

— for the record — Company Name

100360/30

# GRASSHOPPER LAWNCARE LTD 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 4573226 Information extracted from Companies House records on 20th October 2006

Section 1: Company details

A58 COMPANIES HOUSE	22/11/2006

Ref: 4573226/03/10	Current details	Amended details		
> Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Hill Farm, Sweffling Saxmundham Suffolk IP17 2BS	Address  UK Postcode		
> Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address where the Register is held  At Registered Office	UK Postcode		
> Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Not Applicable	UK Postcode		
> Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	SIC Code Description  9305 Other service activities n.e.c.	SIC CODE Description		
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.				

Company Number - 4573226 Section 2: Details of Officers of the Company **Current details** Amended details > Company Secretary Name Name If any of the details for this Sarah Belinda WOOLNOUGH person are wrong, strike them through and fill in the Tick this box if this address is a service correct details in the **Address** address for the beneficiary of a "Amended details" column. 5 Home Meadow Confidentiality Order granted under section 723B Laxfield of the Companies Act 1985. Woodbridge Suffolk Address **IP13 8DG** Particulars of a new Company Secretary must be notified on form 288a. UK Postcode \_\_ \_ \_ \_ \_ \_ \_ \_ \_ Date of change \_ \_ / \_ \_ / \_ \_ \_ \_ Date Sarah Belinda WOOLNOUGH ceased to be secretary (if applicable) > Director Name Name **Timothy John WOOLNOUGH** If any of the details for this person are wrong, strike them through and fill in the Tick this box if this address is a service correct details in the **Address** address for the beneficiary of a "Amended details" column. 5 Home Meadow Confidentiality Order granted under section 723B Laxfield of the Companies Act 1985. Woodbridge Suffolk Address **IP13 8DG** Date of birth 30/10/1962 UK Postcode **Nationality British** Date of birth \_\_\_/\_\_\_

Occupation Horticulturalist

Nationality

Occupation

Date of change \_ \_ / \_ \_ / \_ \_ \_ \_

--/---

Date Timothy John WOOLNOUGH ceased to be director (if applicable)

Particulars of a new Director

must be notified on form

288a.

Сотрапу	Number -	4573220
---------	----------	---------

**Section 3: Share Capital** 

	*	Current details	Amended details
> Issued Share Capital 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.	Class of share Ordinary	Class of share	
	Nominal value of each share £1.00	Nominal value of each share	
	Number of shares issued 1	Number of shares issued	
	Aggregate Nominal Value of issued shares £1.00	Aggregate Nominal Value of issued shares	
•	Total shares issued and value	Total number of shares issued 1	Total number of shares issued
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Total Nominal value of shares issued $£1.00$	Total Nominal value of shares issued	

<sup>&</sup>gt; 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 or by ringing 0870 3333636.

Company Number - 4573226

#### **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.

C	urrent details	Amended details		Shares	transferr	ed
>	Shareholder Name Timothy John WOOLNOUGH	Name				
		Address				
	Address 5 Home Meadow Laxfield			Shares t	ransferred l	by ·
		The second control was seen as the second		Timothy	/ John WOO	DLNOUGH
	IP13 8DG	UK Postcode				
	Shares held Class Number		lumber	Class	Number	Date of transfer
	Ordinary 1				_	//
					_	//

### Company Number - 4573226

#### 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).	
Name			
Address			
UK Postcode			
Name			
Address			
UK Postcode			
Name			
Address	·		
	·		
UK Postcode	}		
Name			
Address			
UK Postcode			

Company	Number	- 4573226
---------	--------	-----------



## 363s Annual Return Declaration

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

1.	Declaration	· · ·			
7	I confirm that the details in (shown at 2 below). I enck			e correct as at the made-up-date 30.	
	Signature (Director / S	Secretary)		Date 15,11,2006  This date must not be earlier than the return date at 2 below	e
	What to do now  Complete this page then s  declaration to the address			Annual Return and the	
2.	Date of this return				
	This AR is made up to 25/10/2006	lf you are m please give	-	nis return up to an earlier date, e here	
			/ = =	/ _ = = =	
		Note: The form	n must be	delivered to CH within 28 days of this date	
3.	Date of next return				
	If you wish to change your please give the new date h	nere:		earlier than 25th October 2007	
4.	Where to send this t	orm			
	Please return this form to:			· · · · · · · · · · · · · · · · · · ·	
	Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ	OR		For members of the Hays Docume Exchange service DX 33050 Cardiff	nt
	Have you enclosed the fi reverse of the cheque?	ling fee with	i the co	mpany number written on the	
С	ontact Address				
Cor	udo not have to give any co mpanies House to contact y rmation that you give will be	ou if there is	a query		
Cor	ntact Name	-	Telepho	ne number <i>inc code</i>	
<u>.                                    </u>					
Add	fress	[	DX num	ber <i>if applicable</i>	
·			DX exch	nange	
Pos	stcode				