



Companies House

Please complete in typescript,
or in bold black capitals.

CHFP000

363a

AMENDING

Annual Return

Company Number 02701780

Company Name in full DAVID AUSTIN ROSES LIMITED

Date of this return

The information in this return is made up to

Day Month Year

25/03/2008

Date of next return

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

LL/LL/LLLL

Registered Office

Show here the address at the date of this return.

BOWLING GREEN LANE

ALBRIGHTON

Any change of registered office must be notified on form 287.

Post town

WOLVERHAMPTON

County / Region

UK Postcode

WV7 3HB

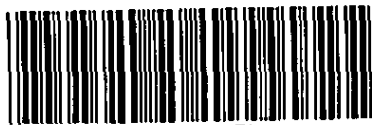
Principal business activities

Show trade classification code number(s) for the principal activity or activities.

0112

NURSERY PRODUCTS

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



A50

30/03/2009
COMPANIES HOUSE

239

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

for companies registered in Scotland

or LP - 4 Edinburgh 2

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

THE OLD GRAMMAR SCHOOL

ST LEONARD'S CLOSE

Post town BRIDGNORTH

County / Region SHROPSHIRE

UK Postcode WV11 6 4LEJ

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

LLLL LLL

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input checked="" type="checkbox"/>
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<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

* Voluntary details.

Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title

MR

Forename(s)

DAVID JULIAN CHARLES

Surname

AUSTIN

Address **

HEATHTON HOUSE

HEATHTON

Post town

CLAVERLEY

County / Region

UK Postcode

WV5L 7LEB

Country

** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Directors

list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name * Style / Title MR

Day Month Year

Date of birth 15/08/1958

Forename(s) DAVID JULIAN CHARLES

Surname AUSTIN

Address ** ☐ HEATHTON HOUSE
HEATHTON

Post town CLAVERTON

County / Region WILTSHIRE UK Postcode W15 7EB

Country BRITISH Nationality BRITISH

Business occupation DIRECTOR

* Voluntary details.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name * Style / Title MR

Day Month Year

Date of birth 16/02/1926

Forename(s) DAVID CHARLES HENSHAW

Surname AUSTIN

Address ** ☐ BOWLING GREEN HOUSE
BOWLING GREEN LANE ALBRIGHTON

Post town WOLVERHAMPTON

County / Region WEST MIDLANDS UK Postcode WV1 7 3HL

Country BRITISH Nationality BRITISH

Business occupation ROSE GROWER

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

☐ ** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name *** Style / Title** MS
Day Month Year
Date of birth 08/01/1957
Forename(s) CLAIRE ROSE
Surname AUSTIN
Address ****** EDGE BOLTON
☐ SHAWBURY
Post town SHAWBURY
County / Region WILTSHIRE UK Postcode SN4 4EL
Country ENGLAND Nationality BRITISH
Business occupation NURSERY MANAGER

* Voluntary details.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

☐ ** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name *** Style / Title** DR
Day Month Year
Date of birth 18/11/1959
Forename(s) JAMES LEONARD
Surname AUSTIN
Address ****** CORNER HOUSE FARM
☐ FIMBER
Post town DRIFFIELD
County / Region NORTH HUMBERSIDE UK Postcode YO25 9LY
Country ENGLAND Nationality BRITISH
Business occupation UNIVERSITY LECTURER

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class
(e.g. Ordinary/Preference)

**Number of
shares issued**

**Aggregate
Nominal Value**
(i.e. Number of shares issued
multiplied by nominal value per
share, or total amount of stock)

ORDINARY	7600	7,600
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Totals

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List of past and present shareholders

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐
☐

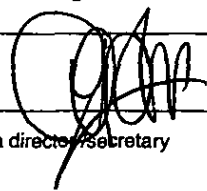
A full list of shareholders is enclosed

☒
☐

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

16/02/09

† Please delete as appropriate.

† a director/secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes continuation sheets.
(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

_____ Tel _____

DX number _____ DX exchange _____

List of past and present shareholders Schedule to form 363a

CHFP000

Company Number 02701780

Company Name in full DAVID AUSTIN ROSES LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>DAVID JULIAN CHARLES AUSTIN</u> Address <u>HEATHTON HOUSE</u> <u>HEATHTON</u> <u>CLAVERTLEY</u> UK Postcode <u>WV5 7EB</u>	ORDINARY 3,040		
Name <u>DAVID CHARLES HENSHAW AUSTIN</u> Address <u>BOWLING GREEN HOUSE</u> <u>BOWLING GREEN LANE,</u> <u>ALBRIGHTON, WOLVERHAMPTON</u> UK Postcode <u>WV7 3HB</u>	ORDINARY 2,280		
Name <u>THE ESTATE OF MRS PATRICIA JOSEPHINE AUSTIN</u> Address <u>10 BOWLING GREEN HOUSE</u> <u>BOWLING GREEN LANE</u> <u>ALBRIGHTON, WOLVERHAMPTON</u> UK Postcode <u>WV7 3HB</u>	ORDINARY 2280		