



*Companies House*  
— for the record —

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

**Annual Return**



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*Received for filing in Electronic Format on the: 14/07/2008*

*Company Name:* **DR GREENFINGERS (HOLDINGS) LIMITED**

*Company Number:* **04828109**

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### *Company Details*

*Period Ending:* **10/07/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

**1 CONDUIT STREET  
LONDON  
W1S 2XA**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **JULIA LOUISE HOARE**

*Address:* **1 HOLDERS HILL GARDENS  
LONDON  
NW4 1NP**

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*Director 1 :*

*Name:* **DAVID ALLAN**

*Address:* **PRIESTBARROW HOUSE PRISTON  
BATH  
BA2 9EH**

*Date of Birth:*

**16/11/1963**

*Nationality:*

**BRITISH**

*Occupation:*

**DIRECTOR**

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## *Share Capital*

*Issued Share Capital Details:*

| <i>Class of Share</i> | <i>Number of<br/>Shares issued</i> | <i>Aggregate Nominal value<br/>of issued Shares</i> |
|-----------------------|------------------------------------|---|
| <b>ORDINARY</b>       | <b>2</b>                           | <b>GBP2</b>   |
| <i>TOTALS</i>         | <b>2</b>                           | <b>GBP2</b>   |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/07/2008 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 10/07/2008**

*Name:*

**BRICON-GREENFINGERS LTD**

*Address:*

**57-63 LINE WALL ROAD  
GIBRALTAR**

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*Shareholding 2:*

**1 ORDINARY Shares held as at 10/07/2008**

*Name:*

**WHAT IF HOLDINGS LIMITED**

*Address:*

**1 CONDUIT STREET  
LONDON  
W1S 2XA**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **14/07/2008**

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