

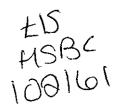
## Companies House

---- for the record ----Company Name

# LANDART GARDEN DESIGN AND CONSTRUCTION LIMITED

Company Type
Private Company Limited By
Shares
Company Number
3812623
Information extracted from
Companies House records on
7th July 2000

# 363s Annual Return



- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details



Till buly 2000		COMPANIES HOUSE 21780755
Ref: 3812623/01/01	Current details	Amended details
Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	37 Stanmore Hill Stanmore Middlesex HA7 3DS	Address  UK Postcode
Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address where the Register is held  At Registered Office	Address  UK Postcode
> Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Not Applicable	Address  UK Postcode
> Principal Business Activities Please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes. Please use the most appropriate code in the list, or write a short description of your company's activities.	None held, please enter SIC code or description in the amended details column.	SIC CODE Description 7499

Company Number - 3812623

Section 2: Details of Officers of the Company

		Current details	Amended details
>	Company Secretary If any of the details for this	Name Ellen Joice GORDON	Name
•	person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address 17 Riverside Avenue East Molesey Surrey KT8 0AE	Address  UK Postcode
Particulars of a new Company Secretary must be notified on form 288.	Company Secretary must		Date Ellen Joice GORDON ceased to be secretary (if applicable)
>	Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Simon GORDON  Address 17 Riverside Avenue East Molesey Surrey KT8 0AE  Date of birth 02/06/1961  Nationality British	Address  UK Postcode
			Occupation  Date of change
	Particulars of a new Director must be notified on form 288.	Occupation Company Director	Date Simon GORDON ceased to be director (if applicable)

A. A.

#### **Section 4: Details of Current Shareholders**

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding seperately.
- Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details		Class and number of shares or amount of stock transferred (If appropriate)	
Name SINON GORDON			
Address 17 Riverside Are. Fact Rolesey  VICTORY  UK Postcode LT_8_ OAE	\$10 rding shore.		
Name EUGN JOKE GORDON	/		
Address 17 Riverside Ave.,  East Molesey  Loursey  UK Postcode KIB DAG	\$1 Ordinary That_		
Name			
Address			
UK Postcode			
Address			
UK Postcode			

> Please enter the details of the company's total share capital in the space provided below

		Issued share capital details	
>	Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.	Class of Share Ordinary	Number of shares issued  ———————————————————————————————————
	Sharonoidere.	Class of Share	Number of shares issued
			Aggregate Nominal Value of issued shares
		Class of Share	Number of shares issued
			Aggregate Nominal Value of issued shares
		Class of Share	Number of shares issued
		h	Aggregate Nominal Value of issued shares
<del></del> -	> Please fill in the to number of issued shares and their to nominal value.	1	Number of shares issued
		tota/	Aggregate Nominal Value of issued shares
	Please send a full list of	shareholders with this annual return. Us	e Sections 4A (and 4B if appropriate) to give

the details. You must name all the shareholders.

#### Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased -to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- Please copy this page if there is not enough space to enter all the company's former shareholders.

	Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name			
Address			
	UK Postcode		·
Name			
Address			
·	UK Postcode		
Name			
Address			
	UK Postcode		
Name			1
Address			
	UK Postcode		
Name			
Address			
· — —			
	UK Postcode		



## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

	Declaration		
	I confirm that the details in	this annua	al return are correct as at the made-up-date
	(shown at 2 below). Il encle	ose the filir	ng fee of £15.
		'	Ditte
	Signature		Date 31, 07, 2000
	Director/S	Secretary)	This date must not be earlier than the
			return date at 2 below
	What to do now		
	Complete this page then s declaration to the address		nole of the Annual Return and the
		Snown at	pelow.
2.	Date of this return		
	This AR is made up to <b>23/7/2000</b>	-	making this return up to an earlier date, ve the date here
		_	_/ /
		Note: The f	orm must be delivered to CH within 28 days of this date
			· · · · · · · · · · · · · · · · · · ·
3.	Date of next return		
	If you wish to change your	next retur	n to a date earlier than 23rd July 2001
	please give the new date h	ere:	
		<b>⊢</b> !	_/ /
А	Where to send this f	orm	
		UIIII	
L	Please return this form to: Registrar of Companies		For members of the Hays Document
	Companies House		Exchange service
	Crown Way	OR	DX 33050 Cardiff
	Cardiff CF14 3UZ		
	Have you enclosed the fi reverse of the cheque?	ling fee w	ith the company number written on the
	Cheque  Postal Ord	der 🗀	Cheque / Postal Order
		401	Number
	(Please complete as appro	opriate)	
	ontact Address		
	_		person who should be contacted if
tne	re are any queries about this	s form.	
Cor	ntact Name		Telephone number inc code
۸۵۵	lress		
Auc	11 000		DX number <i>if applicable</i>
	Lawrence Grant		
	inmore Hill, Stanmore, Middx H		DX exchange
Tel:	0181-954 7636 Fax: 0181-954	8489	
D	stcode		