

N/W 363a

Annual Return Please complete in typescript, or in bold black capitals. CHFP000 06319592 Company number T & C LANDSCAPES LIMITED Company name in full Month Day Year Date of this return 0/0/7/200 19 The information in this return is made up to Day Month Year Date of next return If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time. 16 A HURST STREET **Registered Office** Show here the address at the date of this return Any change of Post town registered office must be notified MOUDON County/Region on form 287 OEGL Æ **UK Postcode** Principal business activities 9305 Show trade classification code number(s) for the principal activity or activities If the code number cannot be determined, give a brief description of principal activity

19/01/2010 **COMPANIES HOUSE**

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England or Wales

DX 33050 Cardiff

Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF DX ED235 Edinburgh 1 For companies registered in Scotland

or LP-4 Edinburgh 2

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Register of members If the register of members is no registered office, state here who		
	Post town	
С	ounty/Region	
	UK Postcode	
Register of Debenture If there is a register of debentur duplicate of any such register of is not kept at the registered offit where it Is kept	re holders, or a or part of it, which	
more to rept	Post town	
c	ounty/Region	
	UK Postcode	
Company type		
Public limited company		
Private company limited	by shares	
Private company limited share capital	by guarantee without	
Private company limited by shares exempt under section 30 Private company limited by guarantee exempt under section 30		Please tick the appropriate box
Private unlimited compa	ny with share capital	
Private unlimited compa	ny without share capital	
Company Secretary	Det	tails of a new company secretary must be notified on form 288a
* Voluntary details (Please photocopy Nan	ne *Style/Title	MR
this area to provide details of joint secretaries).	Forename(s)	ROBERT LEONARD
†† Tick the box if the	Surname	WINGARD
address shown is a service address for the beneficiary of a	Address ††	WOODLANDS, GOOSE LANE
Confidentiality Order granted under section		LITTLE HALLINGBURY
723B of the Companies L Act 1985. Otherwise, give your usual	Post town	BISHOPS STORTFORD
residential address. In the case of a corporation		
or Scottish firm, give the registered or principal	County/Region	HERTS TO 10 10
office address. If a partnership, give the	UK Postcode C	
names and addresses of the partners or the name	Country	UK
of the partnership and office address		
1		

Directors Please list the directors Voluntary details In the case of a	in alphabetical order	Details of new directors must be notified on form 288a
director that is a corporation or a	Name *Style/Title	MR
Scottish firm, the name is the		Day Month Year
corporate or firm name	Date of birth	2 7/02/1 9 8 1
	Forename(s)	IAN JAMES
†† Tick the box if the	Surname	PICKEN
address shown is a service address for the	e Address ††	164 HURST STREET
beneficiary of a Confidentiality Order granted under section		
723B of the Companie Act 1985. Otherwise, give your usual	s	hondon
residential address. In the case of a	County/Region	
corporation or Scottls firm, give the registers or principal office		SEZ4 OEGL
address.	Country	UK
	Nationality	BRITISH
	Business occupation	LANDSCAPE CARDENER
Directors Please list the directors Voluntary details In the case of a director that is a corporation or a	in alphabetical order Name *Style/Title	Details of new directors must be notified on form 288a Day Month Year
Scottish firm, the name is the	Date of birth	
corporate or firm name		
†† Tick the box if the	Surname	
address shown is a service address for the beneficiary of a	Address ††	
Confidentiality Order granted under section		
723B of the Companie Act 1985. Otherwise, give your usual	Post town	
residential address. It the case of a	County/Region	<u> </u>
corporation or Scottis firm, give the register or principal office	sh ^{ed} UK Postcode	
address.	Country	
	Business occupation	

Issue share capital Enter details of all the shares in issue at the date of this return	Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
	100	100	上100
	Totals		2100
Traded public companies A traded public company means a company any of whose shares are shares admitted to trading on a regulated market	Please tick this box if your coupublic company at any time this return	ompany was a traded during the period of	
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate t	oox below:	On paper In another format
Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.	A full list of shareholders for company is enclosed. Pleas	a private or non-traded pu se complete Schedule A.	blic
A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. Please complete Schedule B.			
provided with either of the last two returns.	A list containing shareholde	r changes is enclosed	
	→ For private or non-tra complete Schedule	ded public companies, ple A	ase
	→ For traded public con Schedule B	npanies, please complete	
	There were no shareholder	changes in this period	\checkmark
Certificate	I certify that the information knowledge and belief	given in this return is true	to the best of my
Signed	WW		Date 10 JAN 10
* Please delete as appropriate When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.	*(director/secretary) This return includes	continuation sheets	,
You do not have to give any contact information in the box opposite but if		INGARD - SEC	RETARY
you do, it will help Companies House to contact you if there is a query on the	ר וררס	97 398	
form. The contact information that you give will be visible to searchers of the			
public record.	DX number	DX exchange	
			Page 4

Directors Please list the directors Voluntary details In the case of a director that is a	·		Details of new directors must be notified on form 288a
corporation or a	Name	*Style/Title	
Scottish firm, the name is the			Day Month Year
corporate or firm name		Date of birth	
		Forename(s)	
†† Tick the box if the		Surname	
address shown is a service address for th	е	_ Address ††	
beneficiary of a Confidentiality Order			
granted under section 723B of the Companie		_	
Act 1985. Otherwise, give your usual		Post town	
residential address. In the case of a	C	County/Region	
corporation or Scottis firm, give the register or principal office		UK Postcode	
address.		Country	
		Nationality	
	Busine	ss occupation	
Directors Please list the directors Voluntary details	in alphabe	etical order	Details of new directors must be notified on form 288a
In the case of a director that is a corporation or a	Name	*Style/Title	No. 1
Scottish firm, the name is the			Day Month Year
corporate or firm		Date of birth	
		Forename(s)	
†† Tick the box if the		Surname	
address shown is a service address for th	1 0	_ Address ††	
beneficiary of a Confidentiality Order granted under section	, L		
723B of the Companie Act 1985. Otherwise,		Post town	
give your usual residential address. In the case of a	٦ (
corporation or Scottish firm, give the registered or principal office		UK Postcode	
address.		Country	
		Nationality	
	Busine		
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			Page 5

Directors Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name	Name *Style/Title	Details of new directors must be notified on form 288a Day Month Year
	Forename(s)	· [
	Surname	
†† Tick the box if the address shown is a service address for the		
beneficiary of a Confidentiality Order granted under section		1
723B of the Companie Act 1985. Otherwise, give your usual	s Post town	
residential address. In the case of a	County/Region	
corporation or Scottis firm, give the registers or principal office address.		
	Country	
	Nationality	
	Business occupation	
Directors Please list the directors Voluntary details In the case of a director that is a corporation or a	in alphabetical order Name *Style/Title	
Scottish firm, the name is the		Day Month Year
corporate or firm name	Date of birth	
	Forename(s)	
†† Tick the box if the	Surname	· L
address shown is a service address for the beneficiary of a Confidentiality Order	e Address ††	
granted under section 723B of the Companie Act 1985. Otherwise, give your usual	s	
residential address. In the case of a	County/Region	
corporation or Scottish firm, give the registered or principal office	h	
address.	Country	
	Nationality	
	·	

This must only be completed by private and public limited companies that have not traded on a regulated market

Schedule A for private or non-traded public companies List of past and present shareholders

Company number	06319592	—
Company name in full	T&C LANDSCAPES LIM	ITE)

- > Changes to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a "full list" of all company shareholders on:
 - The company's first annual return following incorporation
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Do not give shareholder address information

	Class and number of shares or amount of stock held		Shares or amount of stock transferred (if appropriate)		
Shareholder's name only			Class and number of shares or amount of stock transferred	Date of	
Name					
IAN PICKEN	50	ORDINAR-/			
Name					
ROBERT WINCARD	50	PARNICAO			
Name					
Name					
Name					
Name					
Name					
N	-			 	
Name					
	1				
Name					