRST FLOOR ESTATE

OFFICE THE GREEN RINGMER EAST SUSSEX

BN8 5QE

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: ADAM NICHOLAS STEPHEN

GREENWOOD

Address: 11 EGERTON ROAD NORTH

MANCHESTER

LANCASHIRE M21 0SE

Director 1:

Name: HANNAH GREENWOOD

Address:

325 THE WHITEHOUSE 9 BELVEDERE ROAD

LONDON SE1 8YS

Date of Birth: 25/02/1960
Nationality: BRITISH
Occupation: MANAGE

MANAGEMENT

DEVELOPMENT CONSULT

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 1 GBP1

TOTALS 1 GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/08/2007, 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 28/08/2007

Name: HANNAH GREENWOOD

Address: 325 THE WHITEHOUSE APARTMENTS

9 BELVEDERE ROAD LONDON SE1 8YS

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 11/10/2007 Authenticated: Yes (E/W)