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Annual Return

Company Name:

LEAF MANAGEMENT LIMITED

Company Number:

02929435

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YDEZAHAN

Company Details

Period Ending: 16/05/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7222

Registered Office: Register of Pebenture
Address: Members Address: Holders Address:

C/0 PRICE BAILEY LLP HORSE FAIR HOUSE 19 ST FAITHS LANE NORWICH NORFOLK At Registered Office Not Applicable

Details of Officers of the Company

Company Secretary:

NR1 3EN

Name: PATICIA MARY GASCOYNE Address: 25 WHEATLOCK MEAD

REDBOURN ST. ALBANS

HERTFORDSHIRE AL3 7HS

Director 1:

Name: MAX GASCOYNE Address: 57 LINDLEY STREET

Date of Birth: **06/07/1956 NORWICH**

Nationality: BRITISH NORFOLK NR1 2HF

Occupation: COMPANY DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 2 GBP2

TOTALS 2 GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/05/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 16/05/2006

Name: MAX GASCOYNE

Address: 17 CARSHALTON ROAD

NORWICH

NORFOLK NR1 3BW

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 14/07/2006 Authenticated: Yes (E/W)