



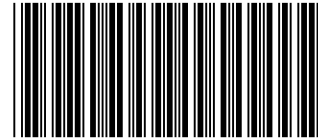
Companies House
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Annual Return

Company Name: **SINCLAIR SUBSIDIARY NO 1 LIMITED**

Company Number: **00418845**



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Received for filing in Electronic Format on the: **09/11/2006**

Company Details

Period Ending: **20/10/2006**

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

Principal Business Activities:

SIC Codes
3663

Registered Office:
Address:

**FIRTH ROAD
LINCOLN
LN6 7AH**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **PETER DOMINIC WILLIAMS**

Address: **WOODVIEW
PONTON ROAD
BOOTHBY PAGNELL
LINCOLNSHIRE NG33 4DH**

Director 1:

Name: **BERNARD PATRICK BURNS**
Date of Birth: **04/11/1956**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Address: **ASHVILLE
22 WHEATLEY ROAD
ILKLEY
WEST YORKSHIRE LS29 8TS**

Director 2:

Name: **PETER DOMINIC WILLIAMS** *Address:* **WOODVIEW
PONTON ROAD
BOOTHBY PAGNELL
LINCOLNSHIRE NG33 4DH**
Date of Birth: **22/04/1964**
Nationality: **BRITISH**
Occupation: **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	2000	GBP2000
TOTALS	2000	GBP2000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/10/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1995 ORDINARY Shares held as at 20/10/2006

Name: **WILLIAM SINCLAIR HOLDINGS PLC**
Address: **FIRTH ROAD
LINCOLN LN6 7AH**

Shareholding 2:

5 ORDINARY Shares held as at 20/10/2006

Name: **WILLIAM SINCLAIR HORTICULTURE LIMITED**
Address: **WILLIAM SINCLAIR
FIRTH ROAD
LINCOLN LN6 7AH**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **09/11/2006** *Authenticated:* **Yes (E/W)**