



C O M P A N I E S   H O U S E

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ



A30 \*AH6HRGJ4\* 477  
COMPANIES HOUSE 16/11/95

**This form should be completed in black.**

The information printed below is taken from Companies House records as at 23/09/95

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
15	10	95

**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.

Day	Month	Year

Day	Month	Year

**Registered Office** (See note 3)

This is the address registered by Companies House.

329-333 BROADGATE HOUSE  
COVENTRY  
CV1 1NH

.....  
.....  
.....  
.....

**Principal business activities** (See note 4)

Trade classification is  
8999 OTHER SERVICES

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

363s

Elg  
No 001321-

**Annual Return**

of company number 02862671

W

**company name**

GROWELL HYDROPONICS AND PLANT LIGHTING LTD.

**company type**

PRIVATE COMPANY LIMITED BY SHARES

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)*

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 form 288.

JUSTIN  
 HENRY  
 23A BARRAS LANE  
 COUNDON  
 COVENTRY  
 CV1 3BU

Day	Month	Year

Date of any change.

.....  
 .....  
 .....  
 .....  
 .....  
 .....  
 .....

If this person has ceased to be secretary, please state when.

Day	Month	Year

Date of resignation.

## Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

JUSTIN  
 HENRY  
 23A BARRAS LANE  
 COUNDON  
 COVENTRY  
 CV1 3BU

Day	Month	Year
01	09	95

Date of any change.

.....  
 .....  
 17 HATTON TERRACE,  
 HATTON,  
 WARWICK  
 CV35 7JS  
 .....  
 .....

Date of Birth:-- 06/12/68

Nat:BRITISH

Occ:MARKETER

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

.....  
 .....  
 .....

Other directorships.

02862671

**Directors - continued**

Particulars.

IAIN KEITH  
REYNOLDS  
131 HUMBER AVENUE  
COVENTRY  
CV1 2AU

If the information shown needs amendment, give details below and the date of any change.

Day	Month	Year
01	09	95

 Date of any change.

.....  
.....  
S MOUNT STREET,  
CHAPEL FIELDS,  
COVENTRY  
WEST MIDLANDS CV5 8DD  
.....  
.....

Date of Birth:- 15/08/61

Nat:BRITISH

Occ:ENGINEER

If this person has ceased to be director, please state when.

Day	Month	Year

 Date of resignation.

Other directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

Day	Month	Year

 Date of any change.

If this person has ceased to be director, please state when.

Day	Month	Year

 Date of resignation.

Other directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

Day	Month	Year

 Date of any change.

If this person has ceased to be director, please state when.

Day	Month	Year

 Date of resignation.

Other directorships.

**Issued Share Capital** (See note 8)

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

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
<u>ORDINARY</u>	<u>2</u>	<u>2</u>
<u>                    </u>	<u>                    </u>	<u>                    </u>
<u>                    </u>	<u>                    </u>	<u>                    </u>
<u>                    </u>	<u>                    </u>	<u>                    </u>
<b>Totals</b>	<u>2</u>	<u>2</u>

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

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

Please mark the appropriate box.

There were no changes in the period ☒

The last full members list was at 15/10/94

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

**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. ☐

**Certificate**

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

I enclose the fee of **£18**.

Cheques should be made payable to **Companies House**.

**Signed**

[Signature]  
Date 11/11/95

Secretary/Director \*  
(delete as appropriate)

This return includes ..... continuation sheets.  
(enter number)

**Please ensure that you have completed all sections on this page.**

To whom should Companies House direct any enquiries about the information shown in this return?

CHARLTON HALL & CO  
329-333 BROADGATE HOUSE,  
COVENTRY  
Postcode CV1 1NH



Printed on  
Recycled Paper

Telephone ..... Ext .....