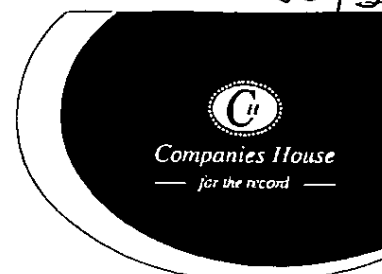


Company Name  
**GREENMIRROR LIMITED**

# 363s Annual Return



Company Type  
**Private Company Limited By Shares**

Company Number  
**6064138**

Information extracted from  
Companies House records on  
**6th February 2008**

- > Please check the details printed in the "Current details" column
- > If any details are wrong, strike them through and enter the correct details in the "Amended details" column
- > Please complete in **black ink** and use

## Section 1: Company details

THURSDAY



A22 \*A589IX71\* 296  
14/02/2008  
COMPANIES HOUSE

Ref 6064138/01/01

	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>7c Bedford Towers Cavendish Place Brighton East Sussex BN1 2JG</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  At Registered Office</b>	Address <u>THE ALBANY, SOUTH</u> <u>ESPLANADE, ST PETER PORT,</u> <u>GUERNSEY, CHANNEL ISLANDS</u> UK Postcode <u>G Y 1 1 A Q</u>												
> 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>Please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes. Please use the most appropriate code in the list, or write a short description of your company's activities</i>	<i>None held, please enter SIC code or description in the amended details column</i>	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td><u>7020</u></td> <td><u>LETTING OF OWN PROPERTY</u></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	<u>7020</u>	<u>LETTING OF OWN PROPERTY</u>	_____	_____	_____	_____	_____	_____	_____	_____
SIC CODE	Description													
<u>7020</u>	<u>LETTING OF OWN PROPERTY</u>													
_____	_____													
_____	_____													
_____	_____													
_____	_____													

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> <i>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>    <i>Particulars of a new Company Secretary must be notified on form 288a</i>	<b>Name</b> <b>ALBANY SECRETARIAL SERVICES LIMITED</b>  <b>Address</b> <b>The Albany</b> <b>South Esplanade Street Peter Port</b> <b>Guernsey</b> <b>Channel Islands</b> <b>GY1 1AQ</b>	<b>Name</b>  <input type="checkbox"/> 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  <b>Address</b>    UK Postcode    _ _ _ _ _ Date of change    _ _ / _ _ / _ _ _ _ Date ALBANY SECRETARIAL SERVICES LIMITED ceased to be secretary (if applicable)    _ _
<b>&gt; Director</b> <i>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>    <i>Particulars of a new Director must be notified on form 288a</i>	<b>Name</b> <b>Christine June SMEDLEY</b>  <b>Address</b> <b>La Jachere The Grange</b> <b>St Peter Port</b> <b>Guernsey</b> <b>Channel Islands</b> <b>GY1 1RQ</b>  <b>Date of birth</b> 24/09/1950  <b>Nationality</b> British  <b>Occupation</b> Co Director	<b>Name</b>  <input type="checkbox"/> 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  <b>Address</b>    UK Postcode    _ _ _ _ _ Date of birth    _ _ / _ _ / _ _ _ _ Nationality    _____ Occupation    _____ Date of change    _ _ / _ _ / _ _ _ _ Date Christine June SMEDLEY ceased to be director (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*

*Particulars of a new Director must be notified on form 288a*

**Current details**

**Name**  
**Peter Lawrence SMEDLEY**

**Address**  
**La Jachere De La Grange**  
**The Grange, St Peter Port**  
**Guernsey**  
**Channel Islands**  
**GY1 1RQ**

**Date of birth** 20/01/1939

**Nationality** British

**Occupation** Property Manager

**Amended details**

**Name**

\_\_\_\_\_

☐ 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**

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

**UK Postcode**    \_ \_ \_ \_ \_

**Date of birth**    \_ \_ / \_ \_ / \_ \_ \_ \_

**Nationality**    \_\_\_\_\_

**Occupation**    \_\_\_\_\_

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

**Date** Peter Lawrence SMEDLEY  
ceased to be director (if applicable)

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

**Section 3: Total Issued Share Capital****(B)**

> Please enter the details of the company's total share capital in the space provided below

**Issued share capital details**

> Please fill in the details of total share capital by class (eg ordinary, preference etc) that has been issued to the company's shareholders

Class of Share

ORDINARY

Number of shares issued

2

Aggregate Nominal Value of issued shares

£2-00

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

> Please fill in the total number of issued shares and their total nominal value

Number of shares issued

2

Aggregate Nominal Value of issued shares

£2-00

> Please send a full list of shareholders with this annual return. Use Sections 4A (and 4B if appropriate) to give the details. You must name all the shareholders.

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company
- > Please copy this page if there is not enough space to enter all the company's current 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>PETER LAWRENCE SNEOLLEY</u> Address <u>LA JACHERIE, THE GRANGE,</u> <u>ST PETER PORT, GUERNSEY</u> <u>CHANNEL ISLANDS</u> UK Postcode <u>G Y 1 1 R Q</u>	ONE ORDINARY £1.00 SHARE	ONE ORDINARY £1.00 SHARE	06/04/07
Name <u>CHRISTINE JUNE SNEOLLEY</u> Address <u>LA JACHERIE, THE GRANGE,</u> <u>ST PETER PORT, GUERNSEY,</u> <u>CHANNEL ISLANDS</u> UK Postcode <u>G Y 1 1 R Q</u>	ONE ORDINARY £1.00 SHARE	ONE ORDINARY £1.00 SHARE ALLOTTED	ALLOTTED 23/07/07
Name _____ Address _____ _____ _____ UK Postcode <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u>			
Name _____ Address _____ _____ _____ UK Postcode <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u>			

**Section 4B: Details of Former Shareholders**

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred
- > Please copy this page if there is not enough space to enter all the company's former shareholders

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name INSTANT COMPANIES LIMITED Address 1 MITCHELL LANE, BRISTOL UK Postcode BS1 6BU	ONE ORDINARY £1.00 SHARE	06/04/07
Name  Address   UK Postcode _ _ _ _ _		
Name  Address   UK Postcode _ _ _ _ _		
Name  Address   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 this annual return are correct as at the made-up-date (shown at 2 below) I enclose the filing fee of £30

Signature

  
**ALBANY SECRETARIAL SERVICES LIMITED**

Date

12/02/2008

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

**What to do now**

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 **24/1/2008** 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 **24th January 2009** 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

OR

For members of the Hays Document  
 Exchange service  
 DX 33050 Cardiff

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

**Contact Address**

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record

Contact Name

ALBANY SECRETARIAL SERVICES LTD

Telephone number inc code

01481 724966

Address

THE ALBANY, SOUTH ESPLANADE,  
 ST PETER PORT, GUERNSEY,  
 CHANNEL ISLANDS

DX number if applicable

\_\_\_\_\_

DX exchange

Postcode

GY1 1AQ