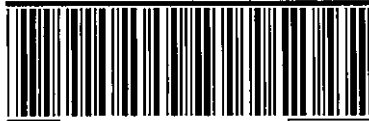




COMPANIES HOUSE

THE REGISTRAR OF COMPANIES

COM  
CRO  
CAR  
CF4



A24 \*ASFYPAGU\* 368  
COMPANIES HOUSE 15/10/98

COMPANIES HOUSE 25/09/98

My 15 000 749

363s

## Annual Return

of company number 02971799

P

company name

QUALITY ORNAMENTALS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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

The information printed below is taken from Companies House records as at 11/09/98

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
28	09	98

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

### 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

### Registered Office (See note 3)

This is the address registered by Companies House.

YEW TREE FARM  
BOLSHAW ROAD  
CHEADLE  
CHESHIRE SK8 3PS

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

### Principal business activities (See note 4)

Trade classification is  
5122 WHOLESALE OF FLOWERS AND PLANTS

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

02971799

**Register of members** (See note 5)

The register is kept at  
REGISTERED OFFICE

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

**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.

FRANK  
ROBINSON  
PRIMROSE BANK BOLSHAW ROAD  
HEALD GREEN  
CHEADLE  
CHESHIRE SK8 3PS

Day	Month	Year

 Date of any change.

NO 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.

BRIAN CHARLES  
CROSBY  
21 FAULKNER DRIVE  
TIMPERLEY  
ALTRINCHAM  
CHESHIRE WA15 7PT

Day	Month	Year

 Date of any change.

NO CHANGE

Date of Birth:- 08/07/35  
Nat:BRITISH  
Occ:NURSERYMAN

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

02971795

**Directors - continued**

Particulars.

LESLIE  
 HALMAN  
 PARKSIDE FARM  
 CROWN LANE LOWER PEOVER  
 KNUTSFORD  
 CHESHIRE WA16 9QA

Date of Birth:- 17/04/47

Nat:BRITISH

Occ:NURSERYMAN

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

Show any relevant current and previous directorships.

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

Day	Month	Year

Date of any change.

NO CHANGE

Day	Month	Year

Date of resignation.

Particulars.

PETER WILLIAM  
 ROBINSON  
 BEECH HOUSE  
 BOLSHAW ROAD  
 CHEADLE  
 CHESHIRE SK8 3PS

Day	Month	Year

Date of any change.

NO CHANGE

Date of Birth:- 20/11/38

Nat:BRITISH

Occ:NURSERYMAN

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

Particulars.

STEPHEN  
 WICKMAN  
 YONDER HOUSE  
 6 CHAUCER PLACE  
 WIGAN  
 LANCASHIRE WN1 2PL

Day	Month	Year

Date of any change.

NO CHANGE

Date of Birth:- 31/07/44

Nat:BRITISH

Occ:HORTICULTURALIST

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

02971799

**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)
ORDINARY	25	£25
"	25	25
"	25	25
"	25	25
Totals	100	£100

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

A full list is required.

Please mark the appropriate box.

on paper

not on paper

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.

Signed

P D V Robinson

Secretary/Director \*

\*(delete as appropriate)

Date

24/9/98

I enclose the fee of **£15.**

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

This return includes 1 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?----->

FRANK ROBINSON

FRANK ROBINSON & SONS  
YEW TREE FARM  
BOLSHAW ROAD  
HEALD GREEN  
CHEADLE  
CHESHIRE SK8 3PS  
TELEPHONE 0161 437 3516  
FAX No: 0161 499 3561

## LIST OF PAST AND PRESENT MEMBERS (continued)

## SCHEDULE TO FORM 363

Company Number: 02971799 Company Name: QUALITY ORNAMENTALS LIMITED	Number of shares or amount of stock held by existing members at date of this return.	Account of Shares		Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.
		Number Transferred	Date of Registration of Transfer	
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
FRANK ROBINSON, PRIMROSE BANK BOLSHAW R <sup>d</sup> , CHEADLE, CHESHIRE (C <sup>o</sup> SECRETARY) SK8 3PS	NIL			
BRIAN CHARLES CROSBY (DIRECTOR) 21' FAULKNER D <sup>v</sup> TIMPERLEY ALTRINCHAM CHESHIRE WA15 7PT	25			
LESLIE HALMAN (DIRECTOR) PARKSIDE FARM, CROWN LANE LOWER PEOVER, KNUTSFORD CHESHIRE WA16 9QA	25			
PETER WILLIAM ROBINSON (DIRECTOR) BEECH HOUSE BOLSHAW R <sup>d</sup> CHEADLE CHESHIRE SK8 3PS	25			
STEPHEN WICKMAN (DIRECTOR) YONDER HOUSE, 6 CHAUCER PLACE, WIGAN, LANCASHIRE WN1 2PL	25			

**SCHEDULE TO FORM 363**[illegible]

**Continued overleaf**