



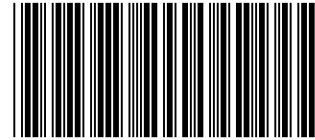
Companies House
— for the record —

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Annual Return

Company Name: **WISBECH PLANT COMPANY LIMITED**

Company Number: **00424704**



X1CT5UZ1

Received for filing in Electronic Format on the: **26/11/2007**

Company Details

Period Ending: **08/10/2006**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
0112

Registered Office:
Address:

**NORTH BRINK NURSERIES
NORTH BRINK
WISBECH
CAMBS
PE13 1LL**

Register of
Members Address:

**12/13 THE CRESCENT
WISBECH
CAMBS
PE13 1EP**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **EDWARD JAN TYSTERMAN**

Address: **BOSKOOP HOUSE
CHALK ROAD, WALPOLE ST.
ANDREW
WISBECH
CAMBRIDGESHIRE PE14 7JH**

Director 1:

<i>Name:</i>	NICHOLAS WILLEM TYSTERMAN	<i>Address:</i>	21 CHURCH ROAD EMNETH WISBECH CAMBRIDGESHIRE PE14 8AA
<i>Date of Birth:</i>	08/12/1947		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	NURSERYMAN		

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 A	1000	GBP1000
ORDINARY B	1000	GBP1000
TOTALS	2000	GBP2000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/10/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1000 ORDINARY B Shares held as at 08/10/2006

Name: **NICHOLAS WILLEM TYSTERMAN**

Address: **21 CHURCH ROAD
EMNETH
WISBECH
CAMBRIDGESHIRE PE14 8AA**

Shareholding 2:

1000 ORDINARY A Shares held as at 08/10/2006

Name: **NICHOLAS WILLEM TYSTERMAN**

Address: **21 CHURCH ROAD
EMNETH
WISBECH
CAMBRIDGESHIRE PE14 8AA**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **26/11/2007** *Authenticated:* **Yes (E/W)**