



COMPANIES HOUSE

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



A27 *A9Z9CBA0* 406
COMPANIES HOUSE 14/11/98

This form should be completed in black.

The information printed below is taken from Companies House records as at 05/10/98
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
20	10	98

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.

Registered Office (See note 3)

This is the address registered by Companies House.

FIRTH ROAD
LINCOLN
LN6 7AH

Principal business activities (See note 4)

Trade classification is
2415 MFR FERTILIZERS, NITROGEN COMPOUNDS
3663 OTHER MANUFACTURING
1450 OTHER MINING AND QUARRYING

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

L
003400
£360 x 24
363s
Annual Return

of company number 00007633

U

company name

WILLIAM SINCLAIR HORTICULTURE LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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

Day	Month	Year

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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.

EDWARD WILLIAM
DAWE
ELM HOUSE
SPRIDLINGTON
MARKET RASEN
LINCOLNSHIRE LN8 2DE

Day Month Year

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Date of any change.

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

Day Month Year

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Date of resignation.

Directors *(See note 7)*

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

PETER JAMES FREDERICK
BARTON
PADDOCK HOUSE OWMBY ROAD
SPRIDLINGTON
MARKET RASEN
LINCOLNSHIRE LN8 2DD

Day Month Year

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Date of any change.

Date of Birth:- 12/05/43
Nat:BRITISH
Occ:DIRECTOR

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

SEE ATTACHED LIST

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

Directors - continued

Particulars.

STEPHEN WILLIAM
CARTWRIGHT
TARN HOWS SANDS LANE
CARLTON LE MOORLAND
LINCOLN
LINCOLNSHIRE LN5 9HJ

Date of Birth:- 16/12/46
Nat:BRITISH
Occ:CHARTERED ACCOUNTANT

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

SEE ATTACHED LIST

Particulars.

PAUL THOMAS
DAVENPORT
4 TOWNFOOT PARK
BRAMPTON
CUMBRIA CA8 1RZ

Date of Birth:- 27/07/60
Nat:BRITISH
Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

SEE ATTACHED LIST

Particulars.

THOMAS ROBERT
DICK
KINGSWOOD
GREETWELL ROAD
LINCOLN
LINGS LN2 4AQ

Date of Birth:- 19/09/45
Nat:BRITISH
Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

SEE ATTACHED LIST

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

Directors - continued

Particulars.

ARTHUR EDWARD
EVERETT
6 ST HELENS WAY
HEMSWELL
GAINSBOROUGH
LINCOLNSHIRE DN21 5XG

Date of Birth:- 24/08/35

Nat:BRITISH

Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

SEE ATTACHED LIST

Particulars.

NORMAN FRANK
UZZELL
10 TEMPEST STREET
LINCOLN
LINCOLNSHIRE LN2 5NB

Date of Birth:- 14/09/46

Nat:BRITISH

Occ:EXPORT DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

SEE ATTACHED LIST

Particulars.

PAUL JOHN
WILLIAMS
STABLES COTTAGE
BRININGHAM
MELTON CONSTABLE
NORFOLK NR24 2QJ

Date of Birth:- 11/06/44

Nat:BRITISH

Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

SEE ATTACHED LIST

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

Directors - continued

Particulars.

Day Month Year

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Date of any change.

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

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

--	--	--

Date of any change.

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

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

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

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

00007633

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 <small>(ie Number of shares issued multiplied by nominal value per share)</small>
ORDINARY	510,000	510,000.00
Totals	510,000	510,000.00

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the
appropriate box.

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

There were no changes in the period

☒

The last full members list was at 20/10/96

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

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.

☐

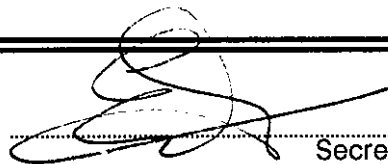
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.

☐**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 13/11/98

This return includes 7 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?

EW DAWE, COMPANY SECRETARY

WILLIAM SINCLAIR HOLDINGS plc

FIRTH ROAD

LINCOLN

Postcode LN6 7AH

Telephone (01522) 537561 Ext 184

**WILLIAM SINCLAIR HOLDINGS plc GROUP
SUMMARY OF NON-GROUP DIRECTORSHIPS
AS AT 31 OCTOBER 1998**

Issued 13/11/98

Director

PJF Barton

Company	Date Appointed	Date Retired
<p>Current: Stonefield House School Limited</p>		
<p>Past: None</p>		

The above is the correct position with regard to my directorships outside the William Sinclair Holdings plc Group of companies as at 31 October 1998

PJF Barton

Date _____

**WILLIAM SINCLAIR HOLDINGS plc GROUP
SUMMARY OF NON-GROUP DIRECTORSHIPS
AS AT 31 OCTOBER 1998**

Issued 13/11/98

Director

SW Cartwright

Company	Date Appointed	Date Retired
<p>Current: None</p>		
<p>Past: None</p>		

The above is the correct position with regard to my directorships outside the William Sinclair Holdings plc Group of companies as at 31 October 1998

SW Cartwright

Date

**WILLIAM SINCLAIR HOLDINGS plc GROUP
SUMMARY OF NON-GROUP DIRECTORSHIPS
AS AT 31 OCTOBER 1998**

Issued 13/11/98

Director	PT Davenport
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Company	Date Appointed	Date Retired
<p>Current: None</p> <p>Past: None</p>		

The above is the correct position with regard to my directorships outside the William Sinclair Holdings plc Group of companies as at 31 October 1998

.....
PT Davenport

.....
Date

WILLIAM SINCLAIR HOLDINGS plc GROUP
SUMMARY OF NON-GROUP DIRECTORSHIPS
AS AT 31 OCTOBER 1998

Issued 13/11/98

Director

TR Dick

Company	Date Appointed	Date Retired
<p>Current: None</p> <p>Past: None</p>		

The above is the correct position with regard to my directorships outside the William Sinclair Holdings plc Group of companies as at 31 October 1998

TR Dick

Date

**WILLIAM SINCLAIR HOLDINGS plc GROUP
SUMMARY OF NON-GROUP DIRECTORSHIPS
AS AT 31 OCTOBER 1998**

Issued 13/11/98

Director	AE Everett
-----------------	-------------------

Company	Date Appointed	Date Retired
Current: None		
Past: None		

The above is the correct position with regard to my directorships outside the William Sinclair Holdings plc Group of companies as at 31 October 1998

.....
AE Everett

.....
Date

**WILLIAM SINCLAIR HOLDINGS plc GROUP
SUMMARY OF NON-GROUP DIRECTORSHIPS
AS AT 31 OCTOBER 1998**

Issued 13/11/98

Director

NF Uzzell

Company	Date Appointed	Date Retired
Current: None		
Past: None		

The above is the correct position with regard to my directorships outside the William Sinclair Holdings plc Group of companies as at 31 October 1998

.....
NF Uzzell

.....
Date

**WILLIAM SINCLAIR HOLDINGS plc GROUP
SUMMARY OF NON-GROUP DIRECTORSHIPS
AS AT 31 OCTOBER 1998**

Issued 13/11/98

Director	PJ Williams
-----------------	--------------------

Company	Date Appointed	Date Retired
Current: None		
Past: None		

The above is the correct position with regard to my directorships outside the William Sinclair Holdings plc Group of companies as at 31 October 1998

.....
PJ Williams

.....
Date