

COMPANIES HOUSE

BOS. \$15 011759

Return

of company number 02422811

Y

company name

MORDEN HALL GARDEN CENTRE LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

COMPANIES HOUSE CROWN WAY CARDIFF CF4 3UZ

THE REGISTRAR OF COMPANIES

COMPANIES HOUSE 18/09/97

This form should be completed in black.

The information printed below is taken from Companies House records as at 30/08/97 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
1 4	019	917

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.

TOWNSEND YARD HIGHGATE HIGH STREET LONDON N6 5JF

Principal business activities (See note 4)

Trade classification is 5248 OTHER RETAIL SPECIALISED STORES

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

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

Day	Day Month	
		1

	T	7

02422811	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.		
Register of members (See note 5)	particular, one and a series		
The register is kept at			
REGISTERED OFFICE			
·			
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	Day Month Year		
form 288.	Date of any change.		
COLIN			
CAMPBELL PRESTON			
PADDOCK COTTAGE			
NEWLANDS DRIVE			
BERKSHIRE SL64LL			
20457			
	•••••		
	Day Month Year		
If this person has ceased to be secretary, please	Date of resignation.		
state when.			
Directors (See note 7)	Day Month Year		
Particulars of a new director must be notified on	Date of any change.		
form 288.			
COLIN ARTHUR			
CAMPBELL—PRESTON PADDOCK COTTAGE	***************************************		
NEWLANDS DRIVE			
MAIDENHEAD			
BERKSHIRE SG6 4LL			
Date of Birth:- 12/04/58	***		
Nat:BRITISH			
Occ:HORTICULTURIST	Day Month Year		
If this person has ceased to be director, please	Date of resignation.		
state when.	<u> </u>		
Show any relevant current and previous directorships.	REIL WATERERS LTS		

Page 2

02422811	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	
Particulars.	Day Month Year
THE HONOURABLE	Date of any change.
MICHAEL COLIN	
DALRYMPLE CRANSTOUN RIDDELL	
OXENFOORD	***************************************
PATHHEAD	
MIDLOTHIAN EH37 5UB	•

Date of Birth:- 01/04/65	*
Nat:BRITISH Occ:HORTICULTURIST	
	Day Month Year
If this person has ceased to be director, please	
state when.	Date of resignation.
Show any relevant current and previous directorships.	

	Day Month Your
Particulars.	Day Month Year
	Date of any change.
·	
NO MORE DIRECTORS — ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
	•
	*
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
	Day Month Year
Particulars.	Day Month Year Date of any change.
	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	•
OR DIRECTORS HOST BE NOTIFIED ON FORM 288a.	
If this manner has a second se	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
	L 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1
Show any relevant current and previous directorships.	***************************************
Page 3	

02422811 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)	
	ORLINARY	1000	1000	
	Totals	1000	1000	
List of past and present members (See note 9)				
(Use attached schedule where appropriate)			Please mark the appropriate box.	
A full list is required.			not on on paper paper	
	A full list of n	nembers 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.		<i>! </i>		
Certificate	Signed	de lightelle	Secretary/Director *	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date /6_	9.97	*(delete as appropriate)	
I enclose the fee of £15. Cheques should be made payable	This return in	ncludes <i>QNE</i> (enter numbe	continuation sheets.	
to Companies House.	Please ensure that you have completed all sections on this page.			
	MANK	PICE HAW	ES.	
To whom should Companies House direct any enquiries about the information shown in this return?>		S. Office		
			e	
	Telephone	0181. 348. 50 54	Ext	
Page 4		•		

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 02422811	Account of Shares			
		Particulars o	f shares trans-	
Company Name:	Number of shares or		the date of the	
MORDEN HALL GARDEN CENTRE LIMITED	amount of	of the first	return, since the	,[
HOVDEN TIETE GEVEN CENTEE LINITED	stock held	incorporation of the		
	by existing			
·	members at		who are still	
	date of this return.	(b) persons who have ceased to be members.		
	10.0			
	Number			1
Name and address	currently	Number	Date of	
ivaine and address	1		Registration	Remarks
	held	Transferred	of Transfer	
11	 -	 		
141949ATE GARAGN CONTRE LY	75	ł	}	
	133			<u> </u>
TOUNSONS YALL				
	 	 		
HIGHGATE GARDEN CONTRE LAS TOLINSONS YARD HIGHGATE				
777765	 	<u> </u>		
Conson N6 5 JF	1			
	ļ			<u> </u>
TOWN & CONTRY CAROWS LA	250			
	230		· · · · · · · · · · · · · · · · · · ·	
TOWNSEND YARD				
HIGHGATE				
0,070,5276	<u> </u>			
LONDON NG 5 JF	i			
231301 1/8 2 07	ļ			<u></u>
			/	·
`				
		/		
				·
	/			
		ĺ		
	i	i		
				
	l	1		
	1			
	- 1	İ		Ï
			T	
•	İ	1		
	1	T		
	1		T"	
	i		1	

SCHEDULE TO FORM 363 LIST OF PAST AND PRESENT MEMBERS (continued) Company Number: 02422811 Particulars of shares transferred since the date of the Number of last return, or, in the case Company Name: shares or of the first return, since the amount of MORDEN HALL GARDEN CENTRE LIMITED stock held incorporation of the by existing company, by members at date of this return.

(a) persons who are still members, and (b) persons who have ceased to be members. Number Date of Number currently Registration Remarks Name and address Transferred of Transfer held