



Companies House  
GOVERNMENT

# 363a

000142/30

Please complete in typescript, or in bold black capitals.

## Annual Return

CHFP000

Company number

06539986

Company name in full

WARE NEWCO LTD

### Date of this return

The information in this return is made up to

Day Month Year

1 9 / 0 3 / 2 0 0 9

### Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that 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

FRILSHAM NURSERIES

FRILSHAM, YATTENDON

Any change of registered office must be notified on form 287

Post town

THATCHAM

County/Region

BERKSHIRE

UK Postcode

R 9 1 8 0 X X

### Principal business activities

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

HOLDING Co.

to number cannot be determined.



A65 22/04/2009 209  
COMPANIES HOUSE  
A64 15/04/2009 87  
COMPANIES HOUSE

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 or Wales or

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

DX ED235 Edinburgh 1  
or LP-4 Edinburgh 2

For companies registered in Scotland

WEDNESDAY

WED

**Register of members**

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

Post town

County/Region

UK Postcode

**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

Please tick the appropriate box

**Company Secretary**

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

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

Name

\*Style/Title

MR

Forename(s)

DOUGLAS JOHN

Surname

GRAHAM

Address ††

TREMADDOCK FARM COTTAGE

ST NEOT

Post town

LISKEARD

County/Region

CORNWALL

UK Postcode

P L I 4 6 N P

Country

ENGLAND

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

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

**Directors**

Please list the directors in alphabetical order

\* Voluntary details

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

Details of new directors must be notified on form 288a

Name \*Style/Title MR. ~~DOUGLAS~~ D.

Day Month Year

Date of birth 1 3 / 1 10 / 1 19 6 19

Forename(s) DOUGLAS JOHN

Surname GRAHAM

Address ☐ ☐ TREMADDOCK FARM COTTAGE

ST NEOT

Post town LISKEARD

County/Region CORNWALL

UK Postcode P L 1 4 6 N P

Country ENGLAND

Nationality BRITISH

Business occupation DIRECTOR

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

**Directors**

Please list the directors in alphabetical order

\* Voluntary details

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

Details of new directors must be notified on form 288a

Name \*Style/Title MR

Day Month Year

Date of birth 2 2 / 0 5 / 1 19 6 4

Forename(s) KENNETH JOHN

Surname TERRY

Address ☐ ☐ OLD BALLAST QUAY HOUSE

BALLAST QUAY ROAD

Post town COLCHESTER

County/Region ESSEX

UK Postcode C 0 7 9 J T

Country ENGLAND

Nationality BRITISH

Business occupation DIRECTOR.

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

**Issue 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

78750

£787.50 GBP

ORDINARY A

296,250

£2,962.50 GBP

**Totals**

375,000

£3,750

**Traded public companies**

A traded public company means a company any of whose shares are shares admitted to trading on a regulated market

Please tick this box if your company was a traded public company at any time during the period of this return

☐
**List of past and present shareholders**

(use attached schedule where appropriate)

Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.

Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns.

Please tick the appropriate box below:

On paper

In another format

A full list of shareholders for a private or non-traded public company is enclosed. **Please complete Schedule A.**

☒
☐

A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. **Please complete Schedule B.**

☐
☐

A list containing shareholder changes is enclosed

☐
☐

→ For private or non-traded public companies, **please complete Schedule A**

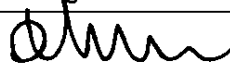
→ For traded public companies, **please complete Schedule B**

There were no shareholder changes in this period

☐
**Certificate**

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

Signed



Date

10.4.09

\* Please delete as appropriate

When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.

\*(director / secretary)

This return includes

☐

continuation sheets

(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

DX number

DX exchange

**Directors**

Please list the directors in alphabetical order

\* Voluntary details

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

Details of new directors must be notified on form 288a

Name \*Style/Title MR

Day Month Year

Date of birth 3 1 1 0 1 9 5 6Forename(s) RICHARD ALEXANDERSurname RAMSEYAddress †† BADDOW PLACE☐ 41 CHURCH STREETPost town CHELMSFORDCounty/Region ESSEXUK Postcode C M 2 7 J ACountry ENGLANDNationality BRITISHBusiness occupation DIRECTOR.

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

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Name \*Style/Title MR

Day Month Year

Date of birth 2 0 1 0 4 1 9 6 4Forename(s) MARK JAMESSurname OLIVERAddress †† 160 LONG STREET☐ EASINGWOLDPost town YORKCounty/Region NORTH YORKSUK Postcode Y 0 6 1 3 J ACountry ENGLANDNationality BRITISHBusiness occupation DIRECTOR

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**Directors**

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Name \*Style/Title MR

Day Month Year

Date of birth 0 6 1 0 7 1 1 9 6 3

Forename(s) MARTIN ROBERT

Surname HUNT

Address ☐ ☐ 67 BOTTRELLS LANE  
CHALFONT ST GILES

Post town \_\_\_\_\_

County/Region BUCKS

UK Postcode H P 8   4 E J

Country ENGLAND

Nationality BRITISH

Business occupation DIRECTOR.

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**Directors**

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Details of new directors must be notified on form 288a

Name \*Style/Title DR

Day Month Year

Date of birth 1 4 1 0 9 1 1 9 5 4

Forename(s) CHAITANYA

Surname PATEL

Address ☐ ☐ ROBIN HILL  
WARREN LANE

Post town OXSHOTT

County/Region SURREY

UK Postcode K T 2 2 0 S T

Country ENGLAND

Nationality BRITISH

Business occupation CHAIRMAN.

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**Directors**

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Name \*Style/Title MR

Day Month Year

Date of birth 0 9 / 0 4 / 1 9 6 7

Forename(s) DAVID

Surname SPRULLEN

Address †† ☐ HOMWOOD  
THE AVENUE

Post town FARNHAM COMMON

County/Region BUCKS

UK Postcode S L 2     3 5 Y

Country ENGLAND

Nationality BRITISH

Business occupation DIRECTOR.

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Details of new directors must be notified on form 288a

Name \*Style/Title  

Day Month Year

Date of birth     /     /      

Forename(s)  

Surname  

Address †† ☐    
 

Post town  

County/Region  

UK Postcode              

Country  

Nationality  

Business occupation  

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This must only be completed by private and public limited companies that have not traded on a regulated market

# Schedule A for private or non-traded public companies List of past and present shareholders

(Please use a continuation sheet if required)

Company number 06539986  
Company name in full HARE NEWCO LTD

- 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 company shareholders on:
  - The company's first annual return following 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

**Do not give shareholder address information**

Shareholder's name only	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
Name <u>ELYSIAN CAPITAL LLP</u>	ORDINARY 11,250 ORDINARY A 285,820		
Name <u>MARTIN HUNT</u>	ORDINARY 37,500 ORDINARY A 8,262		
Name <u>MARK OLIVER</u>	ORDINARY 15,000 ORDINARY A 1,084		
Name <u>PETER HOLLAND</u>	ORDINARY 15,000 ORDINARY A 1,084		
Name -----			
Name -----			
Name -----			
Name -----			
Name -----			