



# 363a<sub>(ef)</sub>

**Companies House**  
— for the record —

## Annual Return

**Company Name:** THE INCREDIBLY SENSIBLE GREENHOUSE COMPANY LIMITED

**Company Number:** 05395503



Received for filing in Electronic Format on the: 04/04/2006

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### Company Details

**Period Ending:** 17/03/2006

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

**Principal Business Activities:**

**SIC Codes**  
**9999**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**TRIFFORD, PLAISTERS GREEN**  
**WINFORD**  
**BRISTOL**  
**BS40 8BH**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** ROSEMARY ANNE MYERS

**Address:** TRIFFORD  
PLAISTERS GREEN, WINFORD  
BRISTOL BS40 8BH

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**Director 1:**

**Name:** HENRY WILLIAM MYERS  
**Date of Birth:** 18/08/1947  
**Nationality:** BRITISH  
**Occupation:** RETAILER

**Address:** TRIFFORD  
PLAISTERS GREEN, WINFORD  
BRISTOL BS40 8BH

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*Director 2:*

*Name:* **ROSEMARY ANNE MYERS**      *Address:* **TRIFFORD**  
*Date of Birth:* **01/10/1952**      **PLAISTERS GREEN, WINFORD**  
*Nationality:* **BRITISH**      **BRISTOL BS40 8BH**  
*Occupation:* **RETAILER**

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### *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>1</b>	<b>GBP1</b>
<b>TOTALS</b>	<b>1</b>	<b>GBP1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/03/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**1 ORDINARY Shares held as at 17/03/2006**

*Name:* **HENRY WILLIAM MYERS**

*Address:* **TRIFFORD**  
**PLAISTERS GREEN**  
**WINFORD**  
**BRISTOL**  
**NORTH SOMERSET**  
**ENGLAND BS40 8BH**

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*Shareholding 2:*

**0 ORDINARY Shares held as at 17/03/2006**

**1 Disposed of in period on 17/03/2005**

*Name:* **INSTANT COMPANIES LIMITED**

*Address:* **1 MICHELL LANE**  
**BRISTOL**  
**BRISTOL**  
**ENGLAND BS1 6BU**

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## *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **04/04/2006** *Authenticated:* **Yes (E/W)**