

BLUEPRINT

OneWorld

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363a

Please complete in typescript,  
or in bold black capitals.

**Annual Return**

CHFP010

**Company Number**

3473956

**Company Name in full**

Scotts Holdings Limited

**Date of this return**

The information in this return is made up  
to

Day		Month		Year			
2	5	1	1	2	0	0	5

**Date of next return**

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			

**Registered Office**

Show here the address at the date of  
this return.

Salisbury House, Weyside Park, Catteshall Lane

Any change of  
registered office **must**  
be notified on form  
287.

Post town

Godalming

County / Region

Surrey

UK Postcode

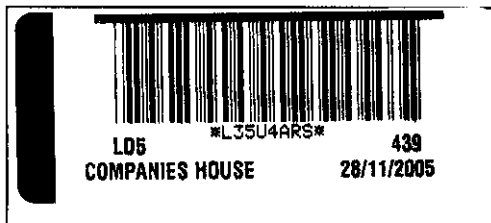
GU7 1XE

**Principal business activities**

Show trade classification code number(s)  
for the principal activity or activities.

7415

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



When you have completed and signed the form please send it to the  
Registrar of Companies at:

**Companies House, Crown Way, Cardiff, CF14 3UZ****DX 33050 Cardiff**

or for companies registered in England and Wales

or

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**

for companies registered in Scotland

**DX 235 Edinburgh**

**Register of members**

If the register of members is not kept at the registered office, state here where it is kept.

10 Upper Bank Street

Post town London

County / Region UK Postcode E14 5JJ

**Register of Debenture holders**

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region UK Postcode

**Company type**

Public limited company

☐

Private company limited by shares

☒

Private company limited by guarantee without share capital

☐

Private company limited by shares exempt under section 30

☐

Private company limited by guarantee exempt under section 30

☐

Private unlimited company with share capital

☐

Private unlimited company without share capital

☐

Please tick the appropriate box

**Company Secretary**

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

Name \* Style / Title

Forename(s)

Surname Clifford Chance Secretaries Limited

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Address 10 Upper Bank Street

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town London

County / Region UK Postcode E14 5JJ

Country

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Form 288a

**Directors**

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

<b>Name</b>	* Style / Title															
			Day	Month	Year											
Date of birth	2	0	0	3	1	9	4	9								
Forename(s)	Edward															
Surname	Claggett															
<b>Address</b>	8026 Balmoral Court, Dublin															
Post town	Ohio 43017															
County / Region											UK Postcode					
Country	United States										Nationality	American				
<b>Business occupation</b>	Tax Adviser															

\* Voluntary details.

<b>Name</b>	* Style / Title		Mr													
			Day	Month	Year											
Date of birth	2	7	0	5	1	9	6	2								
Forename(s)	Adrianus Petrus															
Surname	Van Winden															
<b>Address</b>	12 Puddingstone Drive															
Post town	St Albans															
County / Region	Hertfordshire										UK Postcode	AL4 0GY				
Country	England										Nationality	Dutch				
<b>Business occupation</b>	Finance Director															

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Fast-Action

**Directors***Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

**Name** \* Style / Title \_\_\_\_\_

**Date of birth**

Day		Month		Year	
1	3	1	0	1	9
				5	8

**Forename(s)** | John Henry Aldworth

**Surname** | Wyatt

**Address**

| Foxbriar House, Fishers Lane

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

**Post town** | Cold Ash

**County / Region** | Berkshire

**UK Postcode** | RG18 9NG

**Country** | England

**Nationality** | British

**Business occupation** | Managing Director

\* Voluntary details.

**Name** \* Style / Title \_\_\_\_\_

**Date of birth**

Day		Month		Year	

**Forename(s)** |

**Surname** |

**Address**

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

**Post town** |

**County / Region** |

**UK Postcode** |

**Country** |

**Nationality** |

**Business occupation** |

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FORM 288a

**Issued share capital**

Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
ORDINARY £1	6	£6.00
<b>Totals</b>	6	6.00

**List of past and present shareholders**

(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 period

☒

on paper

in another format

A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

**Signed**For and on behalf of  
CLIFFORD CHANCE SECRETARIES LIMITED  
*[Signature]***Date**

28 November 2005

† Please delete as appropriate.

† a director / secretary / authorised signatory

When you have signed the return send it with the fee to the Registrar of Companies.

Cheques should be made payable to **Companies House**.

This return includes

1

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Clifford Chance Secretaries Limited, 10 Upper Bank

Street, London, E14 5JJ

Tel: 020 7006 1000

Fax: 020 7006 5000

Tel

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DX number \_\_\_\_\_ DX exchange \_\_\_\_\_

# List of past and present shareholders

## Schedule to form 363a

CHFP010

Company Number 3473956

Company Name in full Scotts Holdings Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
  - The company's first annual return following the incorporation;
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Scotts-Sierra Investments Inc  Address 824 Market Street Mall, Suite 102/A, Wilmington DE, United States  UK postcode 19801	£1.00 ORDINARY £1    Shares Held 6		
Name  Address   UK postcode			
Name  Address  UK postcode			