



COMPANIES HOUSE

016620

363s

Annual Return

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



A470J1Q0

A05 RECEIPT DATE: 01/06/94

of company number 00317474

F

company name
ASSOCIATED SPRAYERS 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 13/05/94

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
05	06	94

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.

C/O HOZELOCK LIMITED
HADDENHAM
AYLESBURY
BUCKS HP17 8JD

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Principal business activities (See note 4)

Trade classification is
4960 PLASTICS PRODUCTS

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

Register of members (See note 5)

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

The register is kept at
REGISTERED OFFICE

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Register of debenture holders (See note 6)

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

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Company Secretary (See note 7)

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

Day	Month	Year

Date of any change.

DONALD STANLEY
POTTER
CRISPINS 64 THE AVENUE
WORMINGHALL
AYLESBURY
BUCKINGHAMSHIRE HP18 9LE

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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.

DAVID FLETCHER
CODLING
LOWER VERNEY
KIMBLEWICK
AYLESBURY
BUCKINGHAMSHIRE HP17 8XS

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Date of Birth:- 01/10/50
Nat:BRITISH
Occ:MANAGING DIRECTOR

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

Day	Month	Year

Date of resignation.

SEE ATTACHED

Other directorships.

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

Directors - continued

Particulars.

DONALD STANLEY
POTTER
CRISPINS 64 THE AVENUE
WORMINGHALL
AYLESBURY
BUCKINGHAMSHIRE HP18 9LE

Date of Birth:- 25/09/49
Nat:BRITISH
Occ:FINANCIAL DIRECTOR

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

Other directorships.

Day Month Year

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Date of any change.

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Day Month Year

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Date of resignation.

SEE ATTACHED

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Particulars.

Day Month Year

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Date of any change.

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

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

Other directorships.

Day Month Year

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Date of resignation.

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Particulars.

Day Month Year

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Date of any change.

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

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

Other directorships.

Day Month Year

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Date of resignation.

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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)

1p ORDINARY SHARE	8,715,300	£87,153
10p PREFERENCE SHARE	8,715,300	£871,530
Totals	17,430,600	£958,683

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 **£32**.

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

Signed D. S. Potter Secretary/Director*

*(delete as appropriate)

Date 31/5/94

This return includes 2 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?

D. S. POTTER
HOPELOK LIMITED
HADDENHAM, AYLESBURN
BUCKS Postcode HP17 8SD



LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 00317474		Account of Shares			
Company Name: ASSOCIATED SPRAYERS LIMITED		Number of shares or amount of stock held by existing members at date of this return.	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		Remarks
Name and address		Number currently held	Number Transferred	Date of Registration of Transfer	
HORIZON LTD HADDENHAM					
AULESBURY Bucks.					
1 p ORDINARY SHARES		8715298			
DONALD POTTER AND HORIZON CO					
HADDENHAM AULESBURY Bucks					
1 p ORDINARY SHARES		1			
DAVID CODLING AND HORIZON LTD					
HADDENHAM AULESBURY Bucks		*			
1 p ORDINARY SHARES		1			
HORIZON CO, HADDENHAM					
AULESBURY Bucks					
10 p DEEBED PREFERENCE SHARES		8715300			

Continued overleaf

DIRECTORSHIPS

David Fletcher Codling

Current

Hozelock Group PLC
Hozelock Limited
Hozelock France SA
Associated Sprayers Ltd
Indebted Limited
Kingsave Limited
ASL Airflow Limited
Federation of Garden & Leisure Equipment Exporters
Limited

Past

Turton Ventures Limited
Intergarden Promotions Limited
Displayware Limited
APEX Sprayers Limited
ASL Lubricants Limited
ASL Portashowers Limited
Airflow Housewares Limited
Hozelock Investments Limited
Aylesbury Industrial Group Training Centre Ltd
Hozelock Group Trust Company Limited

Address: Lower Verney,
Kimblewick,
Nr. Aylesbury,
Bucks.

Occupation: Chief Executive

Nationality: British

Date of Birth: 1.10.50

DIRECTORSHIPS

Donald Stanley Potter

Current

Hozelock Group PLC
Hozelock Limited
Hozelock France SA
Associated Sprayers Ltd
Indebted Limited
Kingsave Limited
ASL Airflow Limited

Past

Displayware Limited
APEX Sprayers Limited
ASL Lubricants Limited
ASL Portashowers Limited
Airflow Housewares Limited
Hozelock Group Trust Company Limited

Address: 'Crispins',
64 The Avenue,
Worminghall,
Bucks.

Occupation: Company Secretary/Financial Director

Nationality: British

Date of Birth: 25.04.40