



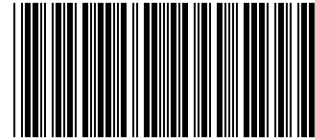
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **GREENAWAY HARRISON LIMITED**

*Company Number:* **SC198645**



XVRZSIG8

*Received for filing in Electronic Format on the:* **01/09/2006**

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*Company Details*

*Period Ending:* **04/08/2006**

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

*Principal Business Activities:*

*SIC Codes*  
**2222**

*Registered Office:*  
*Address:*

**ORMOLU HOUSE  
22 NORTHUMBERLAND  
STREET  
SOUTH WEST LANE  
EDINBURGH  
EH3 6JD**

*Register of*  
*Members Address:*

**DUNDAS & WILSON CS LLP  
SALTIRE COURT  
20 CASTLE TERRACE  
EDINBURGH  
LOTHIAN  
SCOTLAND  
EH1 2EN**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MICHAEL GARDNER**

*Address:* **20 THE CRESCENT  
ALWOODLEY  
LEEDS  
ENGLAND LS17 7LZ**

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*Director 1:*

*Name:* **MICHAEL GARDNER** *Address:* **20 THE CRESCENT**  
*Date of Birth:* **28/08/1951** **ALWOODLEY**  
*Nationality:* **BRITISH** **LEEDS**  
*Occupation:* **COMPANY DIRECTOR** **ENGLAND LS17 7LZ**

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*Director 2:*

*Name:* **ROBERT JAMES HODGSON** *Address:* **OLD CAMMS HOUSE & BARN**  
*Date of Birth:* **16/05/1944** **KETTLEWELL LANE**  
*Nationality:* **BRITISH** **ASKRIGG**  
*Occupation:* **COMPANY DIRECTOR** **LEYBURN**  
**NORTH YORKSHIRE**  
**ENGLAND DL8 3JJ**

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### *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>
<b>ORDINARY</b>	<b>1000</b>	<b>GBP10.00</b>
<b>TOTALS</b>	<b>1000</b>	<b>GBP10.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/08/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**1000 ORDINARY Shares held as at 04/08/2006**

*Name:* **PILLANS & WADDIES LIMITED**  
*Address:* **ORMOLU HOUSE**  
**22 NORTHUMBERLAND STREET**  
**SOUTH WEST LANE**  
**EDINBURGH EH3 6JD**

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **31/08/2006** *Authenticated:* **Yes (SC)**