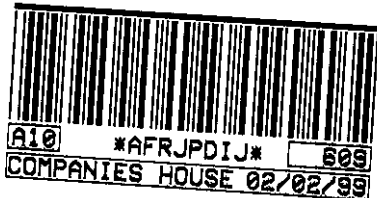




COMPANIES HOUSE

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



This form should be completed in black.

The information printed below is taken from Companies House records as at 30/09/98
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	98

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.

Registered Office (See note 3)

This is the address registered by Companies House.

42 QUEENS ROAD
COVENTRY WEST MIDLANDS
CV1 3DX

Principal business activities (See note 4)

Trade classification is
9305 OTHER SERVICE ACTIVITIES

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

NAT IS
003331

363s

Annual Return

of company number 02862671

W

company name

GROWELL HYDROPONICS AND PLANT LIGHTING LTD.

company type

PRIVATE COMPANY LIMITED BY SHARES

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Day	Month	Year

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.....
.....

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02862671

Register of members *(See note 5)*

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

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.

Day	Month	Year

 Date of any change.

JUSTIN
HENRY
17 HATTON TERRACE
HATTON
WARWICK
CV35 7JS

JUSTIN		
HENRY		
7 LILAC AVENUE		
COVENTRY		
CV3 1DE		

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.

Day	Month	Year

 Date of any change.

PETER JOHN CASWELL
COLLINS
50 OLD BUDBROOKE ROAD
BUDBROOKE
WARWICK
WARWICKSHIRE CV35 8QN

S WOODSCOTE WAY		
PEMBURY		
KENT		
TN2 4NJ		

Date of Birth:- 18/09/69

Nat:BRITISH

Occ:SALES MANAGER

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

02862671

Directors - continued

Particulars.

JUSTIN
HENRY
17 HATTON TERRACE
HATTON
WARWICK
CV35 7JS

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

Day	Month	Year

Date of any change.

JUSTIN
HENRY
7 LILAC AVENUE
COVENTRY
CV6 1DE

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.

Show any relevant current and previous directorships.

GROUPEL DISTRIBUTION LTD
MEDIA ALERT LTD

Particulars.

IAIN KEITH
REYNOLDS
5 MOUNT STREET
COVENTRY
CV5 8DD

Day	Month	Year

Date of any change.

27

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.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Particulars.

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

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous 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)
CO-OPERATIVE	2	2
NON-VOTING INVESTMENT	9500	9500
Totals	9502	9502

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 ☒

on paper not on
paper

The last full members list was at 15/10/96

A list of changes is enclosed ☐

A full list of members is enclosed ☐

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 **£15.**

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

Signed

Secretary/Director*

*(delete as appropriate)

Date

15/1/99

This return includes 0 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?----->

CROMPTON & Co

42 QUEENS ROAD

COVENTRY

Postcode CV1 3DX

Telephone 01203 222385 Ext