



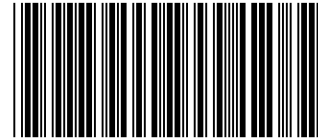
# 363a<sub>(ef)</sub>

**Companies House**  
— for the record —

## Annual Return

**Company Name:** COURT LANE LANDSCAPES LIMITED

**Company Number:** 04843797



XPS5M8Q3

Received for filing in Electronic Format on the: 16/09/2005

### Company Details

**Period Ending:** 24/07/2005

**Company Type:** PRIVATE COMPANY LIMITED BY SHARES

**Principle Business Activities:**

**SIC Codes**  
**7487**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**TERNION COURT**  
**264 - 268 UPPER FOURTH**  
**STREET**  
**CENTRAL MILTON**  
**KEYNES**  
**BUCKINGHAMSHIRE**  
**ENGLAND**  
**MK9 1DP**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

<b>Name:</b>	<b>ALDBURY SECRETARIES LIMITED</b>	<b>Address:</b>	<b>TERNION COURT</b>
			<b>264 - 268 UPPER FOURTH STREET</b>
			<b>CENTRAL MILTON KEYNES</b>
			<b>BUCKINGHAMSHIRE</b>
			<b>ENGLAND MK9 1DP</b>

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*Director 1:*

*Name:* **DOROTHY PATRICIA LENNIE** *Address:* **THE BRIARS  
21A COURT LANE  
STEINGTON  
BEDFORD  
BEDFORDSHIRE MK43 7QS**

*Date of Birth:* **13/08/1960**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Director 2:*

*Name:* **MAGNUS SLATER LENNIE** *Address:* **THE BRIARS  
21A COURT LANE  
STEINGTON  
BEDFORD  
BEDFORDSHIRE MK43 7QS**

*Date of Birth:* **06/05/1951**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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### *Share Capital*

*Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY-A</b>	<b>1</b>	<b>GBP1.00</b>
<b>ORDINARY-B</b>	<b>99</b>	<b>GBP99.00</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/07/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**1 ORDINARY-A Shares held as at 24/07/2005**

*Name:* **DOROTHY PATRICIA LENNIE**

*Address:* **THE BRIARS  
21A COURT LANE  
STEINGTON  
BEDFORD  
BEDFORDSHIRE MK43 7QS**

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*Shareholding 2:*

**99 ORDINARY-B Shares held as at 24/07/2005**

*Name:* **MAGNUS SLATER LENNIE**

*Address:* **THE BRIARS  
21A COURT LANE  
STEINGTON  
BEDFORD  
BEDFORDSHIRE MK43 7QS**

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*Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **16/09/2005** *Authenticated:* **Yes (E/W)**