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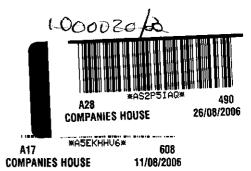
Company Name

MARCUS GREEN HORTICULTURAL 363s Annual Return

**DESIGN LTD** 

Company Type Private Company Limited By **Shares** Company Number 5481380 Information extracted from Companies House records on 21st July 2006

- > Please check the details printed in blu
- > If any details are wrong, strike them to in the "Amended details" colui
- > Please use black pen and writ



**Section 1: Company details** 

A52 COMPANIES HOUSE 28/07/2006

Current details	Amended details
3 Church Way Grendon NN7 1JE	Add.ess  UK Postcode
Address where the Register is held  At Registered Office	Address  UK Postcode
Not Applicable	Address  UK Postcode
None held, please enter SIC code or description in the amended details column.	SIC CODE Description  FU99 NON TRADING
	3 Church Way Grendon NN7 1JE  Address where the Register is held At Registered Office  Not Applicable  None held, please enter SIC code or description in the

Company	Number -	5481380
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### **Section 2: Details of Officers of The Company**

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- > The records we hold for your company's officers are incomplete. Please enter their details below. You must also complete and send a form 288a with this annual return if an appointment has not been notified to Companies House.
- > Please copy this page if there is not enough space to enter all the company's officers.

		<b>Details of Office</b>	ers
>	Company Secretary Please enter the details requested. (Photocopy this area to enter details of joint secretaries).	Forenames Surname or Corporate name	LUCY ANN GREEN
>	Please attach form 288a if the appointment of this company officer has not been notified to Companies House.	Tick t	this box if this address is a service address for the ficiary of a Confidentiality Order granted under section 723B of Companies Act 1985.
		Address	3 CHURCH WAY
		(Usual Residential)	GRENDON
		,	NORTHANTS
		UK Postcode	NNJ IZE
>	Director Please enter the details requested.	Forenames	MARCUS JAMES EDWARD
		Surname or Corporate name	GREEN
>	Please attach form 288a if the appointment of this company officer has not been notified to Companies House.	benefi	nis box if this address ia a service address for the ciary of a Confidentiality Order granted under section 723B Companies Act 1985.
		Address	3 CHURCH WAY
		(Usual Residential)	GRENDON
		(Oddi Frodice Mar)	NORTHANTS
			OL/L2/1970 Nationality BRITISH GARDON DESIGNER
		Business Occupation	Griden Designer

Company Nu	mber -	5481380
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## **Section 3: Total Issued Share Capital**

(B)

> Please enter the details of the company's total share capital in the space provided below.

		Issued share capital details	
>	Please fill in the details of total share	Class of Share	Number of shares issued
ca	capital by class (eg.	OLO	2
	ordinary, preference etc) that has been issued to the company's shareholders.		Aggregate Nominal Value of issued shares
		Class of Share	Number of shares issued
			Aggregate Nominal Value of issued shares
		Class of Share	Number of shares issued
		L	Aggregate Nominal Value of issued shares
		Class of Share	Number of shares issued
		L	Aggregate Nominal Value of issued shares
	> Please fill in the t number of issued shares and their nominal value.	!	Number of shares issued  2  Aggregate Nominal Value of issued shares  £ 2

<sup>&</sup>gt; Please send a full list of shareholders with this annual return. Use Sections 4A (and 4B if appropriate) to give the details. You must name all the shareholders.

- Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 seperately.
- Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

company a current shareholders.			
Shareholders details		Class and number of shares or amount of stock transferred (If appropriate)	registration
Name MARCUS J. E. GREEN  Address 3 CHURCH WAY  GRENOON  NORTHANTS  UK Postcode NN. 1 1 3 E	ORD 2 EI EACH		
Name Address UK Postcode			
Name Address UK Postcode			
Name Address UK Postcode			

Company Number - 5481380

#### Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Name Address UK Postcode			Class and number of	Date of
Address  UK Postcode  Address  UK Postcode  Address  Address  Address  Address  Address  Address		Former shareholders details		
Address  UK Postcode  Address  UK Postcode  Address			stock transferred	of transfer
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#### Company Number - 5481380



# 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.

	complete 2 below.			
1.	Declaration			· <del>-</del> . ·
	I confirm that the details in (shown at 2 below). I enck			e correct as at the made-up-date 30.
	What to do now Complete this page then s	• ,	nole of the	This date must not be earlier than the return date at 2 below  Annual Return and the
	declaration to the address			
<sub>-2</sub> .	Date of this return	gen Seman et et e		
	This AR is made up to 15/6/2006		making the	is return up to an earlier date, e here
		_ L	_ /	/ L. L. L
		Note: The fo	orm must be	delivered to CH within 28 days of this date
3.	Date of next return			
	If you wish to change your please give the new date h	ere:		earlier than <b>15th June 2007</b>
4	Where to send this f	orm		
	Please return this form to:	0,111		
	Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ	OR	I	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?				
C	ontact Address			
Con	i do not have to give any co npanies House to contact y rmation that you give will be	ou if there i	is a query	on the form. The contact
	ntact Name EWBRS TURNSR +	دم	•	ne number <i>inc code</i> 36 514100.
Add	Iress	<del></del>	DX numb	per if applicable
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Postcode