

COMPANIES HOUSE



Annual Return

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 12/10/96 If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day Month		Year	
216	1 10	916	

Date of next return (See note 2)

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 (See note 3)

This is the address registered by Companies House.

NORTH BRINK NURSERIES NORTH BRINK WISBECH CAMBS PE13 1LL

Principal business activities (See note 4)

Trade classification is
0112 GROW VEGETABLES & NURSERY PRODUCTS

If the code cannot be determined from the notes, give a brief description of principal activity.

of company number 00424704	J
company name WISBECH PLANT COMPANY LIMITED	:
company type PRIVATE COMPANY LIMITED BY SHARES	

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

L	15	(0	916
	Day	Month	Year
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00424704 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
The register is kept at 12/13 THE CRESCENT WISBECH CAMBS PE13 1EP	
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on form 288. EDWARD IAN	Day Month Year Date of any change.
TYSTERMAN NORMAN BANK HOUSE WALPOLE BANK WALPOLE ST ANDREW WISBECH CAMBRIDGESHIRE PE14 7JD	ROMAN BANK HOUSE WALBUE BANK
If this person has ceased to be secretary, please state when:	Day Month Year Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288. NICHOLAS WILLEM TYSTERMAN 21 CHURCH ROAD EMNETH WISBECH CAMBRIDGESHIRE PE14 8AA	Day Month Year Date of any change.
Date of Birth:- 08/12/47 Nat:BRITISH Occ:NURSERYMAN	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	***************************************

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00424704	If the information shown needs amendment, give details below and the date of any change.			
Directors - continued	Day Month Year			
Particulars.	Date of any change.			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES				
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
If this years has assent to be director places	Day Month Year			
If this person has ceased to be director, please state when.	Date of resignation.			
Show any relevant current and previous directorships.				
	Day Markh Mary			
Particulars.	Day Month Year Date of any change.			
	Date of any shange.			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
ON DIRECTORD HODE DE NOTIFIED ON FORE 2004.				
If this person has ceased to be director, please	Day Month Year			
state when.	Date of resignation.			
Show any relevant current and previous directorships.				
Davidania	Day Month Year			
Particulars.	Date of any change.			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES				
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
If this person has ceased to be director, please	Day Month Year			
state when.	Date of resignation.			
Show any relevant current and previous directorships.				
Page 3				
iage o				

00424704 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate " ' nominal value
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)
	A OPPINARY	1,000	£ 1,000
	B'GEDINARY	1,000	£ 1,000
	Totals	2,900	£2,000
List of past and present members (See note 9)			
Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required.			not on on paper paper
	A full list of me	embers is enclose	ed 🖊
Elective resolutions (See note 10) (Private companies only)			
If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.			
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.			
Certificate	Signed \mathcal{E}	Tysteman	
certify that the information given in this return is true to the best of my knowledge and belief.	Date SH-O	164/ 100d	Secretary/ Director * *(delete as appropriate)
I enclose the fee of £15.	This return inc	ludes —	continuation sheets.
Cheques should be made payable o Companies House.	Please ens	(enter number) have completed
	. Whiting t. Pag	ltners	
o whom should Companies House direct any enquiries about the information shown in this	12/13 THE COM	CENT	
eturn?>			*************
	CAMES	Postcode	PEI3 IEP
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LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS				TO TOTAL GOO
Company Number: 00424704		Particulars of		S
Company Namo	Number of		he date of the	
Company Name:	shares or amount of	last return, or, in the case of the first return, since the		
WISBECH PLANT COMPANY LIMITED	stock held	incorporation		
	by existing		who are still	
	members at date of this			
	return.	(b) persons	who have o be members.	
	Number	ceased (o be members.	
	1	Number	Date of	
Name and address	currently	Transferred	Registration	Remarks
	held	i ansierieu	of Transfer	
NISO GRADZING ZWARREUR NRLLICO				
NOW 2161 JULY 245 0/2				
2 mas	1010			
- LANGS				
DIDUL GARRIETT ZUSCHITHAD SINOC	<u> </u>			
CA 17/12 LAR CURTORDS MENTEN				
Lands	500			
•				
MORALES WILLIAM TYCTHONN				
2) CHORCH LOAD, ERNEYH				
Shope, carrie	400		· · · · · · · · · · · · · · · · · · ·	
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LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: 00424704 Particulars of shares trans-Number of ferred since the date of the Company Name: last return, or, in the case shares or shares or last return, or, in the case amount of of the first return, since the WISBECH PLANT COMPANY LIMITED stock held incorporation of the by existing company, by members at (a) persons who are still date of this members, and return. (b) persons who have ceased to be members. Number Date of Number Name and address currently Registration Remarks Transferred of Transfer held :