



Companies House

— for the record —

Company Name

**GROWELL HYDROPONICS AND
PLANT LIGHTING LTD.**

363s Annual Return

Company Type

**Private Company Limited By
Shares**

Company Number

2862671

Information extracted from
Companies House records on
29th September 2000

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



A32
COMPANIES HOUSE

0444
20/01/01

Section 1: Company details

Ref: 2862671/03/10

Current details

Amended details

- > Registered Office
Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

**42 Queens Road
Coventry West Midlands
CV1 3DX**

Address

UK Postcode _ _ _ _ _

- > Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

**Address where the Register is held
Registered Office**

Address

UK Postcode _ _ _ _ _

- > Register of Debenture Holders
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Not Applicable

Address

UK Postcode _ _ _ _ _

- > Principal Business Activities
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

SIC Code	Description
9305	Other service activities

SIC CODE	Description
_ _ _ _	_____
_ _ _ _	_____
_ _ _ _	_____
_ _ _ _	_____
_ _ _ _	_____

- > *Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.*

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Anne MERLET Address 7 Lilac Avenue Coventry West Midlands CV6 1DE	Name Address <u>2 NORFOLK STREET</u> <u>LEAMINGTON SPA</u> <u>WARWICKSHIRE</u> UK Postcode <u>CV32 5YQ</u> Date of change _ _ / _ _ / _ _ _ _ Date Anne MERLET ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Justin HENRY Address 7 Lilac Avenue Coundon Coventry CV6 1DE Date of birth 06/12/1968 Nationality British Occupation Hydroponic Specialist	Name Address <u>2 NORFOLK STREET</u> <u>LEAMINGTON SPA</u> <u>WARWICKSHIRE</u> UK Postcode <u>CV32 5YQ</u> Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Justin HENRY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Cumulative Convertible Nominal value of each share £1.00 Number of shares issued 2 Aggregate Nominal Value of issued shares £2.00	Class of share <u>ORDINARY</u> Nominal value of each share <u>£1.00</u> Number of shares issued <u>2</u> Aggregate Nominal Value of issued shares <u>£2.00</u>
	Class of share Non Voting Nominal value of each share £1.00 Number of shares issued 9,500 Aggregate Nominal Value of issued shares £9,500.00	Class of share <u>ORDINARY</u> Nominal value of each share <u>£1.00</u> Number of shares issued <u>9500</u> Aggregate Nominal Value of issued shares <u>£9500.00</u>
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 9,502 Total Nominal value of shares issued £9,502.00	Total number of shares issued Total Nominal value of shares issued
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 029 2038 0801.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
>	Shareholder Name P. COLLINS Address 5 Woodgate Way Pembury Tunbridge Wells Kent TN2 4NJ Shares held Class Non Voting Number 1000	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class Non Voting Number NIL	Shares transferred by P. COLLINS Class Number Date of transfer Non Voting 1000 10/04/2000 _____ _____ ____/____/____			
>	Shareholder Name J.E. HENRY Address 7 Lilac Avenue Coventry CV6 1DE Shares held Class Non Voting Cumulative Convertible Number 4000 1	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class Ordinary Number 4752	Shares transferred by J.E. HENRY Class Number Date of transfer _____ _____ ____/____/____ _____ _____ ____/____/____			
>	Shareholder Name I.K. REYNOLDS Address 27 Heathford Rd Coventry Shares held Class Non Voting Cumulative Convertible Number 4000 1	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class Non Voting Cumulative Convertible Number 4000 1	Shares transferred by I.K. REYNOLDS Class Number Date of transfer Non Voting 4000 29/10/1999 Cum.Conv 1 29/10/1999			

Current details		Amended details		Shares transferred		
>	Shareholder Name J.K. REYNOLDS Address 27 Heathford Rd Coventry Shares held Class Non Voting	Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Shares held Class Non Voting	Number 500 <hr/> <hr/>	Shares transferred by J.K. REYNOLDS Class Non Voting	Number 500 <hr/> <hr/>	Date of transfer 02/11/1999 <hr/> <hr/>

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>ANNE MERLET</u> Address <u>2 NORFOLK STREET</u> <u>LEAMINGTON SPA</u> <u>WARWICKSHIRE</u> UK Postcode <u>CV32 5YQ</u>	ORDINARY 4750		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director / Secretary)

Date

17, 01, 2001

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to 15/10/2000 If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than 15th October 2001 please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:
Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☐ Postal Order ☐ Cheque / Postal Order
Number _____

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

CROMPTON & CO.

Telephone number inc code

024 1 6222385

Address

42 QUEENS ROAD

DX number if applicable

COVENTRY

DX exchange

Postcode

CV1 3DX