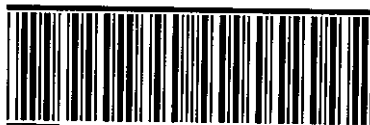




COMPANIES HOUSE

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



A11 *AIM5NL4V* 436
COMPANIES HOUSE 29/04/96

BAR
035835
£108x6

363s

Annual Return

of company number 01430865

M

company name

HORTICULTURAL AND BOTANICAL (HOLDINGS)
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 27/03/96

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
21	04	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.

33 CATHERINE STREET
LONDON
WC2B 5JA

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

Principal business activities (See note 4)

Trade classification is
9500 HOLDING COMPANY

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

01430865

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

C/O SUTTONS SEEDS LTD
HELE ROAD
TORQUAY
DEVON TQ2 7QJ

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

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.

DAVID MACDONALD
CHELLEY
62 ALLER PARK ROAD
NEWTON ABBOT
DEVON TQ12 4NQ

Day	Month	Year

 Date of any change.

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

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.

ROGER IAN LESLIE
DANBURY
28 DORNAFIELD DRIVE
IPPLEPEN
NEWTON ABBOT
DEVON TQ12 5SL

Day	Month	Year

 Date of any change.

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

Date of Birth:- 30/11/47
Nat:BRITISH
Occ:MAIL ORDER DIRECTOR

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.

ROBIN ALEXANDER BRABAZON
GRENFELL
HILL PARK FARM
HIGHER RINGMORE ROAD
SHALDON
DEVON TQ14 0HG

Date of Birth:- 18/08/47
Nat:BRITISH
Occ:MANAGING DIRECTOR

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

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

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

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

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

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>DEFERRED</u>	<u>1,000,100</u>	<u>1,000,100</u>
<u>ORDINARY</u>	<u>130,000</u>	<u>130,000</u>
_____	_____	_____
_____	_____	_____
Totals	<u>1,130,100</u>	<u>1,130,100</u>

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper ☐ not on paper ☐

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

Secretary/Director
*(delete as appropriate)

Date

26/4/96.This return includes 1 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?----->

J.M. CHELLEY
SUTTONS SEEDS LTD
HELE ROAD
TORQUAY Postcode TO2 7QJ

Telephone 01803-612011 Ext 227

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 01430865		Account of Shares		Remarks
Company Name: HORTICULTURAL AND BOTANICAL (HOLDINGS) LIMITED		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.	
Name and address				
SUTTONS SEEDS (HOLDINGS) LTD		129,999		
33 CATHERINE ST				
LONDON WC2				
DAVID MACDONALD CHELLEY				
62 ALLER PARK ROAD				
NEWTON ABBOT				
TQ12 4NQ		1		
		130,000		
SUTTONS SEEDS (HOLDINGS) LTD		1,000,000		
33 CATHERINE ST				
LONDON WC2				
DAVID MACDONALD CHELLEY				
62 ALLER PARK ROAD				
NEWTON ABBOT				
TQ12 4NQ		1		
		1,000,100		

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]