

---- for the record ----Company Name

GRASSHOPPER LAWNCARE LTD 363s Annual Return

Company Type **Private Company Limited By**

Shares

Company Number 4573226 Information extracted from

Companies House records on 15th January 2005

- > 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.

Section 1: Company details

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COMPANIES	HOUSE	25/01/0

Ref: 4573226/03/10	Current details	Amended details		
> Recistered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Hi!l 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	Address 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	Address 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.		_ L_		

Company Number - 4573226

Section 2: Details of Officers of the Company

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

Company	Number -	4573226
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Section 3: Share Capital

	¥	Current details	Amended details
>	> Issued Share Capital This table shows the total	Class of share Ordinary	Class of share
	number of shares that have been issued by your company and their Nominal	Nominal value of each share £1.00	Nominal value of each share
Value. If any of the details are wrong, please fill in the correct details.	Number of shares issued	Number of shares issued	
		Aggregate Nominal Value of issued shares	Aggregate Nominal Value of issued shares
>	Total shares issued and value	Total number of shares issued	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

> 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.

Cı	ırrent details	Amended details		Shares	transferr	ed
>	Shareholder Name Timothy John WOOLNOUGH	Name	,			
		Address				
	Address 5 Home Meadow Laxfield Woodbridge	L	.	Shares to	ransferred l	hv
					John WO	
	IP13 8DG	UK Postcode				
	Shares held	Shares held Class	Number	Class	Number	Date of transfer
	Class Number Ordinary 1		<u> </u>	l		//
	•	L				//

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 transferred (If appropriate)	
Name		
Address		
<u> </u>		
UK Postcode		
Name		
Address		
UK Postcode		
Name		
Address		
L		
-		
UK Postcode	 	
Name		
Address		
UK Postcode		



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		
	I confirm that the details in (shown at 2 below) I enck Signature (Director 45)	ose the filing	return are correct as at the made-up-date g fee of £15. fee cashed with crising Serm 15/11/04 Date 21/01/2005 This date must not be earlier than the return date at 2 below
			ole of the Annual Return and the below.
2	Date of this return	The state of the s	an and a superficiency of the state of the s
	This AR is made up to 25/10/2004	•	making this return up to an earlier date, e the date here
		<u> </u>	
		Note: The fo	rm 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:	to a date earlier than 25th October 2005
4	. Where to send this t	form	
	Please return this form to:		
	Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ	OR	For members of the Hays Document Exchange service DX 33050 Cardiff
	Have you enclosed the fi reverse of the cheque?	iling fee wit	th the company number written on the
С	ontact Address		
Cor	mpanies House to contact y ormation that you give will be	ou if there is	nation below, but if you do, it will help s a query on the form. The contact searchers of the public record.
Cor	ntact Name		Telephone number inc code
	TIM WOOLNOUGH		61449 323209 -
	dress		DX number if applicable
R	E OLD COWHOUSE IVERSIDE FARM CREETING ST. MARY		DX exchange
Pos	stcode 1862	5. <u>L</u>	