



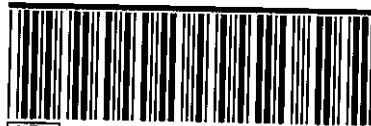
C O M P A N I E S H O U S E

Way

363s

Annual Return

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



A21 *AHIFBNE0* 343
COMPANIES HOUSE 20/07/96

of company number 01215547

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company name
ROCK GARDEN 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 13/06/96

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
04	07	96

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

Day	Month	Year

Registered Office *(See note 3)*

This is the address registered by Companies House.

44 PHIPPS HATCH LANE
ENFIELD
MIDDLESEX
EN2 0HN

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

Principal business activities *(See note 4)*

Trade classification is
5530 RESTAURANTS
9272 OTHER RECREATIONAL ACTIVITIES

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

01215547

Register of members (See note 5)

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.

DAVID JOHN
WEBB
44 PHIPPS HATCH LANE
ENFIELD
MIDDLESEX EN2 0HN

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.

PHILIP LOUIS
MATTHEWS
117 ALBERT ROAD
LONDON
N22 4AG

Day	Month	Year

 Date of any change.

Date of Birth:- 22/02/63

Nat:BRITISH

Occ:COMPANY 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.

Herndome Ltd - Rock Garden
Group Ltd

01215547

Directors - continued

Particulars.

JOHN
MCDONNELL
50 COTESBACH ROAD
CLAPTON
LONDON
E5 9QJ

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

Day	Month	Year

Date of any change.

John Oliver

Date of Birth:- 01/07/48

Nat:BRITISH

Occ:ENTERTAINMENTS 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.

Canadene Ltd - Herndome Ltd -
Rock Garden Group Ltd - Life
Organ Ltd

Particulars.

ARTHUR JOHN
WICKSON
54 SELWYN AVENUE
RICHMOND
SURREY TW9 2HD

Day	Month	Year

Date of any change.

Date of Birth:- 14/01/47

Nat:BRITISH

Occ:MANAGING 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.

Canadene Ltd - Herndome Ltd -
Rock Garden Group Ltd - Life Organ
Ltd

Particulars.

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

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)

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)
<u>Ordinary</u>	<u>45,000</u>	<u>£45,000</u>
_____	_____	_____
_____	_____	_____
Totals	<u>45,000</u>	<u>£45,000</u>

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 04/07/95

	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**.

SignedDate 17.07.96

[Signature]
Secretary/Director*
(delete as appropriate)

This return includes _____ 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?----->

David Webb FCIS
44 Phipps Hatch Lane, Enfield
Middlesex

Postcode EN2 0HN

Telephone 0181 367 1901 Ext _____