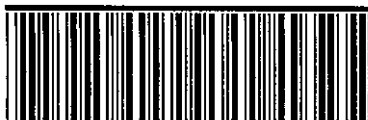




COMPANIES HOUSE

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



A36 \*AFJ8S9Q7\* 390  
COMPANIES HOUSE 19/09/98

Barclays  
7099 86  
£30x2.

363s

## Annual Return

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 09/09/98

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
0   2	0   1	9   7

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

### 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

### Registered Office (See note 3)

This is the address registered by Companies House.

CAMBRIDGE ROAD  
HITCHIN  
HERTS  
SG4 0JT

### Principal business activities (See note 4)

Trade classification is  
0112 GROW VEGETABLES & NURSERY PRODUCTS

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

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00902657

**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.

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.

Day	Month	Year

 Date of any change.

ROBERT  
HARKNESS  
247 ALLEE DE LA TRAVERSIERE  
06250 MOUGINS  
FRANCE

.....  
.....  
.....  
.....  
.....  
.....  
.....  
.....

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

Day	Month	Year

 Date of resignation.

**Directors** (See note 7)

Particulars of a new director **must** be notified on form 288.

Day	Month	Year

 Date of any change.

PETER WILLIAM  
HARKNESS  
7 CLOISTERS ROAD  
LETCHEWORTH  
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

 Date of resignation.

Show any relevant current and previous directorships.

.....  
.....  
.....

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

**Directors - continued**

Particulars.

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

Day Month Year

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

ROBERT  
HARKNESS  
247 ALLEE DE LA TRAVERSIERE  
06250 MOUGINS  
FRANCE

Day Month Year

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

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

Day Month Year

Day	Month	Year

Date of any change.

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

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous 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>
<u>                    </u>	<u>                    </u>	<u>                    </u>
<u>                    </u>	<u>                    </u>	<u>                    </u>
<u>                    </u>	<u>                    </u>	<u>                    </u>
<b>Totals</b>	<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 02/01/96

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 **£15**.

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

Signed X

Secretary/Director\*

\*(delete as appropriate)

Date

18/9/98

This return includes NONE 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**  
**CHRISTCHURCH HOUSE**  
**UPPER GEORGE STREET**  
**LUTON, BEDS. LU1 2RS**

Postcode

Telephone 01582 721571 Ext 253