



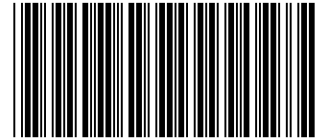
363a_(ef)

Companies House
— for the record —

Annual Return

Company Name: DAVID AUSTIN ROSES LIMITED

Company Number: 02701780



XVKA00RP

Received for filing in Electronic Format on the: 16/04/2007

Company Details

Period Ending: 25/03/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
0112

Registered Office:
Address:

BOWLING GREEN LANE
ALBRIGHTON
WOLVERHAMPTON
WV7 3HB

Register of
Members Address:

THE OLD GRAMMAR
SCHOOL
ST LEONARDS CLOSE
BRIDGNORTH
SHROPSHIRE

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MR DAVID JULIAN CHARLES
AUSTIN

Address: HEATHTON HOUSE
HEATHTON
CLAVERLEY WV5 7EB

Director 1:

Name: CLAIRE ROSE AUSTIN
Date of Birth: 08/01/1957
Nationality: BRITISH
Occupation: NURSERY MANAGER

Address: CLAIRE AUSTIN HARDY PLANTS
EDGE BOLTON
NR SHAWBURY SY4 4EL

Director 2:

<i>Name:</i>	MR DAVID CHARLES HENSHAW AUSTIN	<i>Address:</i>	BOWLING GREEN HOUSE BOWLING GREEN LANE ALBRIGHTON WOLVERHAMPTON WEST MIDLANDS WV7 3HB
<i>Date of Birth:</i>	16/02/1926		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	ROSE GROWER		

Director 3:

<i>Name:</i>	MR DAVID JULIAN CHARLES AUSTIN	<i>Address:</i>	HEATHTON HOUSE HEATHTON CLAVERLEY WV5 7EB
<i>Date of Birth:</i>	15/08/1958		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	DIRECTOR		

Director 4:

<i>Name:</i>	DR JAMES LEONARD AUSTIN	<i>Address:</i>	CORNER HOUSE FARM FIMBER DRIFFIELD NORTH HUMBERSIDE YO25 9LY
<i>Date of Birth:</i>	18/11/1959		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	UNIVERSITY LECTURER		

Director 5:

<i>Name:</i>	MRS PATRICIA JOSEPHINE AUSTIN	<i>Address:</i>	BOWLING GREEN HOUSE BOWLING GREEN LANE ALBRIGHTON WOLVERHAMPTON WV7 3HB
<i>Date of Birth:</i>	23/01/1935		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	ROSE GROWER		

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>
ORDINARY	7600	GBP7600
TOTALS	7600	GBP7600

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/03/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2280 ORDINARY Shares held as at 25/03/2007

Name: **DAVID CHARLES HENSHAW AUSTIN**

Address: **BOWLING GREEN HOUSE
BOWLING GREEN, LANE ALBRIGHTON WOLVERHAMPTON
WEST MIDLANDS WV7 3HB**

Shareholding 2:

3040 ORDINARY Shares held as at 25/03/2007

Name: **DAVID JULIAN CHARLES AUSTIN**

Address: **CROPTHORNE 181 BRIDGNORTH ROAD
STOURTON
STOURBRIDGE
WEST MIDLANDS DY7 6RY**

Shareholding 3:

2280 ORDINARY Shares held as at 25/03/2007

Name: **PATRICIA JOSEPHINE AUSTIN**

Address: **BOWLING GREEN HOUSE
BOWLING GREEN LANE ALBRIGHTON
WOLVERHAMPTON WV7 3HB**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **16/04/2007** *Authenticated:* **Yes (E/W)**