



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**X2OMYZY4**

*Received for filing in Electronic Format on the: 23/05/2008*

*Company Name:* **N.C. PALLETT NURSERIES LIMITED**

*Company Number:* **00762165**

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### *Company Details*

*Period Ending:* **21/04/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7020**

*Registered Office  
Address:*

**SUITE 1 TOWER HOUSE  
TOWER CENTRE  
HODDESDON  
HERTFORDSHIRE  
EN11 8UR**

*Register of  
Members Address:*

**1 TOWER HOUSE  
TOWER CENTRE  
HODDESDON  
HERTFORDSHIRE  
EN11 8UR**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **TERENCE JOHN GOULDEN**

*Address:* **THE COACH HOUSE LONDON ROAD  
WARE  
HERTFORDSHIRE  
SG12 9QU**

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### *Director 1 :*

*Name:* **DONELLA EUGENE  
GOULDEN**

*Address:* **THE COACH HOUSE LONDON ROAD  
WARE  
HERTFORDSHIRE  
SG12 9QU**

*Date of Birth:*

**26/07/1943**

*Nationality:*

**British**

*Occupation:*

**SECRETARY**

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### *Director 2 :*

*Name:* **TERENCE JOHN GOULDEN**

*Address:* **THE COACH HOUSE LONDON ROAD  
WARE  
HERTFORDSHIRE  
SG12 9QU**

*Date of Birth:*

**17/03/1937**

*Nationality:*

**BRITISH**

*Occupation:*

**ARMOURER**

## Share Capital

### Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>1000</b>	<b>GBP1000</b>
<i>TOTALS</i>		
	<b>1000</b>	<b>GBP1000</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**499 ORDINARY Shares held as at 21/04/2008**

*Name:* **DAVID TIMOTHY FRANKS**  
*Address:* **HARLEY HOUSE HARE LANE CLAYGATE**  
**ESHER**  
**SURREY**  
**KT10 0RB**

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*Name:* **MALCOM SMITH**  
*Address:* **HARLEY HOUSE HARE LANE, CLAYGATE**  
**ESHER**  
**SURREY**  
**KT10 0RB**

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*Shareholding 2:*

**501 ORDINARY Shares held as at 21/04/2008**

*Name:*

**DONELLA EUGENE GOULDEN**

*Address:*

**THE COACH HOUSE LONDON ROAD  
WARE  
HERTFORDSHIRE  
SG12 9QU**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **23/05/2008**

*Authenticated:* **Yes (E/W)**