

BLUEPRINT

OneWorld

363a

015096-30

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	4

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.

LD3
COMPANIES HOUSE0113
03/08/05

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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

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

Address

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

Clifford Chance Secretaries Limited

10 Upper Bank Street

Post town London

County / Region

UK Postcode E14 5JJ

Country

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

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Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

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.

Day Month Year
Date of birth 2 0 0 3 1 9 4 9

Forename(s) Edward

Surname Claggett

Address 8026 Balmoral Court, Dublin

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

Post town Ohio 43017

County / Region UK Postcode

Country United States Nationality American

Business occupation Tax Adviser

* Voluntary details.

Name * Style / Title Mr

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

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

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

Post town St Albans

County / Region Hertfordshire UK Postcode AL4 0GY

Country England Nationality Dutch

Business occupation Finance Director

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GAS-ANALOG

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

Day Month Year
Date of birth 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

Day Month Year
Date of birth

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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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
Totals	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.
For and on behalf of

Signed

CLIFFORD CHANCE SECRETARIES LIMITED
Authorised Signatory

Date

25 / 11 / 2004

† 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

Fax: 020 7006 5000

DX number _____ DX exchange _____

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Standard

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	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) 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			