

COMPANIES HOUSE

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

This form should be completed in black.

The information printed below is taken from Companies House records as at 03/07/96 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		
ſ	2 4	0 7	9 6		

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.

Registered Office (See note 3)

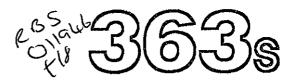
This is the address registered by Companies House.

NOTTINGHAM ROAD TANSLEY MATLOCK DERBY DE4 5FR

Principal business activities (See note 4)

Trade classification is 5248 OTHER RETAIL SPECIALISED STORES

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



Annual Return

of company number 01413241	G
company name MATLOCK GARDEN, WATERLIFE & PET CENT LIMITED	RE
company type PRIVATE COMPANY LIMITED BY SHARES	
If you are making the return up to an earlies show the date here. Please note that the formula be delivered to Companies House within 28 of this earlier date.	m must
Day Month Year	
Day Month Year	

01413241 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					
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.	Day Month Year				
10111 200.	Date of any change.				
JANE	ì				
TARBATT					
COVERACK	***************************************				
STRETTON ROAD TANSLEY					
MATLOCK					
DERBYS DE4 5GE	•				
	•				
If this person has ceased to be secretary, please	Day Month Year				
state when.					
State Wilell.	Date of resignation.				
Directors (See note 7)	Day Month Year				
Particulars of a new director must be notified on					
form 288.	Date of any change.				
EDWARD JOHN					
TARBATT					
COVERACK STRETTON ROAD	-				
TANSLEY	26 FLYMINGO COURT				
MATLOCK	MAINA PARK				
DERBYSHIRE DE4 5FR	NOTTINENAM				
	NET LET				
Date of Birth:- 30/06/71					
Nat:BRITISH					
Occ:GARDEN CENTRE MANAGER	***************************************				
	Day Month Year				
If this person has ceased to be director, please					
state when.	Date of resignation.				
Show any relevant current and previous directorships					

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01413241	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
Particulars.	Date of any change.
JANE	<u></u>
TARBATT COVERACK	
STRETTON ROAD TANSLEY	
MATLOCK	
DERBYS DE4 5GE	

Date of Birth:- 08/04/43	
Nat:BRITISH Occ:GARDEN CENTRE PROPRIETOR	
	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	Land and the state of the state
Show any relevant current and previous directo	rships.
	Day Month Year
Particulars.	Date of any change.
JOHN EVERAD	Bate of any shange.
TARBATT	
COVERACK	
STRETTON ROAD TANSLEY MATLOCK	
DERBYS DE4 5GE	
Date of Birth:- 14/01/43	***************************************
Nat:BRITISH	
Occ:GARDEN CENTRE PROPRIETOR	
If this person has ceased to be director, please	Day Month Year
state when	Date of resignation.
Show any relevant current and previous director	prships
	, , , , , , , , , , , , , , , , , , ,
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Particulars.	Day Month Year
	Date of any change.
RICHARD JOHN	
TARBATT	,
26 FLAMINGO COURT	
MARINA NOTTINGHAM	
NG7 1GJ	
•	
Date of Birth:- 10/06/69	
Nat:BRITISH	
Occ: CHARTERED ACCOUNTANT	
If this person has ceased to be director, please	Day Month Year
state when	Date of resignation.
Show any relevant current and previous director	prships.

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01413241 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate • nominal value	
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)	
	ODWAY	70000		
	Totals	00•a£	<u></u>	
List of past and present members (See note 9)				
(Use attached schedule where appropriate)			Please mark the appropriate box.	
A full list is required.			on paper not on paper	
	A full list of m	nembers is enclos	ed 🗸	
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.	Signed S	Ta Tarbotto	Secretary/Director * *(delete as appropriate)	
I enclose the fee of £18. Cheques should be made payable to Companies House.		(enter numbe	have completed	
To whom should Companies House direct any enquiries about the information shown in this eturn?>	121 SM MATLO	BERS COPE & PARTNE FERED ACCOUNTANT EDLEY STREET DCK, DERBYS, DE4315 Postcode	e e	
	rerepnone		Ext	

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

	Account of Shares			S
Company Number: 01413241	Number of	Particulars of	shares trans-	
Company Name: MATLOCK GARDEN, WATERLIFE & PET CENTRE LIMITED	shares or amount of stock held by existing	of the first r incorporation	r, in the case eturn,since the of the	
HALLA A LID	members at date of this return.	(a) persons members (b) persons	•	
Name and address	Number currently held	\$ f	Date of	Remarks
JOHN EVELAD TARDATT COVERCIC				
SKETTON ROAD, TANKEY SERBYS.	9262			***
JONE TARBATT COVERACK STRETTON				
KOD, THISLEY, DERRY	9262			
CHINAS JOHN TARROTT UNOT ONNIES				
OUCT, MY MA PARK CATILE MARINA NOTINGER	m 4/2			
DINAD JOHN TARATT 26 FAMMED				
COUNT, MAINA PACK, NOTTING NAM NG) 16	- N2			
SAKAN JAVE TARRATT ZU ARVABEL				
MUSIONS, KELVESON ROAS, FULHAM,	489		-	
Lamon, SWG SAS				······
	*			
				·
	50000	-		

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

O	Account of Shares			
Company Number: 01413241 Company Name: MATLOCK GARDEN, WATERLIFE & PET CENTRE LIMITED	Number of shares or amount of stock held by existing members at date of this return.	last return, o of the first re incorporation company, by (a) persons members (b) persons	the date of the r, in the case eturn, since the of the who are still	•
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
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