



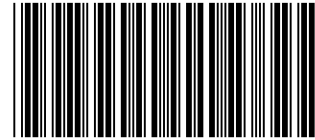
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Companies House
— for the record —

Annual Return

Company Name: HARKNESS NEW ROSES LIMITED

Company Number: 00902657



XA55IWC7

Received for filing in Electronic Format on the: 14/01/2008

Company Details

Period Ending: 02/01/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
5118

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

CAMBRIDGE ROAD
HITCHIN
HERTS
SG4 0JT

AT REGISTERED OFFICE

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 02/01/2008, 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 02/01/2008

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

Shareholding 2:

99 ORDINARY Shares held as at 02/01/2008

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **14/01/2008** *Authenticated:* **Yes (E/W)**