



Please complete in typescript,
or in bold black capitals.

CHFP029

N WEST
£15-00
005739

363a

Annual Return

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 0

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
2 5 / 1 1 / 2 0 0 1

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

G U 7 1 X E

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.



Form revised September 1999

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
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

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Register of members

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

200 ALDERSGATE STREET

Post town LONDON

County / Region

UK Postcode E C 1 A 4 J J

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 here 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).

Name

* Style / Title

* Voluntary details.

Forename(s)

Surname(s)

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

Address

Usual residential address

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

Post town LONDON

County / Region

ENGLAND

UK Postcode E C 1 A 4 J J

Country

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

200 ALDERSGATE STREET

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 corporation 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 or a Scottish firm, give the registered or principal office address.

Post town OHIO

County / Region

UK Postcode 4 3 0 1 7

Country UNITED STATES

Nationality AMERICAN

Business occupation TAX ADVISER

* Voluntary details.

Name * Style / Title _____

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

Day Month Year
Date of birth 2 1 / 0 9 / 1 9 5 9

Forename(s) NICHOLAS GEORGE

Surname KIRKBRIDE

Address

KELBROOK HOUSE, 44 WHIELDEN

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

Post town AMERSHAM

County / Region BUCKINGHAMSHIRE

UK Postcode H P 7 0 H U

Country ENGLAND

Nationality BRITISH

Business occupation MANAGING DIRECTOR

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name	* Style / Title	MR											
		Day	Month	Year									
Directors	Date of birth	1	3	0	1	1	9	6	3				
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Forename(s)	MATTHEW											
	Surname	REED											
Address	OSBORNES OAST, KINGSLEY												
Usual residential address													
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	BORDON											
	County / Region	HAMPSHIRE				UK Postcode	G	U	3	5	9	L	W
	Country	ENGLAND				Nationality	BRITISH						
Business occupation	CHARTERED ACCOUNTANT												

* Voluntary details.

Name	* Style / Title												
		Day	Month	Year									
Directors	Date of birth												
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Forename(s)												
	Surname												
Address													
Usual residential address													
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town												
	County / Region					UK Postcode							
	Country					Nationality							
Business occupation													

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)

ORD £1	6	£	6.00
Totals	6	£	6.00

(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

~~CLIFFORD CHANCE SECRETARIES LTD~~

Signed

Authorised Signatory

Date _____

08-12-2000

† 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

continuation sheets.

(enter number)

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

CLIFFORD CHANCE SECRETARIES LIMITED, 200 ALDERSGATE STREET, LONDON, EC1A 4JJ

Tel | 020 7600 1000

DX number | 606 **DX exchange** | London



Company Name in full | Scotts Holdings Limited