



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



This form should be completed ...

The information printed below is taken from Companies House records as at 03/01/97

If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
16	01	97

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.

Registered Office (See note 3)

This is the address registered by Companies House.

BANK HOUSE
BROAD STREET
SPALDING
LINCOLNSHIRE PE11 1TB

Principal business activities (See note 4)

Trade classification is
0112 GROW VEGETABLES & NURSERY PRODUCTS

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

BTS
103222

363s

Annual Return

of company number 02678149

G

company name

KINDER GARDEN PLANTS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Day	Month	Year

5	1	2	2
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WHOLESALE OF FLOWERS AND PLANTS

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02678149

Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

EDNA MARY
KING
SUNNYFIELD
WRAGG MARSH
SPALDING
LINCOLNSHIRE PE12 6HH

Day	Month	Year

 Date of any change.

If this person has ceased to be secretary, please state when.

Day	Month	Year

 Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

BRIAN
KING
COBBLESTONES
WRAGG MARSH
SPALDING
LINCS PE12 6HN

Day	Month	Year

 Date of any change.

Date of Birth:- 01/04/47

Nat:BRITISH

Occ:HORTICULTURALIST

If this person has ceased to be director, please state when.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

If the information shown needs amendment,
give details below and the date of any change.

Directors - continued

Particulars.

COLIN
KING
HERONS WAY
WRAGG MARSH
SPALDING
LINCOLNSHIRE PE12 6HH

Day	Month	Year

Date of any change.

Date of Birth:- 13/08/52

Nat:BRITISH

Occ:HORTICULTURALIST

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

EDNA MARY
KING
SUNNYFIELD
WRAGG MARSH
SPALDING
LINCOLNSHIRE PE12 6HH

Day	Month	Year

Date of any change.

Date of Birth:- 22/07/21

Nat:BRITISH

Occ:HORTICULTURALIST

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY		
VOTING	3,000	3,000
ORDINARY		
NON-VOTING	47,003	47,003
Totals	50,003	50,003

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

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

Please mark the
appropriate box.

There were no changes in the period ☒

on paper not on
paper

The last full members list was at 16/01/96

A list of changes is enclosed ☐

A full list of members is enclosed ☐

Elective resolutions (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, *mark this box*. ☐

If an elective resolution is in force at the date of this return 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.

I enclose the fee of **£15**.

Cheques should be made payable
to **Companies House**.

Signed

E. M. King

Secretary/Director*

*(delete as appropriate)

Date

5th February, 1997

This return includes

0

continuation sheets.

(enter number)

**Please ensure that you have completed
all sections on this page.**

To whom should Companies House direct any enquiries about the information shown in this return?----->

MOORE THOMPSON,

BANK HOUSE,

BROAD STREET, SPALDING,

LINCS.

Postcode

PE11 1TB

Telephone 01775 711333 Ext