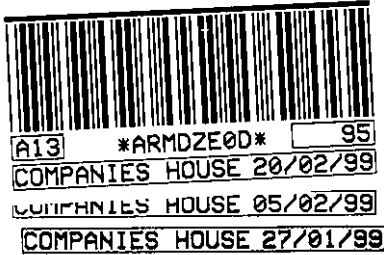




COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES
CROWN WA
CARDIFF
CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 22/12/98
If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
15	01	99

Date of next return (See note 2)

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

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

THIRD FLOOR
SOUTHSIDE OFFICES
THE LAW COURTS, WINCHESTER,
HANTS SO23 9DL

.....
.....
.....
.....

Principal business activities (See note 4)

Trade classification is
7414 BUSINESS & MANAGEMENT CONSULTANCY
2211 PUBLISHING OF BOOKS

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

15
BOS
012695

3
363s

Annual Return

of company number 02573923

Q

company name

LEARNING THROUGH LANDSCAPES LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

02573923

Register of members (See note 5)

The register is kept at

REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

KENNETH
DAVIES
CROOKED WALLS CHURCH STREET
HARVINGTON
EVESHAM
WORCESTERSHIRE WR11 5NP

Day	Month	Year

 Date of any change.

If this person has ceased to be secretary, please state when.

Day	Month	Year

 Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

KENNETH
DAVIES
CROOKED WALLS CHURCH STREET
HARVINGTON
EVESHAM
WORCESTERSHIRE WR11 5NP

Day	Month	Year

 Date of any change.

Date of Birth:- 08/10/46
Nat:BRITISH
Occ:CHARITY PROFESSIONAL

If this person has ceased to be director, please state when.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

02573923

If the information shown needs amendment,
give details below and the date of any change.

Directors - continued

Particulars.

MERRICK HUGH
DENTON-THOMPSON
OLD FARM HOUSE
LOWER PRESHAM FARM
UPHAM
HAMPSHIRE

Date of Birth:- 28/03/48

Nat:BRITISH

Occ:LANDSCAPE ARCHITECT

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

WILLIAM ROBERT
LUCAS
1 WEST END TERRACE
WINCHESTER
HAMPSHIRE SO22 5EN

Date of Birth:- 26/01/56

Nat:BRITISH

Occ:DIRECTOR OF CHARITY

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year
01	02	98

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

02573923

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	Two	£2-00
Totals	Two	£2-00

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the
appropriate box.

A full list is required.

on paper not on
paper

A full list of members is enclosed

**Elective resolutions** (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.



If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.

**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£15.**Cheques should be made payable
to **Companies House.**

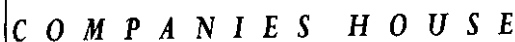
Signed K. A. Davis
Secretary/Director
*(delete as appropriate)

Date 19/1/99

This return includes NO continuation sheets.
(enter number)**Please ensure that you have completed
all sections on this page.**To whom should Companies House direct any
enquiries about the information shown in this
return?----->

CAROLYN CORBETT
Learning Through Landscapes
3rd Floor, Southside Offices,
The Law Courts, Winchester
Hants. Postcode SO23 9DL

Telephone 01962-845841 Ext X



List of past and present members Schedule to form 363a, 363b

02573923

LEARNING THROUGH LANDSCAPES

LTL.

Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by

- (a) persons who are still members, and
- (b) persons who have ceased to be members.

[illegible]

10

Particulars of shares or stock transferred since the date of the last return or stock (or in the case of the first return, since the incorporation of the company) by

- (a) persons who are still members, and
- (b) persons who have ceased to be members.

[illegible]