



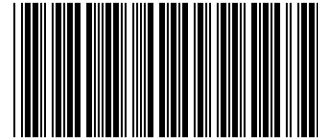
Companies House
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Annual Return

Company Name: **WHEATCROFT GARDEN CENTRE LIMITED**

Company Number: **00312715**



Received for filing in Electronic Format on the: **22/11/2005**

XWMQSALS

Company Details

Period Ending: **09/11/2005**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

**WARDLE
NANTWICH
CHESHIRE
CW5 6BP**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **STEPHEN ROBERT ANDREW**

Address: **CHAPEL FARMHOUSE CHAPEL
LANE
MOULDSWORTH
CHESTER
CHESHIRE CH3 8BF**

Director 1:

Name: **STEPHEN ROBERT ANDREW**
Date of Birth: **10/09/1962**
Nationality: **BRITISH**
Occupation: **COMPANY SECRETARY**

Address: **CHAPEL FARMHOUSE CHAPEL
LANE
MOULDSWORTH
CHESTER
CHESHIRE CH3 8BF**

Director 2:

<i>Name:</i>	PAUL GRUNDY	<i>Address:</i>	74 BROADWALK
<i>Date of Birth:</i>	04/02/1957		WILMSLOW
<i>Nationality:</i>	BRITISH		CHESHIRE SK9 5PN
<i>Occupation:</i>	FINANCE DIRECTOR		

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	1330	GBP1330
TOTALS	1330	GBP1330

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/11/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1330 ORDINARY Shares held as at 09/11/2005

<i>Name:</i>	NWF GROUP PLC
<i>Address:</i>	WARDLE
	NANTWICH CW5 6BP

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **22/11/2005** *Authenticated:* **Yes (E/W)**