



Companies House
— for the record —

363a(ef)

Annual Return



X08Z946N

Received for filing in Electronic Format on the: 22/10/2008

Company Name: **WILLIAM SINCLAIR HORTICULTURE LIMITED**

Company Number: **00007633**

Company Details

Period Ending: **20/10/2008**

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

Principal Business Activities:

SIC codes:

1450

2415

3663

*Registered Office
Address:*

**FIRTH ROAD LINCOLN
LN6 7AH**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **PETER DOMINIC WILLIAMS** *Address:* **WOODVIEW PONTON ROAD
BOOTHBY PAGNELL
LINCOLNSHIRE
NG33 4DH**

Director 1 :

Name: **DANIEL JAMES ADAMSON** *Address:* **THE WHEATSHEAF
RAVENSTONE
BUCKINGHAMSHIRE
MK46 5AR**

Date of Birth: **15/09/1969** *Nationality:* **BRITISH** *Occupation:* **MANAGING DIRECTOR
RETAIL**

Director 2 :

Name: **BERNARD PATRICK BURNS** *Address:* **ASHVILLE 22 WHEATLEY ROAD
ILKLEY
WEST YORKSHIRE
LS29 8TS**

Date of Birth: **04/11/1956** *Nationality:* **BRITISH** *Occupation:* **CHIEF EXECUTIVE**

Director 3 :

Name: **RICHARD GUY SINCLAIR** Address: **GROVE COTTAGE HIGH STREET
GROVE NR RETFORD
NOTTS
DN21 0RJ**

Date of Birth: **05/11/1953** Nationality: **BRITISH** Occupation: **MANAGING DIRECTOR
PROF**

Director 4 :

Name: **PETER DOMINIC WILLIAMS** Address: **WOODVIEW PONTON ROAD
BOOTHBY PAGNELL
LINCOLNSHIRE
NG33 4DH**

Date of Birth: **22/04/1964** Nationality: **BRITISH** Occupation: **DIRECTOR**

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	510000	GBP510000

TOTALS

510000	GBP510000
---------------	------------------

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 20/10/2008

Name:

SINCLAIR SUBSIDIARY NO 1 LTD

Address:

Shareholding 2:

509998 ORDINARY Shares held as at 20/10/2008

Name:

WILLIAM SINCLAIR HOLDINGS PLC

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **22/10/2008**

Authenticated: **Yes (E/W)**