



Please complete in typescript,
or in bold black capitals

CHFP041



363a

Annual Return

Company Number SC192378
Company Name in full GREENBELT GROUP LIMITED

Date of this return

The information in this return is made up to

Day Month Year
01/02/2008

Date of next return

If you wish to make your next return
to a date earlier than the anniversary
of this return please show the date here
Companies House will then send a form
at the appropriate time

Day Month Year
/ /

Registered Office

Show here the address at the date of
this return

ABBOTSFORD HOUSE

ABBOTSFORD PLACE

Any change of
registered office
must be notified
on form 287

Post town GLASGOW

County / Region LANARKSHIRE

UK Postcode G5 1L 9SS

Principal business activities

Show trade classification code number(s)
for the principal activity or activities

9305

If the code number cannot be determined,
give a brief description of principal activity



When you have completed and signed the form please send it to the
Registrar of Companies at
Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries)

Name

*Style / Title

Forename(s)

Surname

Address ††

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

D W COMPANY SERVICES LIMITED

191 WEST GEORGE STREET

GLASGOW

LANARKSHIRE

SCOTLAND

UK Postcode

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

If a partnership give the names and addresses of the partners or the name of the partnership and office address

Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

Name	*Style / Title													
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name		Day	Month	Year										
Date of birth		0	8	12	1	9	4	6						
Forename(s)		GORDON												
Surname		ASH												
Address ++ <input type="checkbox"/> Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address	Address ++		2/1 WHISTLEFIELD COURT											
			CANNIESBURN ROAD, BEARSDEN											
	Post town		GLASGOW											
	County / Region		LANARKSHIRE			UK Postcode			G	6	1	L	1	P
Country		SCOTLAND			Nationality			BRITISH						
Business occupation		DIRECTOR												

*Voluntary details

Name	*Style / Title													
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name		Day	Month	Year										
Date of birth		1	4	10	1	9	4	0						
Forename(s)		ANTHONY												
Surname		BURTON												
Address ++ <input type="checkbox"/> Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address	Address ++		9 MARCHMONT TERRACE											
	Post town		GLASGOW											
	County / Region		LANARKSHIRE			UK Postcode			G	1	2	L	9	L
Country		SCOTLAND			Nationality			BRITISH						
Business occupation		DIRECTOR												

Issued share capital

Enter details of all the shares in issue at the date of this return

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
ORDINARY	10	£10
Totals	10	£10

List of past and present members

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns

There were no changes in the period

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on paper

in another format

A list of changes is enclosed

☐☐

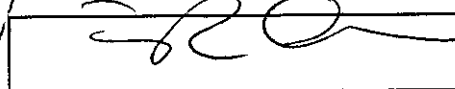
A full list of shareholders is enclosed

☐☐

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief

Signed



Date

1.2.08

† Please delete as appropriate

~~I am Director/Secretary~~ FOR AND ON BEHALF
OF DUN COMPANY SERVICES LIMITED.

When you have signed the return send it with the fee to the Registrar of Companies
Cheques should be made payable to
Companies House

This return includes

1

continuation sheets

(enter number)

You do not have to give any contact information in the box opposite 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

Dundas & Wilson CS LLP

191 West George Street, Glasgow,

G2 2LD

Tel 0141 222 2200

DX number

DX exchange

Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

Name	*Style / Title								
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name									
		Day	Month	Year					
Date of birth		0	1	0	3	1	9	6	7
Forename(s)		GARETH JOHN							
Surname		DAVIES							
Address <input type="checkbox"/> <small>†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address</small>	12 PENNAL GROVE								
	INGLEBY BARWICK								
	Post town		STOCKTON ON TEES						
County / Region		CLEVELAND				UK Postcode		T S 1 7 5 H P	
Country		ENGLAND				Nationality		BRITISH	
Business occupation		DIRECTOR							

*Voluntary details

Name	*Style / Title								
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name									
		Day	Month	Year					
Date of birth		0	3	1	2	1	9	6	4
Forename(s)		ALEXANDER							
Surname		MIDDLETON							
Address <input type="checkbox"/> <small>†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address</small>	52 VICTORIA CRESCENT ROAD								
	DOWANHILL								
	Post town		GLASGOW						
County / Region		LANARKSHIRE				UK Postcode		G 1 2 L 9 D E	
Country		SCOTLAND				Nationality		BRITISH	
Business occupation		DIRECTOR							

Directors

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Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

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Name *Style / Title _____

Day Month Year

Date of birth 0 1 / 1 2 / 1 9 6 6

Forename(s) RICHARD

Surname TAYLOR

Address †† ☐ 13 WHITTINGHAME DRIVE

Post town GLASGOW

County / Region LANARKSHIRE UK Postcode G 1 2 L 0 X T

Country SCOTLAND Nationality BRITISH

Business occupation DIRECTOR

*Voluntary details

Name *Style / Title _____

Day Month Year

Date of birth L L / L L / L L L L

Forename(s) _____

Surname _____

Address †† ☐ _____

Post town _____

County / Region _____ UK Postcode L L L L L L L

Country _____ Nationality _____

Business occupation _____