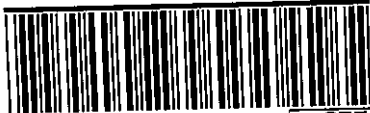




COMPANIES HOUSE

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ



A22 \*AJVMKBUZ\* 375  
COMPANIES HOUSE 04/12/98

BB  
65  
100600

363s

# Annual Return

of company number 01755665

G

company name  
LEAFENVOY LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 27/10/98  
If this information requires amendment use the spaces opposite.

### Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
10	11	98

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

### Date of next return (See note 2)

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 (See note 3)

This is the address registered by Companies House.

2 MOTTINGHAM ROAD  
LONDON  
N9

.....  
 .....  
 .....

### Principal business activities (See note 4)

Trade classification is  
7011 DEVELOPMENT & SELL REAL ESTATE

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If the code cannot be determined from the notes, give a brief description of principal activity.

01755665

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

**Register of members** (See note 5)

The register is kept at  
REGISTERED OFFICE

.....  
.....  
.....

**Register of debenture holders** (See note 6)

Any register of debenture holders (or duplicate) is kept at

.....  
.....  
.....

**Company Secretary** (See note 7)

Particulars of a new secretary **must** be notified on form 288.

Day	Month	Year

Date of any change.

BAHADURALI FAZAL ALIDINA  
PABANI  
2 MOTTINGHAM ROAD  
LONDON  
N9 8DY

.....  
.....  
.....  
.....  
.....  
.....  
.....

If this person has ceased to be secretary, please state when.

Day	Month	Year

Date of resignation.

**Directors** (See note 7)

Particulars of a new director **must** be notified on form 288.

Day	Month	Year

Date of any change.

AKBARALI FAZAL ALIDINA  
PABANI  
11 GREENBROOK AVENUE  
HADLEY WOOD  
HERTFORDSHIRE EN4 0LS

.....  
.....  
.....  
.....  
.....  
.....

Date of Birth:— 28/04/46  
Nat:BRITISH  
Occ:BOOK-KEEPER

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

SEE ATTACHED  
.....  
.....

**Directors - continued**

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If the information shown needs amendment,  
give details below and the date of any change.

Day	Month	Year

Date of any change.

If this person has ceased to be director, please  
state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

If this person has ceased to be director, please  
state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

If this person has ceased to be director, please  
state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

01755665

**Issued Share Capital** (See note 8)

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

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	100	£100
<b>Totals</b>	<b>100</b>	<b>£100</b>

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper      not on paper

A full list of members is enclosed

**Elective resolutions** (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, *mark this box.*

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box.*

**Certificate**

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

I enclose the fee of **£15.**

Cheques should be made payable to **Companies House.**

Signed  Secretary/Director\*  
\*(delete as appropriate)

Date .....

This return includes ..... continuation sheets.  
(enter number)

**Please ensure that you have completed all sections on this page.**

To whom should Companies House direct any enquiries about the information shown in this return?----->

**NEWMAN AND CO**  
.....  
**FIVEWAYS**.....  
**57-59 HATFIELD ROAD**  
.....  
**POTTERS BAR**.....  
**HERTS EN6 1HS**  
.....

..... Postcode .....

Telephone 01707 855000 Ext .....

**LIST OF PAST AND PRESENT MEMBERS (continued)**

**SCHEDULE TO FORM 363**

Company Number:	Account of Shares			Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.
	Company Name:	Number of shares or amount of stock held by existing members at date of this return.	Number Transferred	
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
AKBARALI FAZAL ALIDINA PABANI	1			
11 GREENBROOK AVENUE				
HADLEY WOOD				
HERTS. EN4 OLS.				
BRIGHTSCAN LIMITED		99	7-11-97	
VALEBRIDGE PROPERTIES LIMITED.	99			
2 MOTTINGHAM ROAD				
EDMONTON				
LONDON N9 8DY.				

DIRECTORSHIPS OF MR. AKBAR F. A. PABANI

Alphacoin Limited

Ashpark Properties Limited

Bluebell Investments Limited

Bridgeside Estates Limited

Brightscan Limited

Leafenvoy Limited

Mountcastle Limited

Songstand Limited

Valebridge Properties Limited

Waxport Limited

West End Legal Accountancy Services Limited

Yardarrow Limited