



COMPANIES HOUSE

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



A12 *ALFDSN03* 401
COMPANIES HOUSE 30/07/96

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
24	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.

NOTTINGHAM ROAD
TANSLEY
MATLOCK
DERBY DE4 5FR

235
011946
18
363s

Annual Return

of company number 01413241

G

company name

MATLOCK GARDEN, WATERLIFE & PET CENTRE
LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

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.

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01413241

Register of members (See note 5)

The register is kept at
REGISTERED OFFICE

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

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.

JANE
TARBATT
COVERACK
STRETTON ROAD TANSLEY
MATLOCK
DERBYS DE4 5GE

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.

EDWARD JOHN
TARBATT
COVERACK STRETTON ROAD
TANSLEY
MATLOCK
DERBYSHIRE DE4 5FR

Day	Month	Year
01	07	91

 Date of any change.

Date of Birth:- 30/06/71
Nat:BRITISH
Occ:GARDEN CENTRE MANAGER

If this person has ceased to be director, please state when.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

26 FLAMINGO COURT,
MAGNA PARK
NOTTINGHAM
NG7 1GJ

01413241

Directors - continued

Particulars.

JANE
TARBATT
COVERACK
STRETTON ROAD TANSLEY
MATLOCK
DERBYS DE4 5GE

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

Day	Month	Year

Date of any change.

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Date of Birth:- 08/04/43

Nat:BRITISH

Occ:GARDEN CENTRE PROPRIETOR

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

.....

.....

Show any relevant current and previous directorships.

Particulars.

JOHN EVERAD
TARBATT
COVERACK
STRETTON ROAD TANSLEY
MATLOCK
DERBYS DE4 5GE

Day	Month	Year

Date of any change.

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Date of Birth:- 14/01/43

Nat:BRITISH

Occ:GARDEN CENTRE PROPRIETOR

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

.....

.....

Show any relevant current and previous directorships.

Particulars.

RICHARD JOHN
TARBATT
26 FLAMINGO COURT
MARINA
NOTTINGHAM
NG7 1GJ

Day	Month	Year

Date of any change.

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Date of Birth:- 10/06/69

Nat:BRITISH

Occ:CHARTERED ACCOUNTANT

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)
Ordinary	20000	£20000
Totals	20000	£20000

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 members is enclosed ☒☐**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.**

Signed

J. J. J. J.

Secretary/Director *

*(delete as appropriate)

Date

29/7/06

This return includes 1 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?----->

CHAMBERS COPE & PARTNERS
CHARTERED ACCOUNTANTS
121 SMEDLEY STREET
MATLOCK, DERBYS. DE4 3JG

Postcode

Telephone

Ext

SCHEDULE TO FORM 363

Continued overleaf

SCHEDULE TO FORM 363[illegible]