



DAVENPORT COMPANY SERVICES

Not West
£90x6.

000962

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

Company Number

2406842

Company Name in full

GRASSLANDS LANDSCAPE CONTRACTORS LIMITED



* F363AE60 *

Date of this return

(See note 1)

The information in this return is made up to

Day Month Year

21 07 1998

Date of next return

(See note 2)

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

Day Month Year

Registered Office

(See note 3)

Show here the address at the date of this return.

HAWTHORNE HOUSE

THE TURF FARM, FREE GREEN LANE

Any change of registered office must be notified on form 287.

Post town

LOWER PEOVER

County / Region

CHESHIRE

Postcode

WA16 9PT

Principal business activities

(See note 4)

Show trade classification code number(s) for the principal activity or activities.

0112

If the code number cannot be determined, give a brief description of principal activity.



A14 *AER1K7RY* 402
COMPANIES HOUSE 10/07/98

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

Companies House, Crown Way, Cardiff, CF4 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh
Page No: 1

Register of members

(See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Company type

(See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please mark the appropriate box

Company Secretary

(See notes 1-5)

Name

(Please photocopy this area to provide details of joint secretaries).

*Style/Title

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a

MRS

*Honours etc

JANE

WATMORE

HAWTHORNE HOUSE

THE TURF FARM, FREE GREEN LANE

LOWER PEOVER

CHESHIRE

Postcode

WA16 9PT



DAVENPORT COMPANY SERVICES

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Directors

(See notes 1-5)

Details of new directors must be notified on form 288a*Please list directors in alphabetical order.*

Name	*Style/Title	MRS	Day	Month	Year	
	*Honours etc		Date of Birth	26	06	1960
	Forename(s)	JANE				
	Surname	WATMORE ✓				
	Previous forename(s)					
	Previous surname(s)					
Address	HAWTHORNE HOUSE					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	THE TURF FARM, FREE GREEN LANE					
	Post town	LOWER PEOVER				
	County / Region	CHESHIRE	Postcode	WA16 9PT		
	Country		Nationality	BRITISH		
Business occupation	COMPANY DIRECTOR/SEC					
Other directorships	As per attached list					
* Voluntary details.						

Name	*Style/Title	MR	Day	Month	Year	
	*Honours etc		Date of Birth	27	03	1960
	Forename(s)	STEPHEN				
	Surname	WATMORE ✓				
	Previous forename(s)					
	Previous surname(s)					
Address	HAWTHORNE HOUSE					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	THE TURF FARM, FREE GREEN LANE					
	Post town	LOWER PEOVER				
	County / Region	CHESHIRE	Postcode	WA16 9PT		
	Country		Nationality	BRITISH		
Business occupation	COMPANY DIRECTOR					
Other directorships	As per attached list					

(see note 9)

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)

ORDINARY	1,032	£1,032.00
Totals	1,032	£1,032.00

List of past and présent members

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period

X

on paper

in another format

A list of changes is enclosed

A full list of members is enclosed

x

Elective resolutions

(Private companies only)

(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

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

Certificate

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

Signed

Date

21/07/98

† Please delete as appropriate.

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.

† a director/secretary

This return includes

2

(enter number)

continuation sheets.

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

DAVENPORT COMPANY SERVICES, 1 ASHFIELD ROAD,

DAVENPORT, STOCKPORT, CHESHIRE, SK3 8UD, ENGLAND

Tel 0161 456 2511

DX number

DX exchange

£1.00 ORDINARY Shares

Company Name GRASSLANDS LANDSCAPE CONTRACTORS LIMITED		Company Number 2406842		
Name and Address		Number of shares or amount of stock held by existing members at date of this return	Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by (a) persons who are still members, and (b) persons who have ceased to be members	
			Number transferred	Date of registration of transfer
WATMORE, JANE HAWTHORNE HOUSE, THE TURF FARM, FREE GREEN LANE, LOWER PEOVER, CHESHIRE, WA16 9PT		516		
WATMORE, STEPHEN HAWTHORNE HOUSE, THE TURF FARM, FREE GREEN LANE, LOWER PEOVER, CHESHIRE, WA16 9PT		516		

Total Shares Issued

1,032

Acquired by Transfer

0

Disposed by Transfer

0

Company Number 2406842			
Company Name GRASSLANDS LANDSCAPE CONTRACTORS LIMITED			
Name & Address	Appointment	Resignation	Company Name
WATMORE, JANE HAWTHORNE HOUSE, THE TURF FARM, FREE GREEN LANE, LOWER PEOVER, CHESHIRE, WA16 9PT	01/04/1993 30/06/1996		WILD & WATMORE TURF FARMS LIMITED GRASSLANDS (NURSERIES) LIMITED
WATMORE, STEPHEN HAWTHORNE HOUSE, THE TURF FARM, FREE GREEN LANE, LOWER PEOVER, CHESHIRE, WA16 9PT	07/02/1984 04/06/1991		WILD & WATMORE TURF FARMS LIMITED GRASSLANDS (NURSERIES) LIMITED