



**Companies House**

— for the record —

Company Name

**EASTERN GREEN LIMITED**

*Not  
F15  
000903*

## 363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Company Type

**Private Company Limited By Shares**

Company Number

**3079073**

Information extracted from  
Companies House records on  
**28th June 2000**

### Section 1: Company details



Ref: 3079073/03/10

	Current details	Amended details																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Elitex House</b> <b>Moss Lane</b> <b>Hale</b> <b>Altrincham Cheshire WA15 8AD</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held</b>  <b>At Registered Office</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Not Applicable</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td><b>7011</b></td> <td><b>Development &amp; sell real estate</b></td> </tr> </tbody> </table>	SIC Code	Description	<b>7011</b>	<b>Development &amp; sell real estate</b>	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																		

	Current details	Amended details
<b>&gt; Company Secretary</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  <i>Particulars of a new Company Secretary must be notified on form 288.</i>	<b>Name</b> Norman George DENTON  <b>Address</b> 8 Cornfield Mottram Rise Stalybridge Cheshire SK15 2UA	<b>Name</b> _____ <b>Address</b> _____ _____ _____ <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Norman George DENTON</b> <b>ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> Ernest Charles ELIAS  <b>Address</b> 12 Rydal Drive Hale Barns Cheshire WA15 8TE  <b>Date of birth</b> 23/02/1955  <b>Nationality</b> British  <b>Occupation</b> Company Director	<b>Name</b> _____ <b>Address</b> _____ _____ _____ <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Ernest Charles ELIAS</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> Stephen Edward ELIAS  <b>Address</b> 12 Rydal Drive Hale Barns Cheshire WA15 8TE  <b>Date of birth</b> 23/02/1956  <b>Nationality</b> British  <b>Occupation</b> Company Director	<b>Name</b> _____ <b>Address</b> _____ _____ _____ <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Stephen Edward ELIAS</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _

## Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b>	Class of share
	<b>Ordinary</b>	_____
	<b>Nominal value of each share</b>	Nominal value of each share
	<b>£1.00</b>	_____
	<b>Number of shares issued</b>	Number of shares issued
	<b>2</b>	_____
	<b>Aggregate Nominal Value of issued shares</b>	Aggregate Nominal Value of issued shares
	<b>£2.00</b>	_____
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b>	Total number of shares issued
	<b>2</b>	_____
	<b>Total Nominal value of shares issued</b>	Total Nominal value of shares issued
	<b>£2.00</b>	_____

- > At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) or by ringing 029 2038 0801.**

**Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> Mr Isaac Samuel MARRACHE  <b>Address</b> Po Box 85 S Cannon Lane Gibraltar  <b>Shares held</b> Class Ordinary	Number 2	<b>Name</b>  <b>Address</b> <u>P.O. Box 85</u> <u>S. CANNON LANE</u> <u>GIBRALTAR</u>  <b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> Class Number	Number        	This shareholder jointly owns this shareholding with the following 1 shareholders  <b>Shares transferred by</b> Mr Isaac Samuel MARRACHE  <b>Class</b> <b>Number</b> <b>Date of transfer</b> <u>ORDINARY</u> <u>1</u> <u>12/02/1999</u> _____    _____    ____/____/____		
<b>&gt; Shareholder Name</b> Kenneth Alan ROBINSON  <b>Address</b> Po Box 85 S Cannon Lane Gibraltar  <b>Shares held</b> Class Ordinary	Number 2	<b>Name</b>  <b>Address</b> <u>P.O. Box 85</u> <u>S. CANNON LANE</u> <u>GIBRALTAR</u>  <b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> Class Number	Number        	This shareholder jointly owns this shareholding with the previous 1 shareholders  <b>Shares transferred by</b> Kenneth Alan ROBINSON  <b>Class</b> <b>Number</b> <b>Date of transfer</b> <u>ORDINARY</u> <u>1</u> <u>12/02/1999</u> _____    _____    ____/____/____		

**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>STEPHEN EDWARD ELIAS</u> Address <u>12 RYDAL DRIVE</u> <u>HALE BARNS</u> <u>CHESHIRE</u> UK Postcode <u>WA15 8TE</u>	ORDINARY SHARES  ONE SHARE	ORDINARY SHARES  ONE SHARE	12.02.99
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			



Companies House

— for the record —

## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and tick and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

### 1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director / Secretary)

Date

19 / 07 / 2000

*This date must not be earlier than the return date at 2 below*

#### What to do now

*Please detach and retain the covering letter, complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.*

### 2. Date of this return

- ☐ This AR is made up to 12/7/2000
- If you are making this return up to an earlier date, please give the date here

\_\_ / \_\_ / \_\_\_\_

*Note: The form must be delivered to CH within 28 days of this date*

### 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than 12th July 2001 please give the new date here:

\_\_ / \_\_ / \_\_\_\_

### 4. Where to send this form

- ☐ Please return this form to:  
Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

Cheque ☒ Postal Order ☐ Cheque / Postal Order

Number 000903

*(Please complete as appropriate)*

### Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

Telephone number inc code

Address

DX number if applicable

DX exchange

Postcode

E.C. ELIAS  
LIST OF DIRECTORSHIPS  
as at 31st December 1999

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K Shaw (Cramlington) 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  
Queens Chambers Property Company Limited  
K Shaw & Company Limited  
K Shaw (Holdings) Limited

Rambler (Camping & Leisure) Limited      Ceased March 1995

S.E. ELIAS  
LIST OF DIRECTORSHIPS  
as at 31st December 1999

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K Shaw (Cramlington) Limited  
Barratt & Bradbury Limited  
Catherine Court Properties Limited  
Causeway Land Company 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 Limited  
Higham Construction Limited  
John Street Investments Limited  
Kilogreen Limited  
One Studio Limited  
Joshua Preston & Sons Limited  
Queens Chambers Property Company Limited  
K Shaw & Company Limited  
K Shaw (Holdings) Limited  
Turin Court Ltd (formerly Canberra Data Ltd - name change 8.12.97)  
Western Green Limited

Rambler (Camping & Leisure) Limited      Ceased March 1995