



C O M P A N I E S H O U S E

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A38 *A4HB7194* 410
COMPANIES HOUSE 17/01/96

of company number 00902657

W

company name
HARKNESS NEW ROSES LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 08/12/95

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
02	01	96

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.

Day	Month	Year

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

CAMBRIDGE ROAD
HITCHIN
HERTS
SG4 0JT

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Principal business activities (See note 4)

Trade classification is
0018 FLOWER AND SEED GROWING

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

Directors - continued

Particulars.

Day	Month	Year

Date of any change.

PHILIP AUSTIN
HARKNESS
THE ORCHARD WILLIAN ROAD
LETCHEWORTH
HERTFORDSHIRE SG4 0LX

Date of Birth:- 21/08/54

Nat:BRITISH

Occ:ROSE GROWER

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

R. HARKNESS & CO. LIMITED

Other directorships.

Particulars.

Day	Month	Year
01	10	95

Date of any change.

ROBERT
HARKNESS
HILL HOUSE
CAMBRIDGE ROAD
HITCHIN
HERTFORDSHIRE SG4 0JU

*247 ALLEE DE LA TRAVERSIERE
06350
MOUGINS
FRANCE*

Date of Birth:- 29/06/51

Nat:BRITISH

Occ:ROSE GROWER

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

R. HARKNESS & CO. LIMITED

Other directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Other directorships.

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
<u>ORDINARY</u>	<u>100</u>	<u>£100</u>
Totals	<u>100</u>	<u>£100</u>

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.

Please mark the appropriate box.

There were no changes in the period ☐

on paper

not on
paper

The last full members list was at 02/01/95

A list of changes is enclosed ☐

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

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£18.**

Cheques should be made payable to **Companies House.**

Signed Well

Secretary/Director *

*(delete as appropriate)

Date 27/1/96

This return includes ONE continuation sheets.
(enter number)

Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?

KEENS SHAY KEENS

25, TILEHOUSE STREET

HITCHIN

HERTS

Postcode SG5 2DY

Telephone 01462 - 431266 Ext —



HARKNESS NEW ROSES LIMITED

COMPANY NUMBER - 00902657

<u>NAME</u>	<u>ADDRESS</u>	<u>NUMBER CURRENTLY HELD</u>	<u>NUMBER TRANSFERRED</u>	<u>DATE OF TRANSFER</u>
R. Harkness & Co. Limited	The Rose Gardens, Cambridge Road, Hitchin, Herts.	99		
Mrs. Betty Catherine Harkness	1, Bank Alley, Southwold, Suffolk.	1	1	30/5/95
		—		
		100		
		==		