



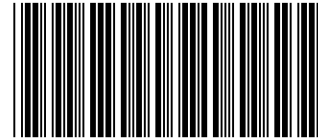
Companies House
— for the record —

363S_(ef)

Annual Return

Company Name: **ARGENTS NURSERIES LTD**

Company Number: **03990263**



XG5H764G

Received for filing in Electronic Format on the: **14/06/2005**

Company Details

Period Ending: **11/05/2005**

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

Principle Business Activities:

SIC Codes

0112

GROW VEGETABLES & NURSERY PRODUCTS

*Registered Office:
Address:*

**40/42 HIGH STREET
MALDON
ESSEX
CM9 5PN**

*Register of
Members Address:*

**40-42 HIGH STREET
MALDON
ESSEX
UNITED KINGDOM
CM9 5PN**

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **PHILIP HENRY RONN**

Address: **ARGENTS NURSERIES
HIGHWOOD ROAD
EDNEY COMMON
CHELMSFORD CM1 3PZ**

Director 1:

<i>Name:</i>	PHILIP HENRY RONN	<i>Address:</i>	ARGENTS NURSERIES
<i>Date of Birth:</i>	25/05/1960		HIGHWOOD ROAD
<i>Nationality:</i>	BRITISH		EDNEY COMMON
<i>Occupation:</i>	NURSERYMAN		CHELMSFORD CM1 3PZ

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>
ORDINARY	1064	GBP1064
TOTALS	1064	GBP1064

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/05/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

0 ORDINARY Shares held as at 11/05/2005

<i>Name:</i>	ANDREW NICHOLAS RONN
<i>Address:</i>	95 WELL LANE GALLEYWOOD CHELMSFORD ESSEX CM2 8QZ

Shareholding 2:

0 ORDINARY Shares held as at 11/05/2005

1 Disposed of in period on 30/11/2004

<i>Name:</i>	ANDREW NICHOLAS RONN
<i>Address:</i>	95 WELL LANE GALLEYWOOD CHELMSFORD ESSEX CM2 8QZ

<i>Name:</i>	PHILIP HENRY RONN
<i>Address:</i>	ARGENTS NURSERIES HIGHWOOD ROAD EDNEY COMMON CHELMSFORD ESSEX CM1 3PZ

Shareholding 3:

1064 ORDINARY Shares held as at 11/05/2005

Name: **PHILIP HENRY RONN**

Address: **ARGENTS NURSERIES HIGHWOOD ROAD
EDNEY COMMON CHELMSFORD
ESSEX CM1 3PZ**

Changes made to annual return

The following information has been updated on your Annual Return:

CHANGED REGISTER OF MEMBERS ADDRESS

CHANGED ISSUED CAPITAL

**TRANSFERRED SHARES / CEASED TO BE SHAREHOLDER(S) : REFER TO MAIN
SHAREHOLDER LIST**

ANDREW NICHOLAS RONN/PHILIP HENRY RONN with 1 ORDINARY on 30/11/2004

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **14/06/2005** *Authenticated:* **Yes (E/W)**