



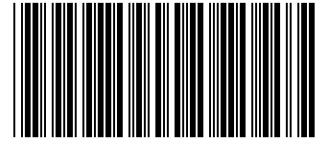
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Companies House
— for the record —

Annual Return

Company Name: WILLIAM SINCLAIR HORTICULTURE LIMITED

Company Number: 00007633



XXEHVUES

Received for filing in Electronic Format on the: 05/11/2007

Company Details

Period Ending: 20/10/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

2415

3663

1450

Registered Office:
Address:

**FIRTH ROAD
LINCOLN
LN6 7AH**

**Register of
Members Address:**

At Registered Office

**Register of Debenture
Holders Address:**

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: PETER DOMINIC WILLIAMS

Address: WOODVIEW
PONTON ROAD
BOOTHBY PAGNELL
LINCOLNSHIRE NG33 4DH

Director 1:

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 2:

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 20/10/2007, 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 20/10/2007

Name: **SINCLAIR SUBSIDIARY NO 1 LTD**

Address: **WILLIAM SINCLAIR
FIRTH ROAD
LINCOLN LN6 7AH**

Shareholding 2:

509998 ORDINARY Shares held as at 20/10/2007

Name: **WILLIAM SINCLAIR HOLDINGS PLC**

Address: **FIRTH ROAD
LINCOLN LN6 7AH**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **05/11/2007** *Authenticated:* **Yes (E/W)**