

HOUSE COMPANIES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 06/01/99 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
2,0	0 1	9 9

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.

Reaistered	Office	(See note 3	3
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This is the address registered by Companies House. WATER LANE BOVINGDON

HERTS HP3 ONA

Principal business activities (See note 4)

Trade classification is Oll2 GROW VEGETABLES & NURSERY PRODUCTS 5122 WHOLESALE OF FLOWERS AND PLANTS

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



Ammual Return

of o	company	number	00640145
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company name BRYANTS NURSERIES LIMITED

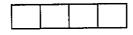
company type
PRIVATE COMPANY LIMITED BY SHARES

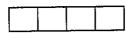
If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

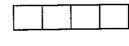
Day	Month	Year	
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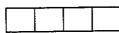
Day	Month	Year
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00640145 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.			
riegister of members (see note 3)	•			
The register is kept at				
ST MARTINS HOUSE 31-35 CLARENDON ROAD WATFORD HERTFORDSHIRE				
Register of debenture holders (See note 6)	•			
Any register of debenture holders (or duplicate) is kept at				
Company Secretary (See note 7)	Day Month Year			
Particulars of a new secretary must be notified on form 288.	Date of any change.			
PEGGY DOREEN BRYANT TANGLEWOOD WATER LANE BOVINGDON HEMEL HEMPSTEAD HERTFORDSHIRE HP3 ONA				
If this person has ceased to be secretary, please state when.	Day Month Year			
Directors (See note 7) Particulars of a new director must be notified on form 288. CHARLES ALFRED BRYANT MEADOW FARM SHANTOCK LANE BOVINGDON HEMEL HEMPSTEAD HERTFORDSHIRE HP3 ONG	Day Month Year			
Date of Birth:- 19/06/26 Nat:BRITISH Occ:NURSERYMAN If this person has ceased to be director, please	Day Month Year			
state when. Show any relevant current and previous directorships.	Date of resignation.			

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f	the	information	shown	needs	amendment,	give
d	etails	s below and	the date	e of any	change.	

Directors - continued	Day Month Year
Particulars.	Date of any change.
IAN PAUL BRYANT ELMCOTE WATER LANE BOVINGDON HEMEL HEMPSTEAD HERTFORDSHIRE HP3 ONA	
Date of Birth:- 14/09/57 Nat:BRITISH Occ:NURSERYMAN If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
Particulars. MAVIS IRENE BRYANT MEADOW FARM SHANTOCK LANE BOVINGDON HEMEL HEMPSTEAD HERTFORDSHIRE HP3 ONG	Day Month Year 2 9 1 0 9 8 Date of any change.
Date of Birth:- 11/05/28 Nat:BRITISH Occ:MARRIED WOMAN If this person has ceased to be director, please	Day Month Year 2 9 1 0 9 8 Date of resignation.
state when. Show any relevant current and previous directorships.	
Particulars. MICHAEL WILLIAM DANIEL BRYANT TANGLEWOOD WATER LANE BOVINGDON	Day Month Year
HEMEL HEMPSTEAD HERTFORDSHIRE HP3 ONA Date of Birth:- 21/03/51	
Nat:BRITISH Occ:NURSERYMAN	Day Month Vers
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	

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Directors - continued	Day	Month	Year	·
Particulars.		T I	,]	Date of any change.
PEGGY DOREEN BRYANT TANGLEWOOD WATER LANE BOVINGDON HEMEL HEMPSTEAD HERTFORDSHIRE HP3 ONA				
Date of Birth:- 03/06/24 Nat:BRITISH OCC:MARRIED WOMAN If this person has ceased to be director, please	Day	Month	Year	
state when.	1			Date of resignation.
Show any relevant current and previous directorships.				
Particulars.	Day	Month	Year	Date of any change.
RICHARD JOHN BRYANT SCOTT HOUSE 22 CHESHAM ROAD BOVINGDON HEMEL HEMPSTEAD HERTFORDSHIRE HP3 OED				
Date of Birth:- 17/12/54 Nat:BRITISH Occ:NURSERYMAN				
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.
WILLIAM DANIEL BRYANT TANGLEWOOD WATER LANE BOVINGDON HEMEL HEMPSTEAD HERTFORDSHIRE HP3 ONA				
Date of Birth:- 29/11/21	4	****		
Nat:BRITISH Occ:NURSEYMAN				
If this person has ceased to be director, please state when.	Day	Month	Year	Date of resignation.

Show any relevant current and previous directorships.

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

Directors - continued	Day Month Year
Particulars.	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	·
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	
Show any relevant current and provided an exteremper	
Partio doro	Day Month Year
Particulars.	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	Day Month Year Date of resignation.
state when.	
Show any relevant current and previous directorships.	
	Day Month Year
Particulars.	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	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	

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Issued Share Capital (See note 8)	Class (eg Ordinary/ Preference etc.)	Number of shares issued	(ie Number of shares		
Enter details of all shares in issue at the date of this return.	ORDINARY	10000	issued multiplied by nominal value per share)		
	Totals	10000	\$10000		
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. The last full members list was at 20/01/97	There were no c	hanges in the pe	Please mark the appropriate box.		
	A list of change		not on 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	Signed × 1	U Bryand	Secretary/Director *		
I certify that the information given in this return is true to the best of my knowledge and belief.	Date $\frac{8}{2}$		*(delete as appropriate)		
I enclose the fee of £ 15. Cheques should be made payable to Companies House.	Please ens	udes O (enter number) ure that you h ns on this pag			
	90 WILLIER	Nolkins			
To whom should Companies House direct any enquiries	ST MARTIN	***************************************			
about the information shown in this return?	******************************	Postcode			
DIGIT. C		923 232938			