

BLUEPRINT

2000

363a

112000/15

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

4934338

Company Name in full

Green Corns (Childcare) Limited

Date of this return

The information in this return is made up
to

Day Month Year

1 6 1 0 2 0 0 4

Date of next return

If you wish to make your next return to a
date earlier than the anniversary of this
return please show the date here.

Companies House will then send a form at
the appropriate time.

Day Month Year

Registered Office

Show here the address at the date of
this return.

100 Barbirolli Square

Any change of
registered office **must**
be notified on form
287.

Post town

Manchester

County / Region

UK Postcode

M2 3AB

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

8531

If the code number cannot be determined,
give a brief description of principal
activity.

A15
COMPANIES HOUSE0377
28/10/04

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Name

* Style / Title

Forename(s)

Surname

Address

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

A G Secretarial Limited

100 Barbirolli Square

Manchester

M2 3AB

England

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Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title			
	Day	Month	Year	
Date of birth	0	9	0	5
	1	9	4	7
Forename(s)	Pamela Lillian			
Surname	Burden			
Address	1 Sterndale Road, Davenport			
Post town	Stockport			
County / Region	Cheshire		UK Postcode	SK3 8QU
Country	England		Nationality	British
Business occupation	Company Director			

* Voluntary details.

Name	* Style / Title			
	Day	Month	Year	
Date of birth	0	9	1	2
	1	9	5	3
Forename(s)	Paul			
Surname	Grubic			
Address	4 Lansdowne Road, Morcombe			
Post town	Bare			
County / Region			UK Postcode	LA4 6AL
Country	United Kingdom		Nationality	British
Business occupation	Consultant			

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title

Day Month Year

Date of birth

1 5 0 7 1 9 4 6

Forename(s)

Robert

Surname

Oreschnick

Address

Bankfield , Cold Hill Lane, New Mill

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

Huddersfield

County / Region

West Yorkshire

UK Postcode

HD9 7JX

Country

Nationality

US/UK

Business occupation

Consultant

* Voluntary details.

Name * Style / Title

Day Month Year

Date of birth

2 2 0 2 1 9 6 7

Forename(s)

James Stephen

Surname

Thornton

Address

9 Hilly Croft, Bromley Cross

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

Bolton

County / Region

Lancashire

UK Postcode

22/02/1967

Country

England

Nationality

British

Business occupation

Company Director

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
A Ordinary	582,353	£58,235
Ordinary	249,580	£249,580
Totals	831,933	307,815

List of past and present shareholders

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed


☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

20/10/04

† Please delete as appropriate.

† a director / ~~secretary~~

When you have signed the return send it with the fee to the Registrar of Companies.

Cheques should be made payable to **Companies House**.

This return includes

4

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Lisa Rivers, Addleshaw Goddard, 100 Barbirolli

Square, Manchester, M2 3AB, England

Tel

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2000

DX number

DX exchange

List of past and present shareholders

Schedule to form 363a

CHFP010

Company Number

4934338

Company Name in full

Green Corns (Childcare) Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following the incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name 3i EFIV Nominees Limited (a/c 3i Europartners IVa LP)	£0.10 A Ordinary		
Address 91 Waterloo Road, London, England			
UK postcode SE1 8XP		Shares Held 54,096	
Name 3i EFIV Nominees Limited (a/c 3i Europartners IVb LP)	£0.10 A Ordinary		
Address 91 Waterloo Road, London, England			
UK postcode SE1 8XP		Shares Held 62,375	
Name 3i EFIV Nominees Limited (a/c 3i Europartners IVd LP)	£0.10 A Ordinary		
Address 91 Waterloo Road, London, England			
UK postcode SE1 8XP		Shares Held 40,765	

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List of past and present shareholders (Continued)

Company Number 4934338

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name 3i Nominees Limited Address 91 Waterloo Road, London, England UK postcode SE1 8XP	£0.10 A Ordinary Shares Held 308,646		
Name 3i PVLP Nominees Limited (a/c 3i Parallel Ventures LP) Address 91 Waterloo Road, London, England UK postcode SE1 8XP	£0.10 A Ordinary Shares Held 110,647		
Name 3i PVLP Nominees Limited (a/c Parallel Ventures (No 2) Co-investment Plan) Address 91 Waterloo Road, London, England UK postcode SE1 8XP	£0.10 A Ordinary Shares Held 5,824		
Name Address UK postcode			

List of past and present shareholders

Schedule to form 363a

CHFP010

Company Number 4934338

Company Name in full Green Corns (Childcare) Limited

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Shareholders' details	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Inhoco Formations Limited Address 100 Barbirolli Square, Manchester, England UK postcode M2 3AB	£1.00 Ordinary Shares Held 0	1	05/12/2003
Name Pamela Lilian Burden Address 1 Sterndale Road, Davenport, Stockport, Cheshire, England UK postcode SK3 8QU	£1.00 Ordinary Shares Held 49,916		
Name Paul Grubic Address 4 Lansdowne Road, Morcombe, Bare, United Kingdom UK postcode LA4 6AL	£1.00 Ordinary Shares Held 83,193		

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List of past and present shareholders (Continued)

Company Number 4934338

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (if appropriate)	Date of registration of transfer
Name Robert Oreschnick Address Bankfield , Cold Hill Lane, New Mill, Huddersfield, West Yorkshire UK postcode HD9 7JX	£1.00 Ordinary Shares Held 66,555		
Name James Stephen Thornton Address 9 Hilly Croft, Bromley Cross, Bolton , Lancashire, England UK postcode 22/02/1967	£1.00 Ordinary Shares Held 49,916		
Name Address UK postcode			
Name Address UK postcode			