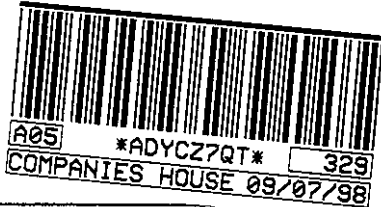




C O M P A N I E S H O U S E

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



Annual Return

of company number 03079073

R

company name
EASTERN GREEN LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 26/06/98

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
1 2	0 7	9 8

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

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

Registered Office (See note 3)

This is the address registered by Companies House.

ELITEX HOUSE
MOSS LANE
HALE
ALTRINCHAM CHESHIRE WA15 8AD

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

Principal business activities (See note 4)

Trade classification is
7011 DEVELOPMENT & SELL REAL ESTATE

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

03079073

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.

NORMAN GEORGE
DENTON
8 CORNFIELD
MOTTRAM RISE
STALYBRIDGE
CHESHIRE SK15 2UA

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.

ERNEST CHARLES
ELIAS
12 RYDAL DRIVE
HALE BARNS
CHESHIRE
WA15 8TE

Day	Month	Year

 Date of any change.

Date of Birth:- 23/02/55

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

LIST OF DIRECTORSHIPS ENCLOSED

Directors - continued

Particulars.

STEPHEN EDWARD
ELIAS
12 RYDAL DRIVE
HALE BARNS
CHESHIRE WA15 8TE

Date of Birth:- 23/02/56

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

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.

LIST OF DIRECTORSHIPS ENCLOSED.

Particulars.

Day	Month	Year

Date of any change.

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

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

Particulars.

Day	Month	Year

Date of any change.

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

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

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	2	£2
Totals	2	£2

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the appropriate box.

There were no changes in the period ☐

The last full members list was at 12/07/97

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>

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 N. G. Denton Secretary/Director
*(delete as appropriate)

Date 7th July 1998

This return includes 1 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?----->

N. G. DENTON
ELITE HOUSE
MOSS LANE
HALE
ASTRICHAM
CHESHIRE Postcode WA15 8AD

Telephone 0161 928 7171 Ext —

SCHEDULE TO FORM 363

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

LIST OF DIRECTORSHIPS OF E C ELIAS
as at 31st December 1997

Aidasset Limited
Barratt & Bradbury Limited
Catherine Court Properties Limited
Chatsworth Property Company Limited
Eastern Green Limited
Edward Barlow Limited
Elias Enterprises Limited
George Elias & Sons Limited
G H Elias Limited
Groby Court Flats (Altrincham) Limited
Joshua Preston & Sons Limited
K Shaw & Company Limited
K Shaw (Holdings) Limited
Queens Chambers Property Company Limited

Rambler (Camping & Leisure) Limited Ceased March 1995

LIST OF DIRECTORSHIPS OF S E ELIAS
as at 31st December 1997

Aidasset Limited
Barratt & Bradbury Limited
Catherine Court Properties Limited
Chatsworth Property Company Limited
Eastern Green Limited
Edward Barlow Limited
Elias Enterprises Limited
George Elias & Sons Limited
G H Elias Limited
Groby Court Flats (Altrincham) Limited
Groby Court Flats Management Company Limited
Hallgate Properties
Higham Construction Limited
Joshua Preston & Sons Limited
Kilogreen Limited
K Shaw & Company Limited
K Shaw (Holdings) Limited
Queens Chambers Property Company Limited
Turin Court Ltd

Rambler (Camping & Leisure) Limited Ceased March 1995