

Please complete in typescript, or in bold black capitals.

CHFP000

Annual Return

COMPANIES HOUSE

Company Number 528

NURSERIES Company Name in full HPCO LIMITE

Date of this return	of this	return
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The information in this return is made up to

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.

Registered Office

Show here the address at the date of this return.

Any change of registered office must be notified on form 287.

Post town

County / Region

UK Postcode

Day Month

09/06/2008 9/6/2003

Day Month Year

DUNBARTONSHIRE

G18121

Principal business activities

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

If the code number cannot be determined,

give a brief description of principal activity.





09/07/2009 **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

for companies registered in England and Wales

Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF or LP - 4 Edinburgh 2

for companies registered in Scotland

DX 235 Edinburgh

DX 33050 Cardiff

or

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legister of members	(, , , +
the register of members is not kept at the egistered office, state here where it is kept.	
Post town	L
County / Region	UK Postcode
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	
ublic limited company	
rivate company limited by shares	
rivate company limited by guarantee without hare capital	Division tight the appropriate box
rivate company limited by shares exempt under ection 30	> Please tick the appropriate box
rivate company limited by guarantee exempt nder section 30	
rivate unlimited company with share capital	
rivate unlimited company without share capital	
Company Secretary	A Long Court DOO
Voluntary details.	Details of a new company secretary must be notified on form 288a.
* Style / Title	MR
tetails of joint	
secretaries). Forename(s)	DOUGLAS RIEXANDER
† Tick this box if the Surname	EUSHKORTH
iddress shown is a	ILL LETTAMBROCH CRESCENT
he beneficiary of a	4 CELANTRECCH SECTION
Confidentiality Order granted under section	RODESDEN
'23B of the	
therwise, give your	Gradaon
sual residential iddress. In the case County / Region	UK Postcode CTQ1 4AP
of a corporation or Scottish firm, give the	And the same
egistered or principal office address. Country	SCORAND.
f a partnership give the names and addresses of he partners or the name of the partnership and office address.	Page 2

Directors			Details of new	directors	must be notifi	ied on form 288a	
Please list directors	in alphabetical ord	ler.	_	_			
	Name * Sty	/le / Title	mes	5			
Directors In the case of a director that is a corporation or a			Day Mont	th Ye	ear		
Scottish firm, the name is the corporate	•		25,0	3/_1_0	159		
or firm name. ** Tick this box if the	Fore	name(s)	ANN	BRI	ICE		
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the beneficiary of a Confidentiality Order granted under section		s ^{tt}	4 LE	DCAN	NEROCH	I CRESCE	<u>\</u>
723B of the Companies Act 1985 otherwise, give your			BOAK	2007			
usual residential address. In the case of a corporation or		ost town	GUASO	100m			
Scottish firm, give the registered or principa	!	- 1	<u> </u>		UK Postcod -	G LOLL	445
office address.		Country i	SCOV	ONE	- Nationality	BRMSH	
	Business occu	pation	DIRECT	<u>o</u> e_			_
* Voluntary details.							
	Name * Styl	e / Title	MS				
Directors In the case of a director that is a corporation or a			Day Month	n Ye	ar		
Scottish firm, the name is the corporate	Date	of birth	12/11	119	84		
or firm name.	Foren	ame(s)	MHAIR	ei A	747	· · · · · · · · · · · · · · · · · · ·	\checkmark
address shown is a service address for		urname L	RUSHR	DETH			
the beneficiary of a Confidentiality Order granted under section	Address "	Ĺ	4 LED	CAME	COCH	clescen	τ
723B of the Companies Act 1985 otherwise, give your		L	BEARS	200	7		
usual residential address. In the case		st town	GLASCX	MC			
of a corporation or Scottish firm, give the registered or principal	County /	L.			UK Postcode	GG1	400
office address.	C	Country [SCOTLAN	W	Nationality	BRITISH	

DIRECTOR

Business occupation

sued share capital

nter details of all the shares in issue : 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)

	ORDININAL 1 E1.00
	Totals L.CO
ist of past and present shareholders ise attached schedule where appropriate) full list is required if one was not icluded with either of the last two	There were no changes in the period
iturns.	on paper in another format
	A list of changes is enclosed
	A full list of shareholders is enclosed
ertificate	I certify that the information given in this return is true to the best of my knowledge and belief.
Signed	Date 6/7/2009
Please delete as appropriate.	† a director /secretary
then you have signed the return send it ith the fee to the Registrar of ompanies. Cheques should be made ayable to Companies House.	This return includes continuation sheets.
ou do not have to give any contact iformation in the box opposite but if ou do, it will help Companies House to	
ontact you if there is a query on the orm. The contact information that you	
ive will be visible to searchers of the ublic record.	Tel
upilo record.	DX number DX exchange

Directors		Details of new directors must be notified on form 288a
Please list directors	in alphabetical order.	
	Name * Style / Title	9 ,
Directors In the case of a director that is a corporation or a		Day Month Year
Scottish firm, the name is the corporate or firm name.	Date of birth Forename(s	L_L_/L_/L_L_L_L_
^{††} Tick this box if the address shown is a service address for	Surname	·
the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985	Address **	
otherwise, give your usual residential address. In the case	Post town	·
of a corporation or Scottish firm, give the registered or principa	l	
office address.	Country Business occupation	
* Voluntary details.		
	Name * Style / Title	
Directors In the case of a director that is a corporation or a	Date of birth	Day Month Year
Scottish firm, the name is the corporate or firm name.	Forename(s)	
th Tick this box if the address shown is a service address for	Surname	
the beneficiary of a Confidentiality Order granted under section	Address ¹⁷	
723B of the Companies Act 1985		
otherwise, give your usual residential address. In the case	Post town	
of a corporation or Scottish firm, give the registered or principal	County / Region	UK Postcode
office address.	Country	Nationality
	Business occupation	1

Directors		Details of new directors must be notified on form 288a
'lease list directors	in alphabetical order.	
•	Name * Style / Title	}
Virectors In the case a director that is a	•	Day Month Year
orporation or a cottish firm, the ame is the corporate firm name.	Date of birth Forename(s)	
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e beneficiary of a onfidentiality Order anted under section	Address ^{††}	
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a corporation or cottish firm, give the gistered or principal		UK Postcode
fice address.	Country	Nationality
	Business occupation	
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	Name * Style / Title	
rectors In the case a director that is a rporation or a		Day Month Year
ottish firm, the me is the corporate	Date of birth	L_L_/L_ L_/L_ L_ L_
firm name.	Forename(s)	
Fick this box if the dress shown is a vice address for beneficiary of a infidentiality Order inted under section	Surname	
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IB of the mpanies Act 1985		
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ticorporation or ottish firm, give the istered or principal	County / Region	UK Postcode
ce address.	Country L	Nationality
	Business occupation	

CHFP000

	Company Number	
Co	mpany Name in full	
* Voluntary details.		1
Company Sec	retary	
(Please photocopy this area to provide details of joint secretaries).	Name * Style / Title	Details of a new company secretary must be notified on form 288a.
If a partnership give the names and addresses of the partners or the name of the partnership and	Forename(s) Surname	
office address.		
Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order	Address #	
granted under section 723B of the	Post town	
Companies Act 1985 otherwise, give your usual residential	County / Region	UK Postcode
address. In the case of a corporation or Scottish firm, give the registered or principal		<u> </u>
Directors Please list directors in		Details of new directors must be notified on form 288a
	Name * Style / Title	
Directors in the case of a director that is a corporation or a Scottish firm, the		Day Month Year
name is the corporate or firm name.	Date of birth Forename(s)	
** Tick this box if the address shown is a	Surname	
service address for the beneficiary of a Confidentiality Order	Address ''	` ·
granted under section 723B of the		
Companies Act 1985 otherwise, give your usual residential address. In the case	Post town	
of a corporation or Scottish firm, give the registered or principal	County / Region	UK Postcode
office address.	Country L	Nationality
	Business occupation	
04/02	`	page 7

)irectors		Details of new directors must be notified on form 288a
lease list directors i	n alphabetical order.	
irectors in the case	Name * Style / Title	
f a director that is a orporation or a		Day Month Year
cottish firm, the ame is the corporate r firm name.	Date of birth	/
	Forename(s)	
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ddress. In the case if a corporation or icottish firm, give the		UK Postcode
egistered or principal ffice address.	Country	Nationality
	Business occupation	1
Voluntary details.		
irectors In the case	Name * Style / Title	1
f a director that is a orporation or a		Day Month Year
cottish firm, the ame is the corporate r firm name.	Date of birth	L_L_/L_L_L_
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sual residential	Post town	
idress. In the case f a corporation or cottish firm, give the	County / Region	UK Postcode
egistered or principal Hice address.	Country	Nationality
	Business occupation	1



List of past and present shareholders Schedule to form 363a

CHFP000

Company Name in full HALO NURSERIES 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 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

	Class and	Shares or amount of stock transferred		
Shareholders' details	number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name MHAIRI ANN RUSHFORTH	OKDUARY			
Address LECAMEROCH CRESCENT	1 -			
UK Postcode CTLOLL 4AD				
Name				
Address				
L				
L				
UK Postcode LLLLL				
Name LAddress	·			
L			·	
UK Postcode				

List of past and present shareholders (Continued)

Company Number

	Class and	Shares or amount of stock transferred (if appropriate)		
Shareholders' details	number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
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ıddress				
JK Postcode				
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\ddress				
	4			
JK Postcode டடடடடட				
lame				
Address				
JK Postcode				
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JK Postcode				
Name				
Address				
JK Postcode				