



Companies House

for the return

Please complete in typescript,
or in bold black capitals.

CHFP000

AMENDING

363a

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

7/5/08

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
 / /

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.



A12 08/04/2009 385
COMPANIES HOUSE
A44
COMPANIES HOUSE

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

AMENDED

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 WV16 4EJ

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

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

☐

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 WV5 7EB

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

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 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 WV5 7EB UK Postcode
Country BRITISH Nationality
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 WV7 3HB
Country BRITISH Nationality
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

Post town SHAWBURY

County / Region UK Postcode SY4 4EL

Country 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 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
Totals		

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

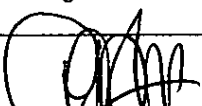
☐
☐

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

10/02/09

† 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

(enter number)

continuation sheets.

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>CLAVERTON</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>c/o BOWLING GREEN HOUSE</u> <u>BOWLING GREEN LANE</u> <u>ALBRIGHTON, WOLVERHAMPTON</u> UK Postcode <u>WV7 3HB</u>	ORDINARY 2280		

List of past and present shareholders (Continued)

Company Number _____

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred <i>(if appropriate)</i>	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name ----- Address ----- ----- ----- UK Postcode L L L L L L L			
Name ----- Address ----- ----- ----- UK Postcode L L L L L L L			
Name ----- Address ----- ----- ----- UK Postcode L L L L L L L			
Name ----- Address ----- ----- ----- UK Postcode L L L L L L L			
Name ----- Address ----- ----- ----- UK Postcode L L L L L L L			