



Companies House
— for the record —

363a_(ef)

Annual Return



X0X4DZQ0

Received for filing in Electronic Format on the: **15/05/2008**

Company Name: **PHILPOT ENTERPRISES LIMITED**

Company Number: **02816834**

Company Details

Period Ending: **11/05/2008**

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

Principal Business Activities:

SIC codes:

0141

7482

*Registered Office
Address:*

**38A MEETING HOUSE
LANE
RINGWOOD
HAMPSHIRE
UNITED KINGDOM
BH24 1EY**

*Register of
Members Address:*

**337 BATH ROAD
SLOUGH
BERKSHIRE
UNITED KINGDOM
SL1 5PR**

*Register of Debenture
Holders Address:*

**38A MEETING HOUSE
LANE
RINGWOOD
HAMPSHIRE
UNITED KINGDOM
BH24 1EY**

Details of Officers of the Company

Company Secretary 1:

Name: **MRS HAZEL ANNE PHILPOT** *Address:* **CHESFORD BRIDGE HOUSE
BLACKDOWN
LEAMINGTON SPA
WARWICKSHIRE
UNITED KINGDOM
CV32 6QP**

Director 1 :

Name: **MR SIMON CRAIG PHILPOT** *Address:* **HIGHTOWN FARM HIGHTOWN HILL
RINGWOOD
HAMPSHIRE
UNITED KINGDOM
BH24 3HE**

Date of Birth: **07/01/1966** *Nationality:* **British** *Occupation:* **MANAGER**

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> |
|-----------------------|------------------------------------|---|
| Other | 1000 | GBP1000.000 |
| TOTALS | 1000 | GBP1000.000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1000 ORDINARY Shares held as at 11/05/2008

Name:

GROWFRESH LIMITED

Address:

**38A MEETING HOUSE LANE
RINGWOOD
HAMPSHIRE
UNITED KINGDOM
BH24 1EY**

Authorisation

Authoriser Designation: **director**

Date Authorised: **15/05/2008**

Authenticated: **Yes (E/W)**