



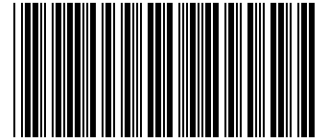
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Companies House
— for the record —

Annual Return

Company Name: ROSEBANK GARDEN CENTRE LTD.

Company Number: SC255996



XR80UTH0

Received for filing in Electronic Format on the: 03/10/2007

Company Details

Period Ending: 16/09/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

29 BRANDON STREET
HAMILTON
SOUTH LANARKSHIRE
ML3 6DA

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: HELEN FORREST

Address: THE CLACHAN
ROSEBANK
CARLUKE
SOUTH LANARKSHIRE ML8 5QA

Director 1:

Name: CRAIG JOSEPH GEORGE
FORREST

Address: THE FORRAGH
ROSEBANK
CARLUKE
SOUTH LANARKSHIRE ML8 5QA

Date of Birth: 16/12/1972

Nationality: BRITISH

Occupation: MARKET GARDENER

Director 2:

Name: **HELEN FORREST** *Address:* **THE CLACHAN
ROSEBANK
CARLUKE
SOUTH LANARKSHIRE ML8 5QA**
Date of Birth: **20/03/1943**
Nationality: **BRITISH**
Occupation: **CATERER**

Director 3:

Name: **JOSEPH THOMSON
FORREST** *Address:* **THE CLACHAN
ROSEBANK
CARLUKE
SOUTH LANARKSHIRE ML8 5QA**
Date of Birth: **25/01/1944**
Nationality: **BRITISH**
Occupation: **MARKET GARDENER**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/09/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

50 ORDINARY Shares held as at 16/09/2007

Name: **HELEN FORREST**
Address: **THE CLACHAN
ROSEBANK
CARLUKE
SOUTH LANARKSHIRE ML8 5QA**

Shareholding 2:

50 ORDINARY Shares held as at 16/09/2007

Name: **JOSEPH THOMSON FORREST**

Address: **THE CLACHAN
ROSEBANK
CARLUKE
SOUTH LANARKSHIRE ML8 5QA**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **03/10/2007** *Authenticated:* **Yes (SC)**