



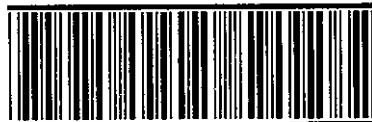
COMPANIES HOUSE

363s

£378/13/001860 +21

Annual Return

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



A05 *AEDI3GDF* 443
COMPANIES HOUSE 10/11/95

of company number 00007633

U

company name
WILLIAM SINCLAIR HORTICULTURE LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 29/09/95
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
2 0 1 0 9 5

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

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)

This is the address registered by Companies House.

FIRTH ROAD
LINCOLN
LN6 7AH

.....
.....
.....
.....

Principal business activities (See note 4)

Trade classification is
2780 FERTILIZERS
4999 OTHER MANUFACTURING INDUSTRIES
1090 OTHER MINING/QUARRYING

Grid for business activities classification codes

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

Register of members (See note 5)

00007633

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

The register is kept at

REGISTERED OFFICE

.....
.....
.....

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.

EDWARD WILLIAM
DAWE
ELM HOUSE
SPRIDLINGTON
LINCOLN
LINCS LN2 3DE

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.

PETER JAMES FREDERICK
BARTON
PADDOCK HOUSE OWMBY ROAD
SPRIDLINGTON
LINCOLN
LINCOLNSHIRE LN2 3DD

Day	Month	Year

Date of any change.

.....
.....
.....
.....
.....
.....

Date of Birth:- 12/05/43
Nat:BRITISH
Occ:DIRECTOR

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

SEE ATTACHED LIST

.....
.....

Directors - continued

00007633

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

Particulars.

STEPHEN WILLIAM
CARTWRIGHT
TARN HOWS SANDS LANE
CARLTON LE MOORLAND
LINCOLN
LINCOLNSHIRE LN5 9HJ

Day	Month	Year

Date of any change.

Date of Birth:- 16/12/46
Nat:BRITISH
Occ:CHARTERED ACCOUNTANT

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

SEE ATTACHED LIST

Particulars.

THOMAS ROBERT
DICK
KINGSWOOD
GREETWELL ROAD
LINCOLN
LINCS LN2 4AQ

Day	Month	Year

Date of any change.

Date of Birth:- 19/09/45
Nat:BRITISH
Occ:DIRECTOR

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

SEE ATTACHED LIST

Particulars.

ARTHUR EDWARD
EVERETT
6 ST HELENS WAY
HEMSWELL
GAINSBOROUGH
LINCOLNSHIRE DN21 5XG

Day	Month	Year

Date of any change.

Date of Birth:- 24/08/35
Nat:BRITISH
Occ:DIRECTOR

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

SEE ATTACHED LIST

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

00007633

Directors - continued

Particulars.

ALEXANDER DUNCAN JOHN
LAIDLAW
WELLGARTH
WESTLINTON
CARLISLE
CUMBRIA CA6 6AA

Date of Birth:- 13/04/41
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

SEE ATTACHED LIST

Particulars.

STEWART LESLIE
MCCARTHY
31 SHAFTESBURY AVENUE
LINCOLN
LINCOLNSHIRE LN6 0QN

Date of Birth:- 06/07/47
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

SEE ATTACHED LIST

Particulars.

THOMAS HUMPHREY
SINCLAIR
ORCHARD HOUSE 8 WESTON ROAD
EDITH WESTON
OAKHAM
LEICESTERSHIRE LE15 8HQ

Date of Birth:- 17/08/38
Nat:BRITISH
Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year
03	10	95

Date of resignation.

Directors - continued

00007633

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

Particulars.

NORMAN FRANK
UZZELL
10 TEMPEST STREET
LINCOLN
LINCOLNSHIRE LN2 5NB

Day	Month	Year

Date of any change.

Date of Birth:- 14/09/46
Nat:BRITISH
Occ:EXPORT DIRECTOR

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

SEE ATTACHED LIST

Particulars.

PAUL JOHN
WILLIAMS
STABLES COTTAGE
BRININGHAM
MELTON CONSTABLE
NORFOLK NR24 2QJ

Day	Month	Year

Date of any change.

Date of Birth:- 11/06/44
Nat:BRITISH
Occ:DIRECTOR

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

SEE ATTACHED LIST

Particulars.

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

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)

00007633

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	510,000	510,000.00
Totals	510,000	510,000.00

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

The last full members list was at 20/10/93

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

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 £18.

Cheques should be made payable to Companies House.

Signed



Secretary/Director *
(delete as appropriate)

Date 3 November 1995

This return includes 9 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?

ED DAWE, COMPANY SECRETARY

WILLIAM SINCLAIR HOLDINGS plc

FIRTH ROAD

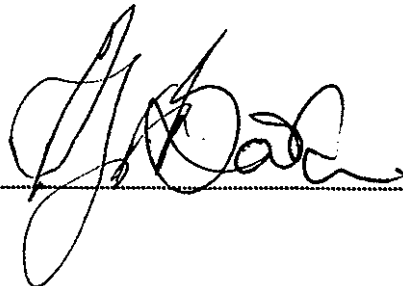
LINCOLN Postcode LN6 7AH

**WILLIAM SINCLAIR HOLDINGS plc GROUP
SUMMARY OF NON-GROUP DIRECTORSHIPS
AS AT 20 OCTOBER 1995**

Director	PJF Barton
-----------------	------------

Company	Date Appointed	Date Retired
Current: Stonefield House School Limited	1991	N/A
Past: None		

The above is the correct position with regard to my directorships outside the William Sinclair Holdings plc Group of companies as at 20 October 1995.



PJF Barton

20/10/95


Date

**WILLIAM SINCLAIR HOLDINGS plc GROUP
SUMMARY OF NON-GROUP DIRECTORSHIPS
AS AT 20 OCTOBER 1995**

Director SW Cartwright

Company	Date Appointed	Date Retired
Current: None		
Past: None		

The above is the correct position with regard to my directorships outside the William Sinclair Holdings plc Group of companies as at 20 October 1995.


..... SW Cartwright

27. 10. 95
..... Date

**WILLIAM SINCLAIR HOLDINGS plc GROUP
SUMMARY OF NON-GROUP DIRECTORSHIPS
AS AT 20 OCTOBER 1995**

Director	TR Dick
-----------------	---------

Company	Date Appointed	Date Retired
Current: None		
Past: None		

The above is the correct position with regard to my directorships outside the William Sinclair Holdings plc Group of companies as at 20 October 1995.

TR Dick

TR Dick

24-10-95

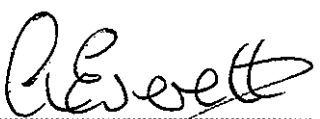
Date

**WILLIAM SINCLAIR HOLDINGS plc GROUP
SUMMARY OF NON-GROUP DIRECTORSHIPS
AS AT 20 OCTOBER 1995**

Director	AE Everett
-----------------	-------------------

Company	Date Appointed	Date Retired
Current: None		
Past: None		

The above is the correct position with regard to my directorships outside the William Sinclair Holdings plc Group of companies as at 20 October 1995.



AE Everett

27/10/95
Date

**WILLIAM SINCLAIR HOLDINGS plc GROUP
SUMMARY OF NON-GROUP DIRECTORSHIPS
AS AT 20 OCTOBER 1995**

Director	SL McCarthy
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Company	Date Appointed	Date Retired
<p>Current: None</p> <p>Past: None</p>		

The above is the correct position with regard to my directorships outside the William Sinclair Holdings plc Group of companies as at 20 October 1995.

SL McCarthy

SL McCarthy

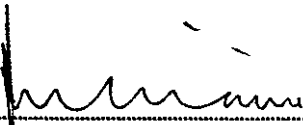
25/10/95.
Date

**WILLIAM SINCLAIR HOLDINGS plc GROUP
SUMMARY OF NON-GROUP DIRECTORSHIPS
AS AT 20 OCTOBER 1995**


Director	PJ Williams
-----------------	-------------

Company	Date Appointed	Date Retired
Current: None		
Past: None		

The above is the correct position with regard to my directorships outside the William Sinclair Holdings plc Group of companies as at 20 October 1995.



PJ Williams



Date