

## COMPANIES HOUSE

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 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
012	0 :1	916

#### 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.

#### Registered Office (See note 3)

This is the address registered by Companies House.

CAMBRIDGE ROAD HITCHIN HERTS SG4 OJT

#### 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.

# 109887 3638

# Annual Return

	of company number 00902657
	company name HARKNESS NEW ROSES 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 mus be delivered to Companies House within 28 days o this earlier date.
	Day Month Year
	Day Month Year
L	

00902657	details below and, for secretary and director		
Register of members (See note 5)	particulars, the date of any change.		
The register is kept at 25 TILEHOUSE STREET HITCHIN HERTS SG5 2DY			
Register of debenture holders (See note 6)			
Any register of debenture holders (or duplicate) is kept at			
Company Secretary (See note 7)			
Particulars of a new secretary must be notified on form 288.  ROBERT	Day Month Year  O 1 1 0 9 5 Date of any change.		
HARKNESS HILL HOUSE CAMBRIDGE ROAD HITCHIN HERTFORDSHIRE SG4 OJU	J47 Allee De la traversière 06250 Mougins France		
If this person has ceased to be secretary, please state when.	Day Month Year		
Directors (See note 7)			
Particulars of a new director <b>must</b> be notified on form 288.	Day Month Year        Date of any change.		
PETER WILLIAM HARKNESS 7 CLOISTERS ROAD LETCHWORTH HERTFORDSHIRE SG6 3JR			
Date of Birth:- 29/10/29 Nat:BRITISH Occ:ROSE GROWER			
If this person has ceased to be director, please state when.	Day Month Year		
Other directorships.			
Page 2			

00902657	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	details below and the date of any change.
Particulars.	Day Month Year
	Date of any change.
PHILIP AUSTIN HARKNESS THE ORCHARD WILLIAN ROAD LETCHWORTH HERTFORDSHIRE SG4 OLX	
Date of Birth:- 21/08/54 Nat:BRITISH Occ:ROSE GROWER  If this person has ceased to be director, please state when.  Other directorships.	Day Month Year        Date of resignation.  R. HARKNESS < CO. LIMITEO
Particulars.	Day Month Year O  /   O 9   S Date of any change.
ROBERT HARKNESS HILL HOUSE CAMBRIDGE ROAD HITCHIN HERTFORDSHIRE SG4 OJU	247 ALLEE DE LA TRAVERSIERE OGÍSO MOUSINS 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.
Other directorships.	R, HARKNESS & G. UNITED
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
Other directorships. Page 3	

00902657 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)
·	ORDINARY		<u> 100                                  </u>
-	Totals	/00	1100
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.	There were no c	hanges in the pe	Please mark the appropriate box.
			not on on paper
The last full members list was at 02/01/95	A list of change	s is enclosed embers is enclose	ed 🗔
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.	Signed	Eli.	S <del>ecreta</del> ry/Director *
I enclose the fee of £18.	Date 211	<b>K</b>	*(delete as appropriate)
Cheques should be made payable to Companies House.	. ,	cludes ONE	continuation sheets.
·	Please ens	(enter numb	er) have completed
To whom should Companies House direct any enquiries	KEENS SH	ay keeds	
about the information shown in this return?	25, TILEHO	WSE STREE	7
	HITCHIN		
	HER75	Postcode	Ses 2dy
Printed on Recycled Paper	Telephone <b>O/4</b>	62 - 431266	Ext —

#### HARKNESS NEW ROSES LIMITED

### COMPANY NUMBER - 00902657

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