



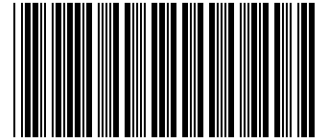
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Annual Return

Company Name: **GREENHEAD INVESTMENT PARTNERS LIMITED**

Company Number: **05024293**



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Received for filing in Electronic Format on the: **01/02/2008**

Company Details

Period Ending: **23/01/2008**

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

Principal Business Activities:

SIC Codes
7414

Registered Office:
Address:

**12 GREENHEAD ROAD
HUDDERSFIELD
WEST YORKSHIRE
HD1 4EN**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **KATHRYN ANN DOWNEY**

Address: **154 PARK LEA
BRADLEY
HUDDERSFIELD
WEST YORKSHIRE HD2 1QR**

Director 1:

Name: **DAVID ANTHONY WALKER**
Date of Birth: **29/03/1945**
Nationality: **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Address: **THE KNOWLES GRIMESCAR
ROAD
FIXBY
HUDDERSFIELD
WEST YORKSHIRE HD2 2EB**

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	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/01/2008, 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 23/01/2008

Name: **DAVID ANTHONY WALKER**

Address: **THE KNOWLES GRIMESCAR ROAD
FIXBY
HUDDERSFIELD HD2 2EB**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **01/02/2008** *Authenticated:* **Yes (E/W)**