

COMPANIES HOUSE



Annual Return

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THE REGISTRAR OF COMPANIES

COMPANIES HOUSE

CROWN WA''

CARDIFF

CF4 3UZ

A38 *A6P03X3W* 522

COMPANIES HOUSE 04/07/97

COMPANIES HOUSE 21/06/97

COMPANIES HOUSE 21/06/97

This form should be completed in black.

The information printed below is taken from Companies House records as at 26/03/97 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
1 2	0 4	9 7

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.

OSPRINGE NURSERIES BROGDALE ROAD FAVERSHAM KENT ME13 8SU

Principal business activities (See note 4)

Please enter trade classification(s).

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

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.

	1	
Day	Month	Year

Month

Year

Day

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03185052 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	
er francische State Bereitster und der Gerander auf der Gerander auf der Gerander auf der Gerander auf der Ger	***************************************
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on	Day Month Year
form 288.	Date of any change.
ELIZABETH ANNE POOLE	
BEVERLEY UPPER ST ANNES ROAD	
FAVERSHAM	
KENT ME13 8SY	

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.
MICHAEL JOHN	***************************************
POOLE	
BEVERLEY UPPER ST ANNES ROAD	,
FAVERSHAM	
KENT ME13 8SY	

Date of Birth:- 24/03/51	
Nat:BRITISH	
Occ:NURSERYMAN	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant autient and investor at	
Show any relevant current and previous directorships.	777777777777777777777777777777777777777

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03185052	If the information shown peeds amondment
•	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	give details below and the date of any change.
	Day Month Year
Particulars.	Date of any change.
	Date of any change.
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NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
A S A S A S A S A S A S A S A S A S A S	
	Dou Manth Year
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
•	
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
raiticulais.	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	***************************************
ON BINECIONS HODE DE NOITFIED ON FORM 2008.	

	Day Month Year
If this person has ceased to be director, please	
state when.	Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
	Date of any change.
•	
	••••
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	••••
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
	•••••
,	

	Day Month Year
If this person has ceased to be director, please	
state when.	Date of resignation.

Show any relevant current and previous directorships.	•••••
Page 3	

03185052 Issued Share Capital (See note 8) ~	Class (eg Ordinary/	Numbe f 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)
	OBOINARY	2_	\$ 2
•			
	Totals	2	# 2
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 paper
	A full list of m	embers is enclose	ed V
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, <i>mark this box</i> .			
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	Moderation	Secretary/Director *
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 19 6	97	*(delete as appropriate)
I enclose the fee of £15.	This return inc	aludos	continuation sheets.
Cheques should be made payable to Companies House.	Please en	(enter number	have completed
	1.00.00.00	<i>K</i>	Acc. 100.25
To whom should Companies House direct any	31 ST 960	orges pla	cé Accountaits
enquiries about the information shown in this return?>	LEANT		• • • • • • • • • • • • • • • • • • • •
			CTI IXD

Telephone OZZ7 464441 Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS SCHEDULE 10				
Company Number: 03185052	Account of Shares Particulars of shares trans-			5 · · · · · · · · · · · · · · · · · · ·
	Number of		he date of the	
Company Name:	shares or	shares or last return, or, in the case		
A. & E. BRIDGEN & SON LIMITED	amount of	amount of of the first return, since the stock held incorporation of the		
THE WAY DISTRIBUTE OF THE PARTY	by existing		or the	÷
	members at		who are still	
	date of this	members		
	return.	(b) persons ceased t	who have o be members.	
	Number		Date of	
Minus and address	currently	Number	Registration	Remarks
Name and address	held	Transferred		nemarks
	Heid		of Transfer	
CABLECIONE LTD		2.	17196	SUSSERIGER
CHECECOVE LID				SUSSEKIBER SHARES
ADD USPRINGE NURSERIES	`			
BROSDALE ROAD				
FAVERSHAM				
KENT MEIZ 85U				, , , , , , , , , , , , , , , , , , , ,
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AMBLES ITE LTD				
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BROSDALE ROMO		<u> </u>		RE ORGANISHTE
favecs ham .		ļ		<u></u>
MENT MEIZ 850				
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TO THE PROPERTY OF THE PROPERT	Olkinded)			E TO FORM 363
Company Number: 03185052			count of Shar	
Company Name:	Number of shares or shares or shares or amount of shares or shares		the date of the or, in the case	
A. & E. BRIDGEN & SON LIMITED	stock held by existing	incorporation	of the	
	date of this return.	member: (b) persons	s, and	
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
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