

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 05/11/92 If this information requires amendment use the spaces apposite.

Date of this return is en note 1:

The Information in this return should be made up to a date not later than

Day	Month	Year	
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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.
WESTBOURNE ROAD
EDGBASTON
BIRMINGHAM
B15 3TR

Principal business activities Secreted

Trade classification is 8212 VARIETY/OTHER GENERAL STORES

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

of company number G1

01846714

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company name
BIRMINGHAM BOTANICAL

BIRMINGHAM BOTANICAL GARDENS (ENTERPRISES) LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

If you are making the form 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.

Day	Month	Year	
1	1		

Day	Month	Year	
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Register of members (See note 3)	01846714	detalls below and, for secretary and direction particulars, the date of any change.
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Issued Share Capital (Ser more &	01846714	Class eg Ordinary Preference etc i	Number of shares issued	Aggregate nominal value
Enter details of all shares in issue return.	at the date of this	ORDINGRY		issued multiplied b nominal value per share
		Totels	2	12
List of past and present member (See note 9) (Use attached schedule where appropriate) A full list is required if one was not it of the last two returns. The last full members list was at 0		There were no ch	anges in the perio	Please mark the appropriate box,
		A list of changes A full list of memb	is enclosed	not on paper
Elective resolutions , See note 10 (Privace companies only)				
If an elective resolution is in force return to dispense with annual gene this box.				
If an elective resolution is in force return to dispense with laying acmeetings, mark this box.				
Certificate				
I certify that the information given in the best of my knowledge and belief.	this return is true to	Signed	Halox.	Secretary/Director * * delete as appropriate'
I enclose the fee of £32.		Date /6	11119 2	. quice ar abbudatate,
Cheques should be made payable to Companies House.		This return incli	•	continuation sheets.
			e that you have on this page.	_
To whom should Companies House direct any enqui- about the information shown in this return?		94 Ke	\$ L :	andersteine de lettersteine a cup - a bidui
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Page 6		Telephone	A 200 2001	Ext

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LIST OF PAST AND PRESENT MEMBERS SCHEDULE TO FORM 868 ACCOUNT OF Sinares
Particulars & shares transferred Company Number: 01846714 Number of since the date of the 'ast return. shares or or, in the case of the first return, Company Name: amount of since the incorporation of the stock hald BIRMINGHAM BOTANICAL GARDENS company, by by existing (ENTERPRISES) LIMITED (a) persons who are still mornbors at members, and date of this (b) persons who have return. coased to be members Number Date of Number Name and address Currently Registration Remarks Transferred of Transfer Held BIRMINGHAM BOTHWEAR R HERETICULTURALST WESTBOURNE ROAD EDGBARTON GIRMINGLIAM BISBAR DIGBY HENRY ROSE ETHE B.BG