



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XSXVOBFV**

*Received for filing in Electronic Format on the:* **10/07/2009**

*Company Name:* **FOSTER NURSERIES LIMITED**

*Company Number:* **01787362**

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### *Company Details*

*Period Ending:* **04/06/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

**258 BATH ROAD  
SLOUGH  
BERKSHIRE  
SL1 4DX**

*Register of  
Members Address:*

**258 BATH ROAD  
SLOUGH  
UNITED KINGDOM  
SL1 4DX**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

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*Director 1 :*

*Name:* **ANTONIA SCARLETT  
JENKINSON**

*Address:* **8 STANMORE  
BEEDON  
NEWBURY  
BERKSHIRE  
RG20 8SR**

*Date of Birth:* **11/07/1969**    *Nationality:* **British**

*Occupation:* **INVESTMENT BANKER**

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*Director 2 :*

*Name:* **MR RICHARD LEON  
KOZLOWSKI**

*Address:* **34 STUBBS WOOD  
AMERSHAM  
BUCKINGHAMSHIRE  
HP6 6EX**

*Date of Birth:* **13/05/1963**    *Nationality:* **British**

*Occupation:* **DIRECTOR**

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*Director 3 :*

*Name:* **NICHOLAS CHARLES  
GILMOUR MARSHALL**

*Address:* **GLAN HONDDU HOUSE  
LLANDEFAELOG FACH  
BRECON  
POWYS  
LD3 9PP**

*Date of Birth:* **13/01/1950**    *Nationality:* **British**

*Occupation:* **COMPANY DIRECTOR**

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Director 4 :

Name: **MR DAVID JULIAN  
PIERPOINT**

Address: **ROCKVALE 33 WEST STREET  
DORMSLAND  
SURREY  
RH7 6QP**

Date of Birth: **28/04/1968** Nationality: **British**

Occupation: **DIRECTOR**

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### *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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**100 ORDINARY Shares held as at 04/06/2009**

Name: **WYEVALE GARDEN CENTRES LTD**

Address:

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **10/07/2009**

*Authenticated:* **Yes (E/W)**