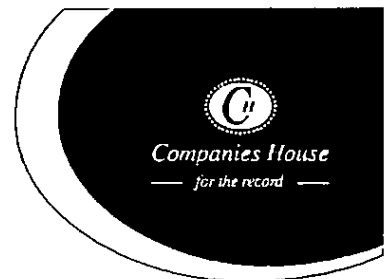


Company Name  
**LEASELAND LIMITED**

## 363s Annual Return



Company Type  
**Private Company Limited By Shares**

Company Number  
**5544644**

Information extracted from  
Companies House records on  
**8th January 2008**

- > Please check the details printed in the "Current details" column
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column
- > Please complete in black ink and

### Section 1: Company details

WEDNESDAY



A14 \*AU49JWEA\* 7  
16/01/2008  
COMPANIES HOUSE

Ref 5544644/17/47

	Current details	Amended details																		
<p>&gt; Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i></p>	<p><del>28 Smithy Brow</del> <del>Groft</del> <del>Warrington</del> <del>Cheshire WA3 7BZ</del></p>	<p>Address <u>79 Charing Cross Road</u> <u>London</u></p> <p>UK Postcode <u>WC2H 0NE</u></p>																		
<p>&gt; Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i></p>	<p>Address where the Register is held  <b>At Registered Office</b></p>	<p>Address _____ _____ _____</p> <p>UK Postcode <u>      </u></p>																		
<p>&gt; Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i></p>	<p><b>Not Applicable</b></p>	<p>Address _____ _____ _____</p> <p>UK Postcode <u>      </u></p>																		
<p>&gt; Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i></p>	<table border="1"><thead><tr><th>SIC Code</th><th>Description</th></tr></thead><tbody><tr><td>5540</td><td>Bars</td></tr><tr><td>5551</td><td>Canteens</td></tr></tbody></table>	SIC Code	Description	5540	Bars	5551	Canteens	<table border="1"><thead><tr><th>SIC CODE</th><th>Description</th></tr></thead><tbody><tr><td>      </td><td>_____</td></tr><tr><td>      </td><td>_____</td></tr><tr><td>      </td><td>_____</td></tr><tr><td>      </td><td>_____</td></tr><tr><td>      </td><td>_____</td></tr></tbody></table>	SIC CODE	Description		_____		_____		_____		_____		_____
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<p>&gt; Please enter additional principal activity code(s) in "Amended details" column See notes for guidance for list of activity codes</p>																				

**Section 2: Details of Officers of The Company****(A)**

- > The records we hold for your company's officers are incomplete. Please enter their details below. **You must also complete and send a form 288a with this annual return if an appointment has not been notified to Companies House.**
- > Please copy this page if there is not enough space to enter all the company's officers

**Details of Officers****> Company Secretary**

*Please enter the details requested  
(Photocopy this area to enter details  
of joint secretaries)*

Forenames

John E

Surname or

Corporate name

NORMAN

- > *Please attach form 288a if the  
appointment of this company officer  
has not been notified to Companies  
House*

☐

Tick this box if this address is a service address for the  
beneficiary of a Confidentiality Order granted under section 723B  
of the Companies Act 1985

Address

13 PINWOOD ROAD

(Usual Residential)

BRANKSOME PARKPOOLE ✓DORSET

UK Postcode

BH13 6JP**> Director**

*Please enter the details requested*

Forenames

BARBARA ANN

Surname or

Corporate name

ROBINSON

- > *Please attach form 288a if the  
appointment of this company officer  
has not been notified to Companies  
House*

☐

Tick this box if this address is a service address for the  
beneficiary of a Confidentiality Order granted under section 723B  
of the Companies Act 1985

Address

28 SMITHY BROW

(Usual Residential)

CROFTWARRINGTON ✓CHESHIRE

UK Postcode

WA3 7BZ

Date of birth

28/05/1951

Nationality

BRITISH

Business Occupation

COMPANY DIRECTOR

**Issued share capital details**

> Please fill in the details of total share capital by class (eg ordinary, preference etc) that has been issued to the company's shareholders

Class of Share

ORDINARY

Number of shares issued

100

Aggregate Nominal Value of issued shares

£100

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

> Please fill in the total number of issued shares and their total nominal value

Number of shares issued

100

Aggregate Nominal Value of issued shares

£100**List of past and present members (Tick appropriate box)**

> Please complete the required information on the attached schedules or in another format agreed by Companies House

- ☐ There were no changes during the period  
☐ A list of changes is enclosed  
☐ A full list of members is enclosed

The last full list of members was received on 24/08/2006

**> REMEMBER:**

**Changes** to shareholder particulars or details of shares transferred to be **completed each year**  
 A full list of shareholders is required with the first and every third Annual Return thereafter  
 List shareholders in alphabetical order or provide an index  
 List joint shareholders consecutively

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company
- > Please copy this page if there is not enough space to enter all the company's current shareholders

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 (If appropriate)
Name <u>Barbara Ann Robinson</u> Address <u>28 Smiley Brow</u> <u>Croft, Warrington</u> <u>Cheshire</u> UK Postcode <u>WA3 1BZ</u>	Ordinary 95		
Name <u>Gary Blunden</u> Address <u>11 Downs Way Close</u> <u>Tadworth</u> <u>Surrey</u> UK Postcode <u>KT20 5DR</u>	Ordinary 5		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			

**Section 4B: Details of Former Shareholders**

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred
- > Please copy this page if there is not enough space to enter all the company's former shareholders

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		

**363s Annual Return Declaration**

- > When you have checked all the sections of this form, please complete this page and sign the declaration below
- > If you want to change the made up date of this annual return, please complete 2 below

**1. Declaration**

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below) I enclose the filing fee of £30

Signature Barbara Robinson  
(Director/Secretary)

Date 30/01/2008

*This date must not be earlier than the return date at 2 below*

**What to do now**

*Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below*

**2. Date of this return**

- ☐ This AR is made up to 24/8/2007 If you are making this return up to an earlier date, please give the date here

\_\_ / \_\_ / \_\_\_\_

*Note The form must be delivered to CH within 28 days of this date*

**3. Date of next return**

- ☐ If you wish to change your next return to a date earlier than **24th August 2008** please give the new date here

\_\_ / \_\_ / \_\_\_\_

**4. Where to send this form**

- ☐ Please return this form to

Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

***Have you enclosed the filing fee with the company number written on the reverse of the cheque?***

**Contact Address**

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form The contact information that you give will be visible to searchers of the public record

Contact Name

Telephone number *inc code*

\_\_\_\_\_

\_\_\_\_\_

Address

DX number *if applicable*

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

DX exchange

\_\_\_\_\_

Postcode

\_\_\_\_\_