



# Companies House

— for the record —

Company Name

**WILLIAM SINCLAIR  
HORTICULTURE LIMITED**

Company Type

**Private Company Limited By  
Shares**

Company Number

**7633**

Information extracted from  
Companies House records on  
**5th October 2000**

## 363s Annual Return

*Used  
002093  
E315X21*

- > 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.



A33  
COMPANIES HOUSE

\*ADHBLUOJ\*

0084  
17/11/00

### 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>	<b>Firth Road Lincoln LN6 7AH</b>	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>	<b>Address where the Register is held  At Registered Office</b>	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>	<b>Not Applicable</b>	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> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____
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> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>		_____ _____																		

	Current details	Amended details
<p><b>&gt; Company Secretary</b> 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>Particulars of a new Company Secretary must be notified on form 288.</p>	<p><b>Name</b> Edward William DAWE</p> <p><b>Address</b> Elm House Spridlington Market Rasen Lincolnshire LN8 2DE</p>	<p><b>Name</b> _____</p> <p><b>Address</b> _____ _____ _____</p> <p>UK Postcode    . . . . .</p> <p>Date of change . . / . . / . . . . .</p> <p>Date Edward William DAWE ceased to be secretary (if applicable)                           . . / . . / . . . . .</p>
<p><b>&gt; Director</b> 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>Particulars of a new Director must be notified on form 288.</p>	<p><b>Name</b> Roger BARLOW</p> <p><b>Address</b> Villa Farm Main Street, Wilberfoss York North Yorkshire YO41 5NA</p> <p><b>Date of birth</b> 23/07/1944</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Director</p>	<p><b>Name</b> _____</p> <p><b>Address</b> _____ _____ _____</p> <p>UK Postcode    . . . . .</p> <p>Date of birth     . . / . . / . . . . .</p> <p>Nationality     _____</p> <p>Occupation     _____</p> <p>Date of change . . / . . / . . . . .</p> <p>Date Roger BARLOW ceased to be director (if applicable)                           . . / . . / . . . . .</p>
<p><b>&gt; Director</b> 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>Particulars of a new Director must be notified on form 288.</p>	<p><b>Name</b> Peter James Frederick BARTON</p> <p><b>Address</b> Paddock House Owmbly Road Spridlington Market Rasen Lincolnshire LN8 2DD</p> <p><b>Date of birth</b> 12/05/1943</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Director</p>	<p><b>Name</b> _____</p> <p><b>Address</b> _____ _____ _____</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>

	Current details	Amended details
<p><b>&gt; Director</b>                      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><b>Name</b>                      Fiona Susan CARRINGTON</p> <p><b>Address</b>                      Inverinain                      Hall Drive, Canwick                      Lincoln                      LN4 2RG</p> <p><b>Date of birth</b> 13/03/1957</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Director</p>	<p><b>Name</b>                      _____</p> <p><b>Address</b>                      _____                      _____                      _____</p> <p><b>UK Postcode</b>    ____  ____  ____</p> <p><b>Date of birth</b>    __ / __ / _____</p> <p><b>Nationality</b>     _____</p> <p><b>Occupation</b>     _____</p> <p><b>Date of change</b> __ / __ / _____</p> <p><b>Date</b> Fiona Susan CARRINGTON ceased to be director (if applicable)                      _____ / _____ / _____</p>
<p><b>&gt; Director</b>                      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><b>Name</b>                      Paul Thomas DAVENPORT</p> <p><b>Address</b>                      5 Chalgrove Way                      Forest Park                      Lincoln                      LN6 0QY</p> <p><b>Date of birth</b> 27/07/1960</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Director</p>	<p><b>Name</b>                      _____</p> <p><b>Address</b>                      _____                      _____                      _____</p> <p><b>UK Postcode</b>    ____  ____  ____</p> <p><b>Date of birth</b>    __ / __ / _____</p> <p><b>Nationality</b>     _____</p> <p><b>Occupation</b>     _____</p> <p><b>Date of change</b> __ / __ / _____</p> <p><b>Date</b> Paul Thomas DAVENPORT ceased to be director (if applicable)                      _____ / _____ / _____</p>
<p><b>&gt; Director</b>                      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><b>Name</b>                      Thomas Robert DICK</p> <p><b>Address</b>                      Garden Cottage                      Crosby On Eden                      Carlisle                      Cumbria                      CA6 4QZ</p> <p><b>Date of birth</b> 19/09/1945</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Director</p>	<p><b>Name</b>                      _____</p> <p><b>Address</b>                      _____                      _____                      _____</p> <p><b>UK Postcode</b>    ____  ____  ____</p> <p><b>Date of birth</b>    __ / __ / _____</p> <p><b>Nationality</b>     _____</p> <p><b>Occupation</b>     _____</p> <p><b>Date of change</b> __ / __ / _____</p> <p><b>Date</b> Thomas Robert DICK ceased to be director (if applicable)                      _____ / _____ / _____</p>



**Section 3: Share Capital**

	Current details	Amended details
<p><b>&gt; Issued Share Capital</b>  <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></p>	<p><b>Class of share</b>                      Ordinary</p> <p><b>Nominal value of each share</b>                      £1.00</p> <p><b>Number of shares issued</b>                      510,000</p> <p><b>Aggregate Nominal Value of issued shares</b>                      £510,000.00</p>	<p>Class of share                      _____</p> <p>Nominal value of each share                      _____</p> <p>Number of shares issued                      _____</p> <p>Aggregate Nominal Value of issued shares                      _____</p>
<p><b>&gt; Total shares issued and value</b>  <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p><b>Total number of shares issued</b>                      510,000</p> <p><b>Total Nominal value of shares issued</b>                      £510,000.00</p>	<p>Total number of shares issued                      _____</p> <p>Total Nominal value of shares issued                      _____</p>
<p><b>&gt; 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 <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 029 2038 0801.</b></p>		

**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
<p>&gt; <b>Shareholder Name</b> E.A. INCHLEY</p> <p><b>Address</b> 12 Dunholme Road Welton Lincoln LN2 3RS</p> <p><b>Shares held</b> Class                      Number Ordinary                      1</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode    . . . . .</p> <p><b>Shares held</b> Class                      Number</p> <p>_____ _____</p>	<p><b>Shares transferred by</b> E.A. INCHLEY</p> <p>Class      Number      Date of transfer</p> <p>_____ _____      ____/____/____</p>
<p>&gt; <b>Shareholder Name</b> T.H. SINCLAIR</p> <p><b>Address</b> Orchard House 8 Weston Road Edith Weston Oakham Leicestershire LE15 8HQ</p> <p><b>Shares held</b> Class                      Number Ordinary                      1</p>	<p>Name _____</p> <p>Address _____ _____</p> <p style="text-align: center;">RUTLAND</p> <p>UK Postcode    . . . . .</p> <p><b>Shares held</b> Class                      Number</p> <p>_____ _____</p>	<p><b>Shares transferred by</b> T.H. SINCLAIR</p> <p>Class      Number      Date of transfer</p> <p>_____ _____      ____/____/____</p>
<p>&gt; <b>Shareholder Name</b> WILLIAM SINCLAIR HOLDINGS PL</p> <p><b>Address</b> Firth Road Lincoln LN6 7AH</p> <p><b>Shares held</b> Class                      Number Ordinary                      509998</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode    . . . . .</p> <p><b>Shares held</b> Class                      Number</p> <p>_____ _____</p>	<p><b>Shares transferred by</b> WILLIAM SINCLAIR HOLDINGS PLC</p> <p>Class      Number      Date of transfer</p> <p>_____ _____      ____/____/____</p>



Companies House  
for the record

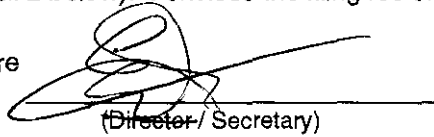
# 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page 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

15 / 11 / 2000

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

### What to do now

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  
20/10/2000

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 2001** 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

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

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

Cheque

Postal Order

Cheque / Postal Order

Number 2095

*(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. DAVE

Telephone number *inc code*

01522 537561

Address

WILLIAM SINCLAIR HOLDINGS PLC

FIRTH ROAD

LINCOLN

LN6 7AH

Postcode

\_\_\_\_

DX number *if applicable*

\_\_\_\_\_  
DX exchange

**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    _ _ _ _ _			