

363a

Please complete in typescript, or in bold black capitals.

### **Annual Return**

CHFP000

Company number

Company name in full

01755665

LEAFENVOY LTD

Date of this return

The information in this return is made up to

Day

101 111 2008

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time.

Day Month

Registered Office

Show here the address at the date of this return

Any change of registered office must be notified on form 287

Post town

County/Region

**UK Postcode** 

2 MOTTINGHAM RUAD

LONDON

18 10 1X

Principal business activities

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

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

DEVELOPMENT

4 SELL REAL ESTATE



19/12/2008 **COMPANIES HOUSE**  134

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

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England or Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX ED235 Edinburgh 1 For companies registered in Scotland

DX 33050 Cardiff

or LP-4 Edinburgh 2

Page 1

	•
Register of members If the register of members is not kept at the registered office, state here where it is kept	
Post town	, , , , , , , , , , , , , , , , , , , ,
County/Region	
UK Postcode	
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 here	
where it is kept  Post town	
Ćounty/Region	
UK Postcode	
Company type	
Public limited company	
Private company limited by shares	
Private company limited by guarantee with share capital	nout
Private company limited by shares exemple section 30 Private company limited by guarantee execunder section 30	
Private unlimited company with share cap	ital .
Private unlimited company without share of	apital
Company Secretary	Details of a new company secretary must be notified on form 288a
*Voluntary details (Please photocopy Name *Style/Title this area to provide	MR
ALALES DE LES DE LA COMPANION	BAHADURALI FAZAL ALIDINA
†† Tick the box if the Surname	PABANI
address shown is a service address for the beneficiary of a Address †	T OFFORD AVE
Confidentiality Order granted under section	SOUTHGATE LONDON
723B of the Companies Act 1985. Otherwise, give your usual Post towi	
residential address. In the case of a corporation or Scottish firm, give the County/Region	1
registered or principal	N 1 4 5 A F
If a partnership, give the names and addresses of Country	
the partners or the name of the partnership and	
office address	
	•

Directors Please list the directors Voluntary details	in alphabetical order	Details of new directors must be notified on form 288a
In the case of a		1 411
director that is a corporation or a	Name *Style/Title	MR
Scottish firm, the name is the		Day Month Year
corporate or firm		1218/1014/119146
•	Forename(s)	AKBARALI FAZAL ALIDINA
†† Tick the box if the	,	PABANI
address shown is a service address for the beneficiary of a	e Address ††	HADLEY WOOD
Confidentiality Order granted under section 723B of the Companie		. <i>'</i>
Act 1985. Otherwise, give your usual residential address. In	Post town	HERTS
the case of a	County/Region	
corporation or Scottis firm, give the register or principal office	UK Postcode	LE LN L4L OLLIS L
address.	Country	UX
	Nationality	Baitisit.
	Business occupation	BOOK-KLEPER
	·	
Directors Please list the directors Voluntary details	in alphabetical order	Details of new directors must be notified on form 288a
In the case of a		
director that is a	Name *Style/Title	
corporation or a Scottish firm, the		Day Month Year
name is the	Date of birth	
corporate or firm name	Date of birti	'L' L'
	Forename(s	
†† Tick the box if the	Surname	
address shown is a service address for the	8 4 4	t <u>(                                     </u>
beneficiary of a		
Confidentiality Order granted under section		
723B of the Compani Act 1985. Otherwise, give your usual	es Post tow	
residential address. I		
I life case or a	n County/Regio	n
corporation or Scotti	County/Regio	
firm, give the registe or principal office	County/Regio	
firm, give the registe	County/Regio	e
firm, give the registe or principal office	County/Regio sh red UK Postcod Countr	e
firm, give the registe or principal office	County/Regio sh red UK Postcod	e
firm, give the registe or principal office	County/Regio sh red UK Postcod Countr Nationalit	e
firm, give the registe or principal office	County/Regio sh red UK Postcod Countr Nationalit	e
firm, give the registe or principal office	County/Regio sh red UK Postcod Countr Nationalit	e

Issue 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	100	£ 100.00
		L	
	Totals	100	£ 100.00
Traded public companies A traded public company means a company any of whose shares are shares admitted to trading on a regulated market	Please tick this box if your public company at any tim this return		
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate	box below:	On paper In another format
Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.		or a private or non-traded pu use complete Schedule A.	blic
Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two	A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. Please complete Schedule B.		
returns.	A list containing sharehold	er changes is enclosed	
	→ For private or non-to complete Schedule	raded public companies, <b>pl</b> e e <b>A</b>	ease
	→ For traded public co Schedule B	mpanies, <b>please complete</b>	
	There were no shareholde	er changes in this period	
Certificate	I certify that the information knowledge and belief	n given in this return is true	to the best of my
Signed	X Not	.   [	Date 16/12/08
*Please delete as appropriate  When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.		continuation sheets	
You do not have to give any contact information in the box opposite 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.	DX number	DX exchange	<del></del>
	<u> </u>		Page 4

Directors Please list the directors * Voluntary details In the case of a director that is a corporation or a	in alphabetical order .  Name *Style/Title	Details of new directors must be notified on form 288a
Scottish firm, the		Day Month Year
name is the corporate or firm name	Date of birt	
	Forename(s	
†† Tick the box if the	Surnam	e
address shown is a service address for the beneficiary of a	e Address †	† [
Confidentiality Order granted under section		
723B of the Companie Act 1985. Otherwise, give your usual	es Post tow	n [
residential address. It the case of a corporation or Scottis	County/Regio	n
firm, give the register or principal office		e
address.	Countr	у
	Nationali	у
	Business occupation	n
		and the control of th
Directors Please list the directors	in alababatian andar	Details of new directors must be notified on form 288a
* Voluntary details	s in aibuapetical order	Details of new directors must be notined on torn 2008
Noluntary details In the case of a director that is a corporation or a	Name *Style/Tit	
Noluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm	Name *Style/Tit	le
Noluntary details In the case of a director that is a corporation or a Scottish firm, the name is the	Name *Style/Tit	Day Month Year
Noluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name	Name *Style/Tit  Date of bir  Forename(	Day Month Year  th /
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*Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for t beneficiary of a Confidentiality Order granted under section	Name *Style/Tit  Date of bir  Forename(  Surnan  he Address	Day Month Year  th /
*Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companion Act 1985. Otherwise, give your usual	Name *Style/Tite  Date of bir  Forename(  Surname  Address  Post tov	Day Month Year  th
*Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for t beneficiary of a Confidentiality Order granted under sectio 723B of the Compani Act 1985. Otherwise, give your usual residential address. Ithe case of a	Name *Style/Tite  Date of bir  Forename(  Surnan  Address  Post tov	Day Month Year  th /
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*Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Compani Act 1985. Otherwise, give your usual residential address. It the case of a corporation or Scottifirm, give the register.	Name *Style/Tite  Date of bir  Forename(  Surnan  Address  Post tov  County/Regions	Day   Month   Year
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Directors Please list the directors Voluntary details In the case of a	in alphabet	ical order	Details of new directors must be notified on form 288a
director that is a	Name	*Style/Title	
Scottish firm, the name is the		•	Day Month Year
corporate or firm name		Date of birth	
		Forename(s)	
de The star begins the		Surname	
†† Tick the box if the address shown is a service address for the	e	Address ††	
beneficiary of a Confidentiality Order			
granted under section 723B of the Companie Act 1985, Otherwise,		Post town	
give your usual residential address. In	•	ounty/Region	
the case of a corporation or Scottist firm, give the registere	h		
or principal office address.	-	UK Postcode	
		Country	
		Nationality	
	Busines	s occupation	
Directors			
Please list the directors Voluntary details	·		Details of new directors must be notified on form 288a
Please list the directors	in alphabet Name	*Style/Title	
Please list the directors Voluntary details In the case of a director that is a corporation or a	·	*Style/Title	<u> </u>
Please list the directors Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm	·	*Style/Title	
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Please list the directors Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section	Name	*Style/Title  Date of birth  Forename(s)  Surname	Day Month Year
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Please list the directors Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a	Name e c	*Style/Title  Date of birth  Forename(s)  Surname  Address ††	Day Month Year
Please list the directors Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis firm, give the registere or principal office	Name e c	*Style/Title  Date of birth  Forename(s)  Surname  Address ††  Post town  ounty/Region	Day Month Year
Please list the directors Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis firm, give the registers	Name e c	*Style/Title  Date of birth  Forename(s)  Surname  Address ††  Post town  ounty/Region	Day Month Year
Please list the directors Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis firm, give the registere or principal office	Name e c	*Style/Title  Date of birth  Forename(s)  Surname  Address ††  Post town  ounty/Region  UK Postcode	Day Month Year
Please list the directors Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis firm, give the registere or principal office	Name e c c h	*Style/Title  Date of birth  Forename(s)  Surname  Address ††  Post town  ounty/Region  UK Postcode  Country  Nationality	Day Month Year
Please list the directors Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis firm, give the registere or principal office	Name e c c h	*Style/Title  Date of birth  Forename(s)  Surname  Address ††  Post town  ounty/Region  UK Postcode  Country  Nationality	Day Month Year
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This must only be completed by private and public limited companies that have not traded on a regulated market

Company number

Company name in full

#### Schedule A for private or non-traded public companies List of past and present shareholders

		(Please use a continuation sneet if required)
L.	01755665	
l	LEAFENVOY LT	<i>D</i>

Changes to shareholders' particulars or details of the amount of stock

or shares transferred must be completed each year You must provide a "full list" of all company shareholders on:

- The company's first annual return following incorporation
  Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Do not give shareholder address information

	Class and number of	Shares or amount of stock (if appropriate)	transferred
Shareholder's name only	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name VALEBRIUGE MOPERTIES LIMITED	ORDINARY	OLDINARY	30/09/07
Name			
Name			
Name			
Name .			
Name			
Name			

# Schedule A for private or non-traded public companies (continuation sheet) List of past and present shareholders

Company number	
Company number	

		Shares or amount of stock	transferred
Shareholder's name only	Class and number of shares or amount of stock held	(if appropriate) Class and number of shares or amount of stock transferred	Date of registration of transfer
Name	,		
Name			
Name			
Name			
Name			
Name			
Name			
Name			
Name			_
Name			
Name			
Name			
	1		<u> </u>

This must only be completed by companies that have traded on a regulated market and must show the details of shareholders who held at least 5% of the issued shares of any class of the company at any time during the period

## Schedule B for traded public companies List of past and present shareholders

Company number	
Company name in full	
	1

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a list of all company shareholders who held at least 5% of the issued shares of any class of the company on:
  - The company's first annual return following incorporation
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

	Elst joint shareholders	Shares or amount of stock	transferred
· · · · · · · · · · · · · · · · · · ·	Class and number of	(if appropriate)	
Shareholder's name and address	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name			
Address			
	,		
UK Postcode L L L L L L L			
Name			
Address		·	
		•	
UK Postcode L L L L L L			
Name ·			
	,		-
Address			
			•
UK Postcode L L L L L L L			
Name			
Address			
UK Postcode L L L L L L L L			<u> </u> ·

# Schedule B for traded public companies (continuation sheet) List of past and present shareholders

Company number	
----------------	--

Shares or amount of stock to		
shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
• •	<del>.</del>	
•		
	-	
		•
		,
· · .		
•	-	-
		Class and number of (if appropriate) shares or amount of stock held shares or amount of stock transferred

### Company Number -0/755665

## 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 BRIGHTSCAN CTD		
BRIGHTSCAN CTD) Address 2 MoTTINGHAM RD	100.00	3-1-9/2
LUNDON	£100.00	
UK Postcode NG L & D Y		
Name		
Address		
UK Postcode LLLLL Name		i
Address	1	
UK Postcode		
Name		
Address		
	1	
UK Postcode		
Name	·	
Address		
IIK Postcode	<b>1</b>	1