

COMPANIES REGISTRY  
Waterfront Plaza  
8 Laganbank Road  
BELFAST  
BT1 3BS

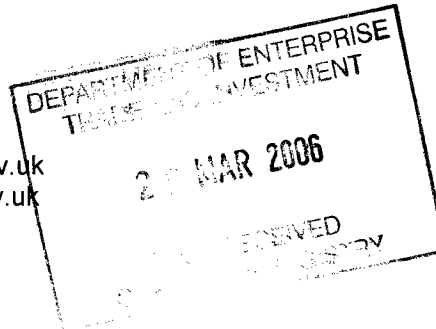
Tel: 0845 604 88 88  
Fax: 028 9090 5291  
Email: info.companiesregistry@detini.gov.uk  
Web: www.companiesregistry.detini.gov.uk



NO FEE PAYABLE

# 371s

## ANNUAL RETURN



Company Number: **NI045395**  
Company Name: **A & K LANDSCAPE RETAIL LIMITED**  
Company Type: **0 - NI PR LTD SH**  
Date: **23 January 2006**

Please mark appropriate box

There were no changes in the period

☒

A list of changes is enclosed

☐

A full list of members is enclosed

☐

The information printed below is taken from Companies Registry records as at the date shown. If this information requires amendment use the spaces provided. Please read the notes for guidance before completing the return.



### DATE OF THIS RETURN (See Note 1)

The information in this return should be made up to a date not later than

**10/02/2006**

DAY MONTH YEAR

1	0	0	2	0	6
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### DATE OF NEXT RETURN

If you wish to make up your next return to a date earlier than the anniversary of this return please show the date here. Companies Registry will then send a form at the appropriate time.

DAY MONTH YEAR

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### REGISTERED OFFICE (See Note 3)

This is the address registered by Companies Registry

**UNIT 1  
212-218 UPPER NEWTOWNARDS ROAD  
BELFAST  
BT4 3ET**

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

PRINCIPAL BUSINESS ACTIVITIES  
(See Note 4)

**8233-FLORISTS NURSERYMEN GARDEN SHOPS**

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LOCATION OF REGISTER OF MEMBERS (See Note 5)  
This address must be in Northern Ireland

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LOCATION OF REGISTER OF DEBENTURE HOLDERS  
(See Note 6)  
This address must be in Northern Ireland

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Particulars of a new director or secretary  
must be notified on form 296 (See Note 7)

**Company Secretary**

KYLE  
GALLAGHER  
3 HEDGELA GROVE  
NEWTOWNABBEY  
BT37

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

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Particulars of a new director or secretary  
must be notified on form 296 (See Note 7)

**Director**

KYLE  
GALLAGHER  
3 HEDGELA GROVE  
NEWTOWNABBEY  
BT37

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DATE OF BIRTH: 15/02/1971  
NATIONALITY: BRITISH  
OCCUPATION: DIRECTOR

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

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Show any relevant current and previous  
directorships.

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**Director**

ALISON  
GALLAGHER  
3 Hedgelea Grove  
Newtownabbey  
BT37 0WN

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DATE OF BIRTH: 04/11/1972  
NATIONALITY:  
OCCUPATION: DIRECTOR

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

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Show any relevant current and previous  
directorships.

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SHARE CAPITAL (See Note 8)

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

Nominal Capital 1,000,000.00  
Paid Up Capital 2.00

CLASS	NUMBER	AGGREGATE VALUE
<u>DRO</u>	<u>2</u>	<u>£2</u>
_____	_____	_____
_____	_____	_____
TOTALS	<u>2</u>	<u>£2</u>

(The above details are those currently held on our records)

LIST OF PAST AND PRESENT MEMBERS

(See Note 9)

(Use attached schedule and additional sheets where appropriate) A full list is required if one was not included with either of the last two returns.

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 the box. ☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark the box. ☐

CERTIFICATE

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

SIGNED

*S. K. Gallagher*

Secretary/Director  
(delete as appropriate)

DATE

10.2.6

Cheques should be made payable to the Department of Enterprise, Trade and Investment (DETI)

This return includes  
Continuation sheets —

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

GAVIN REID & COMPANY  
CHARTERED ACCOUNTANTS &  
REGISTERED AUDITOR

UNIT 1  
212-218 UPPER NEWTOWARDS ROAD  
BELFAST, BT4 3ET  
Tel: 028 9047 3555  
Fax: 028 9047 3666  
info@gavinreid.net

Tel \_\_\_\_\_

Ext \_\_\_\_\_