



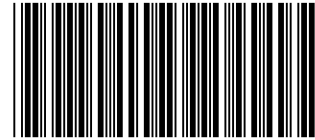
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **GREEN REWARDS LIMITED**

*Company Number:* **05878349**



XLQV1SNJ

*Received for filing in Electronic Format on the:* **03/09/2007**

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*Company Details*

*Period Ending:* **17/07/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**7487**

*Registered Office:*  
*Address:*

**THE COURTYARD  
SHOREHAM ROAD  
UPPER BEEDING  
STEYNING  
WEST SUSSEX  
BN44 3TN**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **GRAHAM JOHN SIMMONDS**

*Address:* **GARDEN FLAT  
15 NORTHBOURNE ROAD  
LONDON SW4 7DR**

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*Director 1:*

*Name:* **MR RICHARD JAMES  
DUNCAN HAMMOND**

*Address:* **5TH FLOOR  
GREAT TITCHFIELD HOUSE  
14-18 GREAT TITCHFIELD STREET  
LONDON W1W 8BD**

*Date of Birth:* **14/10/1960**

*Nationality:* **BRITISH**

*Occupation:* **ADVERTISING**

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*Director 2:*

*Name:* **GRAHAM JOHN SIMMONDS**    *Address:* **GARDEN FLAT**  
*Date of Birth:* **26/07/1962**                      **15 NORTHBOURNE ROAD**  
*Nationality:* **BRITISH**                                      **LONDON SW4 7DR**  
*Occupation:* **CHARITY CEO**

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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</b>       | <b>2</b>                       | <b>GBP2.00</b>                                  |
| <b>TOTALS</b>         | <b>2</b>                       | <b>GBP2.00</b>                                  |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/07/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**0 ORDINARY Shares held as at 17/07/2007**

**1 Disposed of in period on 17/07/2006**

*Name:* **SIMON PHILIP HARCOURT ARMES**

*Address:* **25 THE GREEN**  
**SOUTHWICK**  
**BRIGHTON**  
**WEST SUSSEX BN42 4DG**

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*Shareholding 2:*

**1 ORDINARY Shares held as at 17/07/2007**

*Name:* **RICHARD JAMES DUNCAN HAMMOND**

*Address:* **5TH FLOOR**  
**GREAT TITCHFIELD HOUSE**  
**14-18 GREAT TITCHFIELD STREET**  
**LONDON W1W 8BD**

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*Shareholding 3:*

**1 ORDINARY Shares held as at 17/07/2007**

*Name:* **GRAHAM JOHN SIMMONDS**

*Address:* **GARDEN FLAT  
15 NORTHBOURNE ROAD  
LONDON SW4 7DR**

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*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **20/08/2007** *Authenticated:* **Yes (E/W)**