



Companies House
— for the record —

LIB
#345x23
001597

Company Name
**WILLIAM SINCLAIR
HORTICULTURE LIMITED**

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Company Type
**Private Company Limited By
Shares**

Company Number
7633

Information extracted from
Companies House records on
2nd October 1999



Section 1: Company details

Ref: 7633/03/10

	Current details	Amended details																				
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Firth Road Lincoln LN6 7AH	Address _____ _____ _____ UK Postcode _ _ _ _ _																				
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _																				
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _																				
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="0"> <tr> <th>SIC Code</th> <th>Description</th> </tr> <tr> <td>2415</td> <td>Mfr fertilizers, nitrogen compounds</td> </tr> <tr> <td>3663</td> <td>Other manufacturing</td> </tr> <tr> <td>1450</td> <td>Other mining and quarrying</td> </tr> </table>	SIC Code	Description	2415	Mfr fertilizers, nitrogen compounds	3663	Other manufacturing	1450	Other mining and quarrying	<table border="0"> <tr> <th>SIC CODE</th> <th>Description</th> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																						

Section 2: Details of Officers of the Company

	Current details	Amended details
<p>> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p><i>Particulars of a new Company Secretary must be notified on form 288.</i></p>	<p>Name Edward William DAWE</p> <p>Address Elm House Spridlington Market Rasen Lincolnshire LN8 2DE</p>	<p>Name</p> <p>Address</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Edward William DAWE ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _</p>
<p>Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p>Name Peter James Frederick BARTON</p> <p>Address Paddock House Owmbly Road Spridlington Market Rasen Lincolnshire LN8 2DD</p> <p>Date of birth 12/05/1943</p> <p>Nationality British</p> <p>Occupation Director</p>	<p>Name</p> <p>Address</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Peter James Frederick BARTON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>
<p>Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p>Name Paul Thomas DAVENPORT</p> <p>Address 4 Townfoot Park Brampton Cumbria CA8 1RZ</p> <p>Date of birth 27/07/1960</p> <p>Nationality British</p> <p>Occupation Director</p>	<p>Name</p> <p>Address S CHALGROVE WAY FOREST PARK LINCOLN</p> <p>UK Postcode LN 6 0QY</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change 01 / 07 / 1999</p> <p>Date Paul Thomas DAVENPORT ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>

	Current details	Amended details
<p>Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p>Name Thomas Robert DICK</p> <p>Address Kingswood Greetwell Road Lincoln Lincoln LN2 4AQ</p> <p>Date of birth 19/09/1945</p> <p>Nationality British</p> <p>Occupation Director</p>	<p>Name</p> <p>Address GARDEN COTTAGE, C20521-DN- EDEN, CARLISLE</p> <p>UK Postcode CA 6 4QZ</p> <p>Date of birth _ / _ / _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change 01 / 10 / 1999</p> <p>Date Thomas Robert DICK ceased to be director (if applicable) _ / _ / _</p>
<p>Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p>Name Norman Frank UZZELL</p> <p>Address 10 Tempest Street Lincoln Lincolnshire LN2 5NB</p> <p>Date of birth 14/09/1946</p> <p>Nationality British</p> <p>Occupation Export Director</p>	<p>Name</p> <p>Address</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ / _ / _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ / _ / _</p> <p>Date Norman Frank UZZELL ceased to be director (if applicable) _ / _ / _</p>
<p>Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p>Name Paul John WILLIAMS</p> <p>Address Stables Cottage Briningham Melton Constable Norfolk NR24 2QJ</p> <p>Date of birth 11/06/1944</p> <p>Nationality British</p> <p>Occupation Director</p>	<p>Name</p> <p>Address</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ / _ / _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ / _ / _</p> <p>Date Paul John WILLIAMS ceased to be director (if applicable) _ / _ / _</p>

Section 2: Details of Officers of the Company (continued)

	Current details	Amended details
<p>Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p>	<p>Name Ian Peter YARROW</p>	<p>Name _____</p>
	<p>Address Melrow House 67 Lincoln Road Basingham Lincoln Lincolnshire LN5 9JR</p>	<p>Address _____ _____ _____</p>
	<p>Date of birth 13/06/1960</p>	<p>UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____</p>
	<p>Nationality British</p>	<p>Occupation _____</p>
	<p>Occupation Director</p>	<p>Date of change _ _ / _ _ / _ _ _ _ Date Ian Peter YARROW ceased to be director (if applicable) _____</p>
<p>Particulars of a new Director must be notified on form 288.</p>		

Section 3: Share Capital

	Current details	Amended details
Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary	Class of share _____
	Nominal value of each share £1.00	Nominal value of each share _____
	Number of shares issued 510,000	Number of shares issued _____
	Aggregate Nominal Value of issued shares £510,000.00	Aggregate Nominal Value of issued shares _____
Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 510,000	Total number of shares issued _____
	Total Nominal value of shares issued £510,000.00	Total Nominal value of shares issued _____

At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 029 2038 0801.

Section 4: Details of Shareholders

The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.

If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.

Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
Shareholder Name E.A. INCHLEY		Name _____		Shares transferred by E.A. INCHLEY		
Address Please supply missing address details		Address 12 DUNHOLME ROAD WELTON LINCOLN				
Shares held Class Ordinary	Number 1	UK Postcode LN2 3RS Shares held Class _____ _____ _____	Number _____ _____ _____	Class _____ _____	Number _____ _____	Date of transfer ____/____/____ ____/____/____
Shareholder Name T.H. SINCLAIR		Name _____		Shares transferred by T.H. SINCLAIR		
Address Please supply missing address details		Address ORCHARD HOUSE, 8 WESTON ROAD, EDITH WESTON, OAKHAM, LEICESTER SHIRE				
Shares held Class Ordinary	Number 1	UK Postcode LE15 8HQ Shares held Class _____ _____ _____	Number _____ _____ _____	Class _____ _____	Number _____ _____	Date of transfer ____/____/____ ____/____/____
Shareholder Name WILLIAM SINCLAIR HOLDINGS PLC		Name _____		Shares transferred by WILLIAM SINCLAIR HOLDINGS PLC		
Address Please supply missing address details		Address FIRTH ROAD LINCOLN				
Shares held Class Ordinary	Number 509998	UK Postcode LN6 7AH Shares held Class _____ _____ _____	Number _____ _____ _____	Class _____ _____	Number _____ _____	Date of transfer ____/____/____ ____/____/____

Section 5: Details of Other Shareholders

Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.

Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.

For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.

Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

for the record

363s Annual Return Declaration

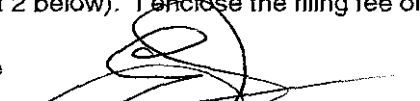
When you have checked all the sections of this form, please complete this page and tick and sign the declaration below.

If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature


(Director / Secretary)

Date

11 / 11 / 1999

This date must not be earlier than the return date at 2 below

What to do now

Please detach and retain the covering letter, complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

This AR is made up to **20/10/1999**

If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

If you wish to change your next return to a date earlier than **20th October 2000** please give the new date here:

__ / __ / ____

4. Where to send this form

Please return this form to:
Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque Postal Order Cheque / Postal Order Number _____

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

E W DAWE

Telephone number inc code

01522 532561

Address

WILLIAM SINCLAIR HOLDINGS PLC

DX number if applicable

FIRTH ROAD
LINCORN
LN6 7AH

DX exchange

Postcode
