



702709/30

Companies House

— for the record —

Company Name

NEAL'S NURSERIES LIMITED

## 363s Annual Return

Company Type

Private Company Limited By Shares

Company Number

561211

Information extracted from  
Companies House records on  
2nd July 2002

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

A25  
COMPANIES HOUSE0195  
24/07/02

## Section 1: Company details

Ref: 561211/03/10

## Current details

## Amended details

- > Registered Office Address  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

Heathfield Road  
London  
SW18 2PH

Address

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

UK Postcode \_\_\_\_\_

- > Register of Members  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

Address where the Register is held  
C/O Bdo Stoy Hayward  
~~Willoughby House~~  
439 Richmond Road  
Middlesex TW1 2HA

Address

EMERALD HOUSE  
EAST STREET  
GPSOM SURREY

UK Postcode KT17 1HS

- > Register of Debenture Holders  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

Not Applicable

Address

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

UK Postcode \_\_\_\_\_

- > Principal Business Activities  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

SIC Code Description  
5248 Other retail specialised stores

SIC CODE Description

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

- > Please enter additional principal activity code(s) in "Amended details" column.  
See notes for guidance for list of activity codes.

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Name</b> Kevin Paul FORRESTER  <b>Address</b> 97 Ashley Road Epsom Surrey KT18 5BN	<b>Name</b>   <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. <b>Address</b>     UK Postcode    _ _ _ _ _ Date of change    _ _ / _ _ / _ _ _ _ Date Kevin Paul FORRESTER ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Company Secretary must be notified on form 288.</i>		
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Name</b> Kevin Paul FORRESTER  <b>Address</b> 97 Ashley Road Epsom Surrey KT18 5BN  <b>Date of birth</b> 13/11/1953  <b>Nationality</b> British  <b>Occupation</b> Nurseryman	<b>Name</b>   <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. <b>Address</b>     UK Postcode    _ _ _ _ _ Date of birth    _ _ / _ _ / _ _ _ _ Nationality    _ _ _ _ _ Occupation    _ _ _ _ _ Date of change    _ _ / _ _ / _ _ _ _ Date Kevin Paul FORRESTER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		

## &gt; Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

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

## Current details

**Name**  
Russell Edward FORRESTER

**Address**  
11 Ritchie Close  
Maidenbower  
Crawley  
West Sussex  
RH10 7NA

**Date of birth** 05/01/1957

**Nationality** British

**Occupation** Company Director

## Amended details

**Name**

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

**Address**

**UK Postcode** \_ \_ \_ \_ \_

**Date of birth** \_ \_ / \_ \_ / \_ \_ \_ \_

**Nationality** \_ \_ \_ \_ \_

**Occupation** \_ \_ \_ \_ \_

**Date of change** \_ \_ / \_ \_ / \_ \_ \_ \_

**Date** Russell Edward FORRESTER  
ceased to be director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_

## Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b> Ordinary <b>Nominal value of each share</b> £1.00 <b>Number of shares issued</b> 1,000 <b>Aggregate Nominal Value of issued shares</b> £1,000.00	<b>Class of share</b> _____ <b>Nominal value of each share</b> _____ <b>Number of shares issued</b> _____ <b>Aggregate Nominal Value of issued shares</b> _____
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> 1,000 <b>Total Nominal value of shares issued</b> £1,000.00	<b>Total number of shares issued</b> _____ <b>Total Nominal value of shares issued</b> _____

- > At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) or by ringing 0870 3333636.**

**Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred	
>	<b>Shareholder Name</b> Edward Stanley FORRESTER  <b>Address</b> C/O Neal's Nurseries Holdings Ltd Heathfield Road London SW18 2PH  <b>Shares held</b> Class Ordinary Number 1	<b>Name</b> _____ <b>Address</b> _____ _____ <b>UK Postcode</b> _____ <b>Shares held</b> Class _____ Number _____ Class _____ Number _____	This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Edward Stanley FORRESTER  Class Number Date of transfer _____ / ____ / ____ _____ / ____ / ____		
>	<b>Shareholder Name</b> NEAL'S NURSERIES HOLDINGS LTD  <b>Address</b> Heathfield Road London SW18 2PH  <b>Shares held</b> Class Ordinary Number 1	<b>Name</b> _____ <b>Address</b> _____ _____ <b>UK Postcode</b> _____ <b>Shares held</b> Class _____ Number _____ Class _____ Number _____	This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by NEAL'S NURSERIES HOLDINGS LTD  Class Number Date of transfer _____ / ____ / ____ _____ / ____ / ____		
>	<b>Shareholder Name</b> NEAL'S NURSERIES HOLDINGS LTD  <b>Address</b> Heathfield Road London SW18 2PH  <b>Shares held</b> Class Ordinary Number 999	<b>Name</b> _____ <b>Address</b> _____ _____ <b>UK Postcode</b> _____ <b>Shares held</b> Class _____ Number _____ Class _____ Number _____	Shares transferred by NEAL'S NURSERIES HOLDINGS LTD  Class Number Date of transfer _____ / ____ / ____ _____ / ____ / ____		

**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			



Companies House

— for the record —

## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

### 1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director / Secretary)

Date

22/07/2002

*This date must not be earlier than the return date at 2 below*

#### What to do now

*Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.*

### 2. Date of this return

- ☐ This AR is made up to **20/7/2002** If you are making this return up to an earlier date, please give the date here

— / — / —

*Note: The form must be delivered to CH within 28 days of this date*

### 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **20th July 2003** please give the new date here:

— / — / —

### 4. Where to send this form

- ☐ Please return this form to:
- |                        |    |                                  |
|------------------------|----|----------------------------------|
| Registrar of Companies |    | For members of the Hays Document |
| Companies House        |    | Exchange service                 |
| Crown Way              | OR | DX 33050 Cardiff                 |
| Cardiff CF14 3UZ       |    |                                  |

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

Cheque ☐ Postal Order ☐ Cheque / Postal Order  
Number \_\_\_\_\_

*(Please complete as appropriate)*

### Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode