



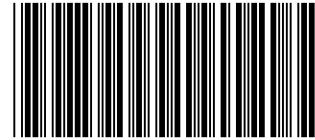
Companies House
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Annual Return

Company Name: **HARKNESS NEW ROSES LIMITED**

Company Number: **00902657**



Received for filing in Electronic Format on the: **02/01/2007**

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Company Details

Period Ending: **02/01/2007**

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

Principal Business Activities:

SIC Codes
5118

Registered Office:
Address:

**CAMBRIDGE ROAD
HITCHIN
HERTS
SG4 0JT**

Register of
Members Address:

AT REGISTERED OFFICE

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ROBERT HARKNESS**

Address: **5 SOLLERSHOTT LODGE
SOLLERSHOTT EAST
LETCHWORTH GARDEN CITY
HERTFORDSHIRE SG6 3GY**

Director 1:

Name: **PHILIP AUSTIN HARKNESS**
Date of Birth: **21/08/1954**
Nationality: **BRITISH**
Occupation: **ROSE GROWER**

Address: **GREEN WILLOWS
1 MANOR WAY
LETCHWORTH SG6 3NJ**

Director 2:

<i>Name:</i>	ROBERT HARKNESS	<i>Address:</i>	5 SOLLERSHOTT LODGE
<i>Date of Birth:</i>	29/06/1951		SOLLERSHOTT EAST
<i>Nationality:</i>	BRITISH		LETCHWORTH GARDEN CITY
<i>Occupation:</i>	ROSE GROWER		HERTFORDSHIRE SG6 3GY

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/01/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 02/01/2007

<i>Name:</i>	BETTY HARKNESS
<i>Address:</i>	1 BANK ALLEY SOUTHWOLD SUFFOLK IP18 6JD

Shareholding 2:

99 ORDINARY Shares held as at 02/01/2007

<i>Name:</i>	R. HARKNESS & CO. LTD
<i>Address:</i>	CAMBRIDGE ROAD HITCHIN HERTS SG4 0JT

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **02/01/2007** *Authenticated:* **Yes (E/W)**