



C O M P A N I E S H O U S E



Bar  
A15  
646352

# 363s

## Annual Return

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

of company number 00237974

9

company name  
UNWINS SEEDS 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 14/11/98  
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
06	12	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.

IMPINGTON LANE  
HISTON  
CAMBS  
CB4 4LE

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

### Principal business activities *(See note 4)*

Trade classification is  
3663 OTHER MANUFACTURING

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

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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.

ANDREW JOHN  
IRVIN  
34 GREEN END  
COMBERTON  
CAMBRIDGE  
CAMBRIDGESHIRE CB3 7DY

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.

SALLY JANE  
BRADLEY  
VINE COTTAGE 13 WATERBEACH ROAD  
LANDBEACH  
CAMBRIDGE  
CAMBRIDGESHIRE CB4 4EA

Day Month Year

3	0	1	0	9	8
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Date of any change.

~~Tawny Pippit, 136 High Street~~  
~~Landbeach~~  
~~Cambridge~~  
~~CB4 8DU~~

Date of Birth:- 03/07/62

Nat:BRITISH

Occ:COMPANY 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.

List attached

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

## Directors - continued

Particulars.

CHRISTOPHER GEORGE  
BURRELL  
6 VALLEY ROAD  
CHANDLERS FORD  
HAMPSHIRE SO53 1GP

Date of Birth:- 03/10/48  
Nat:BRITISH  
Occ:COMPANY 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.

List attached

Particulars.

ANDREW JOHN  
IRVIN  
34 GREEN END  
COMBERTON  
CAMBRIDGE  
CAMBRIDGESHIRE CB3 7DY

Date of Birth:- 28/06/46  
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

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

List attached

Particulars.

DAVID WILLIAM  
KERLEY  
BETHANY 49 STATION ROAD  
OVER  
CAMBRIDGE  
CB4 5NJ

Date of Birth:- 15/02/52  
Nat:BRITISH  
Occ:COMMERCIAL 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.

List attached

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

## Directors - continued

Particulars.

GARY RICHARD ASHTON  
KING  
8 BECKETT CLOSE  
WESTLEY  
BURY ST EDMUNDS  
SUFFOLK IP33 3RA

Date of Birth:- 04/06/58  
Nat:BRITISH  
Occ:COMPANY 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.

Particulars.

DAVID CHARLES WILLIAM  
UNWIN  
THE OLD RECTORY  
MOULTON  
NEWMARKET  
SUFFOLK CB8 8SG

Date of Birth:- 25/06/55  
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.

List attached

Particulars.

MICHAEL RICHARD  
WILSON  
3 SEDLEY TAYLOR ROAD  
CAMBRIDGE  
CAMBRIDGESHIRE CB2 2PW

Date of Birth:- 24/11/46  
Nat:BRITISH  
Occ:SALES 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.

List attached

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

## Directors - continued

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

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.

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

00237974

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)
<u>Ordinary</u>	<u>48,311</u>	<u>£48,311</u>
<u>                    </u>	<u>                    </u>	<u>                    </u>
<u>                    </u>	<u>                    </u>	<u>                    </u>
<u>                    </u>	<u>                    </u>	<u>                    </u>
<b>Totals</b>	<b>48,311</b>	<b>£48,311</b>

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

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

Please mark the  
appropriate box.

There were no changes in the period

☒

The last full members list was at 06/12/97

	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 20 November 1998

This return includes 6 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?

Andrew J Irvin  
Unwins Seeds Ltd  
Impington Lane  
Histon  
Cambridge

Postcode CB4 4LE

Telephone 01223 236236 Ext

**Unwins Seeds Ltd - Company No: 00237974**

**ANDREW J IRVIN**

**List of Directorships**

Bees Limited

Bees of Chester Limited

Bees Seeds Limited

Hurst Seeds Ltd

Elm House Nursery Limited

Flora-tec Limited

S E Marshall & Co Limited

Tiny Tiger Limited

Unwins B.V. (Netherlands)

Unwins Farms Limited

Unwins Seeds Limited

W J Unwin Limited

Webbs Garden Seeds Limited

Cambridge & District Chamber of Commerce & Industry (limited by guarantee) -  
resigned 22.10.96

**Unwins Seeds Ltd - Company No: 00237974**

**CHRISTOPHER G BURRELL**

**List of Directorships**

Bees Limited

Bees of Chester Limited

Bees Seeds Limited

Elm House Nursery Limited

Flora-tec Limited

Hurst Seeds Ltd

S E Marshall & Co Limited

Tiny Tiger Limited

Unwins B.V. (Netherlands)

Unwins Farms Ltd

Unwins Horticultural Holdings Limited

Unwins Seeds Limited

W J Unwin Limited

Webbs Garden Seeds Limited

The Federation of Garden and Leisure Manufacturers Ltd

Geeco Ltd (Resigned 24.1.96)

Moka Express Ltd (Resigned 24.1.96)



**Unwins Seeds Ltd - Company No: 00237974**

**DAVID C W UNWIN**

**List of Directorships**

Bees Limited

Bees of Chester Limited

Bees Seeds Limited

BDO Services (Anglia) Limited

Elm House Nursery Limited

Flora-tec Limited

Hurst Seeds Ltd

S E Marshall & Co Limited

Tiny Tiger Limited

Unwins B.V. (Netherlands)

Unwins Farms Limited

Unwins Horticultural Holdings Limited

Unwins Seeds Limited

W J Unwin Limited

Webbs Garden Seeds Limited

Unwins Seeds Ltd - Company No: 00237974

**DAVID W KERLEY**

**List of Directorships**

Elm House Nursery Limited

S E Marshall & Co Limited

Unwins Seeds Limited

Hurst Seeds Ltd - resigned 28. 5.96

Unwins Seeds Ltd - Company No: 00237974

**SALLY J BRADLEY**

**List of Directorships**

Unwins Horticultural Holdings Limited

Unwins Seeds Limited

**Unwins Seeds Ltd - Company No: 00237974**

**MICHAEL R WILSON**

**List of Directorships**

Petal Foods Limited

Unwins Seeds Limited

Bees Seeds Limited - resigned 28.5.96

Greengrow Limited - resigned 5.5.97

Hurst Seeds Ltd - resigned 28.5.96

S E Marshall & Co Limited - resigned 28.5.96