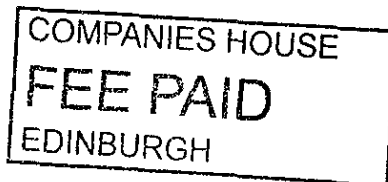




363a

Please complete in typescript,
or in bold black capitals.

Annual Return



CHFP010

Company Number

SC198645

Company Name In full

Greenaway Harrison Limited

Date of this return

The information in this return is made up to

Day Month Year
0 4 0 8 2 0 0 5

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.

Ormolu House, 22 Northumberland Street, South West

Lane

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

Post town

Edinburgh

County / Region

UK Postcode

EH3 6JD

Principal business activities

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

2222

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



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

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

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.

Dundas & Wilson CS LLP, Saltire Court, 20 Castle

Terrace

Post town | Edinburgh

County / Region | Lothian UK Postcode | EH1 2EN

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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

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.

Name

* Style / Title

Forename(s)

Surname

Address

Post town

County / Region

Country

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

|

Michael

Gardner

20 The Crescent, Alwoodley

Leeds

UK Postcode | LS17 7LZ

England

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

BLUEPRINT

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	2	8	0	8 1 9 5 1
Forename(s)	Michael			
Surname	Gardner			
Address	20 The Crescent, Alwoodley			
Post town	Leeds			
County / Region			UK Postcode	LS17 7LZ
Country	England		Nationality	British
Business occupation	Company Director			

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

* Voluntary details.

Name	* Style / Title			
	Day	Month	Year	
Date of birth	1	6	0	5 1 9 4 4
Forename(s)	Robert James			
Surname	Hodgson			
Address	The Hunting Lodge, Wadhurst Park			
Post town	Wadhurst			
County / Region	East Sussex		UK Postcode	TN5 6NT
Country	England		Nationality	British
Business occupation	Company Director			

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

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



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)
ORDINARY	1,000	£10.00
Totals	1,000	10.00

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

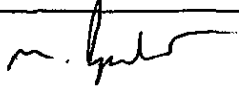
☐☐

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

24/8/05

† 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

1

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.

Dundas & Wilson CS LLP, Saltire Court, 20 Castle

Terrace, Edinburgh, Lothian, EH1 2EN, Scotland

Tel

BLUEPRINT

DX number

DX exchange

