



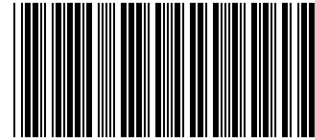
Companies House
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Annual Return

Company Name: **CLIFTON NURSERIES LIMITED**

Company Number: **00697600**



XEGHN5LL

Received for filing in Electronic Format on the: **26/05/2005**

Company Details

Period Ending: **15/05/2005**

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

Principle Business Activities:

SIC Codes

5248

OTHER RETAIL SPECIALIST STORES

*Registered Office:
Address:*

**5 A CLIFTON VILLAS
LONDON
W9 2PH**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ANTHONY WILLIAM
RINGSHALL**

Address: **3 WHEAT HILL
LETCHWORTH
HERTFORDSHIRE SG6 4HH**

Director 1:

Name: **SIMON DAVID BROWN**
Date of Birth: **14/10/1960**
Nationality: **BRITISH**
Occupation: **CHIEF OPERATING
OFFICER**

Address: **10 SHREWSBURY LANE
LONDON SE18 3JF**

Director 2:

Name: **JAMES LEWISOHN** *Address:* **91 B LADBROKE GROVE**
Date of Birth: **10/05/1970** **LONDON W11 2HD**
Nationality: **BRITISH**
Occupation: **INVESTMENT ADVISOR**

Director 3:

Name: **TADEUSZ PALUCHOWSKI** *Address:* **THE PINES**
Date of Birth: **25/06/1951** **ROUNABOUT COPSE**
Nationality: **BRITISH** **WEST CHILTINGTON**
Occupation: **MANAGER** **WEST SUSSEX RH20 2RN**

Director 4:

Name: **LORD NATHANIEL** *Address:* **30 WARWICK AVENUE**
CHARLES JACOB **LONDON W9 2PT**
ROTHSCHILD
Date of Birth: **29/04/1936**
Nationality: **BRITISH**
Occupation: **COMPANY 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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/05/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 15/05/2005

Name: **CLIFTON NURSERIES (HOLDINGS) LTD**

Address: **5 A CLIFTON VILLAS**
LONDON W9 2PH

Changes made to annual return

The following information has been updated on your Annual Return:

RESIGNED DIRECTOR : PATRICK JAMES on 31/12/2004

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **26/05/2005** *Authenticated:* **Yes (E/W)**