



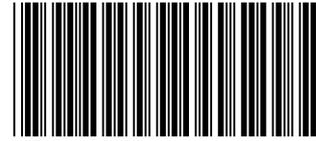
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Companies House
— for the record —

Annual Return

Company Name: ACTIVE GARDEN LIMITED

Company Number: 05200788



XTOASIOY

Received for filing in Electronic Format on the: 16/08/2006

Company Details

Period Ending: 09/08/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

2051

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**BRICK HOUSE
MONKLAND
LEOMINSTER
HEREFORDSHIRE
HR6 9DB**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MARIANELA SMITH

Address: BRICK HOUSE
MONKLAND
LEOMINSTER
HEREFORDSHIRE HR6 9DB

Director 1:

Name: ADAM JONATHAN SMITH

Address: BRICK HOUSE
MONKLAND
LEOMINSTER
HEREFORDSHIRE HR6 9DB

Date of Birth: 22/03/1972

Nationality: BRITISH

Occupation: DIRECTOR

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	1000	GBP1000
TOTALS	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/08/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

900 ORDINARY Shares held as at 09/08/2006

Name: **ADAM JONATHAN SMITH**

Address: **BRICK HOUSE
MONKLAND LEOMINSTER
HEREFORDSHIRE HR6 9DB**

Shareholding 2:

100 ORDINARY Shares held as at 09/08/2006

Name: **MARIANELA SMITH**

Address: **BRICK HOUSE
MONKLAND LEOMINSTER
HEREFORDSHIRE HR6 9DB**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **16/08/2006** *Authenticated:* **Yes (E/W)**