



Companies House

— for the record —

Company Name

GREATCOAT LIMITED

000095 / 30

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Company Type

Private Company Limited By Shares

Company Number

451454

Information extracted from Companies House records on 2nd September 2006

Section 1: Company details



Ref: 451454/05/19

	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>	C/O B D O Stoy Hayward Llp 6TH Floor 1 City Square Leeds West Yorkshire LS1 2DP	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>	Address where the Register is held C/O B D O Stoy Hayward Llp 6TH Floor 1 City Square Leeds West Yorkshire LS1 2DP	Address _____ _____ _____ UK Postcode _ _ _ _ _																						
> 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>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _																						
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7487</td> <td>Other business activities</td> </tr> </tbody> </table>	SIC Code	Description	7487	Other business activities	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</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> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																								

Section 2: Details of Officers of the Company

	Current details	Amended details
<p>> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Company Secretary must be notified on form 288a.</p>	<p>Name Martin Andrew JOYCE</p> <p>Address Low Hall Rupert Road Ilkley West Yorkshire LS29 0AQ</p>	<p>Name</p> <hr/> <p><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.</p> <p>Address</p> <hr/> <hr/> <p>UK Postcode _ _ _ _ _</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Martin Andrew JOYCE ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _</p>
<p>> 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.</p> <p>Particulars of a new Director must be notified on form 288a.</p>	<p>Name Trevor BARKER</p> <p>Address Windholme 327 Coniscliffe Road Darlington County Durham DL3 8AH</p> <p>Date of birth 24/03/1935</p> <p>Nationality British</p> <p>Occupation Director</p>	<p>Name</p> <hr/> <p><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.</p> <p>Address</p> <hr/> <hr/> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Trevor BARKER ceased to be director (if applicable) 30, 06, 2006</p>

	Current details	Amended details
<p>> 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.</p> <p><i>Particulars of a new Director must be notified on form 288a.</i></p>	<p>Name Christopher James Goddard HALL</p> <p>Address The Garden Apartment 10 The Drive Roundhay West Yorkshire LS8 1JF</p> <p>Date of birth 29/10/1959</p> <p>Nationality British</p> <p>Occupation Acqs Surveyor</p>	<p>Name</p> <hr/> <p><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.</p> <p>Address</p> <hr/> <hr/> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Christopher James Goddard HALL ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>

<p>> 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.</p> <p><i>Particulars of a new Director must be notified on form 288a.</i></p>	<p>Name Martin Andrew JOYCE</p> <p>Address Low Hall Rupert Road Ilkley West Yorkshire LS29 0AQ</p> <p>Date of birth 10/11/1948</p> <p>Nationality British</p> <p>Occupation Property Developer</p>	<p>Name</p> <hr/> <p><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.</p> <p>Address</p> <hr/> <hr/> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Martin Andrew JOYCE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>
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	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £0.10 Number of shares issued 9,304,975 Aggregate Nominal Value of issued shares £930,497.50	Class of share _____ Nominal value of each share _____ Number of shares issued <u>6,575,663</u> Aggregate Nominal Value of issued shares <u>£657,566-30</u>
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 9,304,975 Total Nominal value of shares issued £930,497.50	Total number of shares issued <u>6,575,663</u> Total Nominal value of shares issued <u>£657,566-30</u>

List of past and present members (Tick appropriate box)

- > Please complete the required information on the attached schedules or in another format agreed by Companies House.
- There were no changes during the period
 A list of changes is enclosed
 A full list of members is enclosed

The last full list of members was received on: 09/09/2005

- > **REMEMBER:**
Changes to shareholder particulars or details of shares transferred to be **completed each year**
 A full list of shareholders is required with the first and every third Annual Return thereafter
 List shareholders in alphabetical order or provide an index
 List joint shareholders consecutively

- > At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 333636.

Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > 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 _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			

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 _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		

List of past and present shareholders
Schedule to form 363a

CHFP010 Company Number | 451454

Company Name in full | Greatcoat Limited

- > Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following the incorporation;
 - Every third annual return after a full list has been provided
- > List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred <i>(if appropriate)</i>	Date of registration of transfer
Name 3i PLC Address 91 Waterloo Road, London, United Kingdom UK postcode SE1 8XP	£0.10 ORDINARY	1,500,000	08/12/2005
	Shares Held 0		
Name Trevor Barker Address Windholme, 327 Coniscliffe Road, Darlington, County Durham, United Kingdom UK postcode DL3 8AH	£0.10 ORDINARY	100,000	08/12/2005
	Shares Held 0		
Name Carl Sandiford Burrows Address Saddler Grange, Spinner Lane, Clint, Nr. Ripley, Harrogate, North Yorkshire UK postcode HG3 3HL	£0.10 ORDINARY	9,672	08/12/2005
	Shares Held 0		

List of past and present shareholders (Continued)

CHFP010

Company Number 451454

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
<p>Name Francis Vyvyan Ford</p> <hr/> <p>Address Charlton Hill House, Wroxeter, Shropshire, United Kingdom</p> <hr/> <p>UK postcode SY5 6PS</p>	<p>£0.10 ORDINARY</p> <p>Shares Held 0</p>	<p>66,500</p>	<p>08/12/2005</p>
<p>Name Mr & Mrs FV & KE Ford</p> <hr/> <p>Address Charlton House, Wroxeter, Shropshire, United Kingdom</p> <hr/> <p>UK postcode SY5 6PS</p>	<p>£0.10 ORDINARY</p> <p>Shares Held 0</p>	<p>42,500</p>	<p>08/12/2005</p>
<p>Name SJ Griffiths</p> <hr/> <p>Address Geufron, Victoria Road, Mold, Clwyd, Wales</p> <hr/> <p>UK postcode CH7 1EW</p>	<p>£0.10 ORDINARY</p> <p>Shares Held 0</p>	<p>10,000</p>	<p>08/12/2005</p>
<p>Name Roger Bradburn Griffiths</p> <hr/> <p>Address Geufron, Victoria Road, Mold, Clwyd, Wales</p> <hr/> <p>UK postcode CH7 1EW</p>	<p>£0.10 ORDINARY</p> <p>Shares Held 0</p>	<p>190,000</p>	<p>08/12/2005</p>

CHFP010

List of past and present shareholders (Continued)

Company Number 451454

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
<p>Name Barry Groves</p> <hr/> <p>Address 2 Scholes Lane , St Helens, Merseyside</p> <hr/> <p>UK postcode WA9 5NU</p>	<p>£0.10 ORDINARY</p> <p>Shares Held 0</p>	<p>800</p>	<p>08/12/2005</p>
<p>Name Alan Corfield Johnson</p> <hr/> <p>Address 25 Mariners Drive, Blackwell, Bristol, Somerset, United Kingdom</p> <hr/> <p>UK postcode BS19 3HT</p>	<p>£0.10 ORDINARY</p> <p>Shares Held 0</p>	<p>14,000</p>	<p>08/12/2005</p>
<p>Name Martin Andrew Joyce</p> <hr/> <p>Address Low Hall, Curly Hill, Middleton, Ilkley, West Yorkshire, United Kingdom</p> <hr/> <p>UK postcode LS29 0AQ</p>	<p>£0.10 ORDINARY</p> <p>Shares Held 18,575</p>		
<p>Name David Manley</p> <hr/> <p>Address 141 Ballingclea Heights, Killarney, County Dublin, Eire</p> <hr/> <p>UK postcode </p>	<p>£0.10 ORDINARY</p> <p>Shares Held 0</p>	<p>1,000</p>	<p>21/02/2006</p>

CHFP010

List of past and present shareholders (Continued)

Company Number 451454

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
<p>Name Juliet Mary Slot</p> <hr/> <p>Address 29 Elm Bank Gardens, London</p> <hr/> <p>UK postcode SW13 0NU</p>	<p>£0.10 ORDINARY</p> <p>Shares Held 0</p>	<p>575</p>	<p>30/01/2006</p>
<p>Name Phillip Edward Morris</p> <hr/> <p>Address Crimple Lodge, Fulwith Mill Lane, Harrogate, North Yorkshire, United Kingdom</p> <hr/> <p>UK postcode HG2 3HR</p>	<p>£0.10 ORDINARY</p> <p>Shares Held 0</p>	<p>8,000</p>	<p>08/12/2005</p>
<p>Name Ivan Charles Peirson</p> <hr/> <p>Address 25 Wilding Way, Kimberworth, Rotherham, South Yorkshire, United Kingdom</p> <hr/> <p>UK postcode S61 1PR</p>	<p>£0.10 ORDINARY</p> <p>Shares Held 0</p>	<p>85,200</p>	<p>08/12/2005</p>
<p>Name Moirra Pickard</p> <hr/> <p>Address Apartment 4, Marianne House, Marianne Park, Old London Road, Hastings, East Sussex, United Kingdom</p> <hr/> <p>UK postcode TN35 5PS</p>	<p>£0.10 ORDINARY</p> <p>Shares Held 0</p>	<p>10,000</p>	<p>08/12/2005</p>

CHFP010

List of past and present shareholders (Continued)

Company Number 451454

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
<p>Name SC Timms</p> <hr/> <p>Address 17 Lower Makinson Fold, Horwich, Bolton, Lancashire, United Kingdom</p> <hr/> <p>UK postcode BL6 6PD</p>	<p>£0.10 ORDINARY</p> <p>Shares Held 0</p>	<p>1,200</p>	<p>08/12/2005</p>
<p>Name Clifford Rex Wright (Deceased)</p> <hr/> <p>Address 19 Sunnybank, Epsom, Surrey, United Kingdom</p> <hr/> <p>UK postcode KT18 7DY</p>	<p>£0.10 ORDINARY</p> <p>Shares Held 20,000</p>		
<p>Name Said Ziai</p> <hr/> <p>Address 281 Lauderdale Tower, London, United Kingdom</p> <hr/> <p>UK postcode EC2Y 8BY</p>	<p>£0.10 ORDINARY</p> <p>Shares Held 0</p>	<p>3,000</p>	<p>08/12/2005</p>
<p>Name</p> <hr/> <p>Address</p> <hr/> <p>UK postcode </p>			



Companies House
for the record

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 M L Opara
(Director / Secretary)

Date 29, 09, 06
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 9/9/2006

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 **9th September 2007** 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 _____ Telephone number *inc code* _____

Address _____ DX number *if applicable* _____

_____ DX exchange _____

Postcode _____