

## 363s

## Annual Return

02590032

C

THE REGISTRAR OF COMPANIES COMPANIES HOUSE

CROWN WAY CARDIFF CF4 3UZ

opposite.



COMPANIES HOUSE 1

This form should be completed in black.

The information printed below is taken from Companies House records as at 20/02/98
If this information requires amendment use the spaces

Date of this return (See note 1)

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

Day		Month Yea		ar	
0	8	0	3	9	8

## 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
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This is the address registered by Companies House.

EQUIPOSE HOUSE GROVE PLACE BEDFORD MK40 3LE

Principal business activities (See note 4)

Trade classification is
9305 OTHER SERVICE ACTIVITIES

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

company name VINCENT LANDSCAPES LIMITED

PRIVATE COMPANY LIMITED BY SHARES

of company number

company type

this earlier date.

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

Day Month Year

Day	Month	Year
1	1	1

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02590032 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)	
<del>-</del>	
Particulars of a new secretary must be notified on form 288.	Day Month Year
,	Date of any change.
LINDA KRISTINE	
VINCENT	
25 TOP END	
RENHOLD	***************************************
BEDFORD	••••••
BEDFORDSHIRE MK41 OLR	
	Barrier Marie Company
If this person has ceased to be secretary, please	Day Month Year
state when.	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.
·	
LINDA KRISTINE VINCENT	
25 TOP END	
RENHOLD	
BEDFORD	
BEDFORDSHIRE MK41 OLR	
•	
	*****
Date of Birth:- 11/02/53	***************************************
Nat:BRITISH	
Occ:BOOK KEEPER	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Observation	
Show any relevant current and previous directorships.	
Page 2	***************************************

02590032	If the information shown needs amendment, give details below and the date of any change.
Directors - continued '	
Particulars.	Day Month Year
PETER	Date of any change.
VINCENT	
25 TOP END	***************************************
RENHOLD BEDFORD	
BEDFORDSHIRE MK41 OLR	***************************************
Data of Rights 10/04/52	
Date of Birth:- 19/04/53 Nat:BRITISH	
Occ:LANDSCAPE GARDENER	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
The state of the s	the state of the s
Show any relevant current and previous directorships.	
	*
	Day Month Year
Particulars.	Date of any change.
	Date of any change.
	•
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	· · · · · · · · · · · · · · · · · · ·
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
	***************************************
	·
	•
	•
If this marrow has accord to be division in	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	
	***************************************
	Day Month Year
Particulars.	Date of any change.
·	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	. <u>2</u>
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
•	
	***************************************
	·
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	

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02590032 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)
	OROINARY	1000	<u> </u>
	Totals	1000	£1000
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.	There were no	changes in the pe	not on
The last full members list was at 08/03/97	A list of chang	es is enclosed nembers is enclos	on paper paper
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	Signed	LAALIM	Secretary/Director *
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 2	3/98	*(delete as appropriate)
I enclose the fee of £15.	This return in	aludaa l	continuation charts
Cheques should be made payable to <b>Companies House</b> .	Please en	(enter numbe	have completed
To whom should Companies House direct any enquiries about the information shown in this return?>	equipoise i	iouse, Grove	e MK403LE

Telephone 01234 262761 Ext 23.7

LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363** 

131 OF PAST AND PRESENT MEMBERS	SCHEDOLL TO FOR		
Company Number: 02590032	Number of	Account of Shares Particulars of shares trans- ferred since the date of the	
Company Name: VINCENT LANDSCAPES LIMITED	shares or amount of stock held	last return, or, in the case of the first return, since the	
	by existing members at	company, by (a) persons who are still	
	date of this return.	members, and (b) persons who have ceased to be members.	
Name and address	Number currently held	Number Date of Registration of Transfer	Remarks
PO VINCENT	510		
25 TOP END			<u>.</u>
RENHOLD			
BEOFORD MK41 OLR			
	490		-
LK VINCENT 25 TOP ENP			
REN HOLO			
BEOFORD MK41 OLK			
	1000		

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Account of Shares Company Number: 02590032 Particulars of shares trans-Number of ferred since the date of the Company Name: shares or last return, or, in the case of the first return, since the amount of VINCENT LANDSCAPES LIMITED stock held incorporation of the by existing company, by members at (a) persons who are still date of this members, and (b) persons who have return. ceased to be members. Number Date of Number Name and address currently Registration Remarks Transferred held of Transfer