

363a (ef)

Annual Return



Received for filing in Electronic Format on the: 21/10/2008

Company Name: THE TREE & GARDEN COMPANY LIMITED

Company Number: 02953127

Company Details

Period Ending: 27/07/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

0141

Registered Office Address:

Register of Members Address: Register of Debenture Holders Address:

1 VICARAGE LANE STRATFORD LONDON E15 4HF

Details of Officers of the Company

Company Secretary 1: Address: 38 RUSHGROVE AVENUE Name: STUART RAFTER **LONDON NW9 6QS** Director 1: Name: PAUL KASPERCZAK Address: **56 MUTTON LANE POTTERS BAR HERTFORDSHIRE** EN6 2NZ Nationality: Occupation: Date of Birth: MANAGING DIRECTOR 25/05/1965 **BRITISH** Share Capital Issued Share Capital Details: Class of Share Number of Aggregate Nominal value of issued Shares Shares issued **ORDINARY** 100 **GBP100 TOTALS**

Full Details of Shareholders

100

The details below relate to individuals / corporate bodies that were shareholders as at 27/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

GBP100

Shareholding 1:

80 ORDINARY Shares held as at 27/07/2008

Name: PAUL KASPERCZAK

Address: 56 MUTTON LANE

POTTERS BAR HERTFORDSHIRE

EN6 2NZ

Shareholding 2:

20 ORDINARY Shares held as at 27/07/2008

Name: STUART RAFTER

38 RUSHGROVE AVENUE

Address: LONDON

NW9 6QS

Authorisation

Authoriser Designation: secretary Date Authorised: 21/10/2008 Authenticated: Yes (E/W)