

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	3

### 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.



LD5  
COMPANIES HOUSE  
19/01/04  
LD2  
COMPANIES HOUSE  
08/01/04

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

**Companies House, Crown Way, Cardiff, CF14 3UZ**  
for companies registered in England and Wales

**DX 33050 Cardiff**

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

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Please tick the appropriate box

**Company Secretary**

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

\* Voluntary details.

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

Name

\* Style / Title

Forename(s)

Surname Clifford Chance Secretaries Limited

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

**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		
Address	8026 Balmoral Court, Dublin		
Post town	Ohio 43017		
County / Region		UK Postcode	
Country	United States	Nationality	American
Business occupation	Tax Adviser		

\* Voluntary details.

**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	7
		0	5
		1	9
		6	2
Forename(s)	Adrianus Petrus		
Surname	Van Winden		
Address	12 Puddingstone Drive		
Post town	St Albans		
County / Region	Hertfordshire	UK Postcode	AL4 0GY
Country	England	Nationality	Dutch
Business occupation	Finance Director		

**Directors**

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

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

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

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 \_\_\_\_\_

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

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 |

**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

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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.

For and on behalf of

**Signed**CLIFFORD CHANCE SECRETARIES LIMITED  
*[Signature]*  
Authorised Signatory**Date**

25 / 11 / 2003

† Please delete as appropriate.

† a director / secretary

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

Tel / Fax: 020 7006 5000

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