



BLUEPRINT
Company Secretary
CHA 101

B £1,386x77
200229



363_x Annual Return

Company number

CN 50137

Company name

WHITBREAD FLOWERS LIMITED

Date of this return

The information in this return is made up to

Day Month Year

DA 3 0 0 4 9 5

Date of next return

I wish to make the next return to

DB 3 0 0 4 9 6

Registered Office

This is the address at the date of this return.

Any change of registered office must be notified on form 287.

RO CHISWELL STREET

Post town LONDON

County/Region

Postcode EC1Y 4SD

Principal business activities

The trade classification code number(s) for principal activity or activities is (are)

PA 9 9 9 9

Register of members

The register of members is kept at

RM	CHISWELL STREET	
Post town		
County/Region		
Postcode		

Register of Debenture holders

A register of debenture holders is kept at

RD	CHISWELL STREET	
Post town		
County/Region		
Postcode		

Company type

T2	Private company limited by shares
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Company Secretary

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CS		
NICOLA JANE		
FENTON		
AD	FLAT 1	
56 ROSSLYN HILL		
Post town	HAMPSTEAD	
County/Region	LONDON	
Postcode	NW3	
Country		

*Voluntary details

Directors

(Listed in alphabetical order)

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CD		
SIMON CHARLES		
BARRATT		
AD	LONGWOOD	
LANGTON GREEN		
Post town	TUNBRIDGE WELLS	
County/Region	KENT	
Postcode	TN3 0BA	Country
DO	0 3 1 1 5 9	Nationality
OC	SOLICITOR	
OD	PAST : RAYBAIN (HOLDINGS) LIMITED	

Date of birth

Business occupation

Other directorships

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CD		
MICHAEL DAVID		
HAMPSON		
AD	58 CHESTNUT AVENUE	
Post town	ESHER	
County/Region	SURREY	
Postcode	KT10 8JF	Country
DO	0 8 0 5 5 8	Nationality
OC	LAWYER AND CHARTERED SECRETARY	
OD	NONE	

*Voluntary details

Directors (CONTINUED)

(Listed in alphabetical order)

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CD			
CHRISTOPHER JAMES			
WILKINS			
AD	HIGHTREES		
ALDENHAM GROVE			
Post town RADLETT			
County/Region HERTS			
Postcode WD7 7BN		Country	
DO	0	2	0 4 4 6
		Nationality NA BRITISH	
OC	FINANCIAL CONTROLLER		
OD	NONE		

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CD			
AD			
Post town			
County/Region			
Postcode		Country	
DO			
		Nationality NA	
OC			
OD			

LIST OF PAST

[illegible]

AND PRESENT MEMBERS

Company number (50137)

SCHEDULE TO FORM 363

[illegible]

The shares in issue at the date of
this return are

Class	Number	Aggregate Nominal Value
ORDINARY SHARES	250000	£ 250000.00
Totals	250000	£ 250000.00

A full list of members is enclosed on paper

List of past and present
members

Elective resolutions
(Private companies only)

An election is in force at the date of this return to dispense with annual general meetings

An election is in force at the date of this return to dispense with laying accounts in general meetings

Certificate

I certify that the information given
in this return is true to the best
of my knowledge and belief.

I enclose the fee of £18.

Make cheques payable to
Companies House.

Contact point address

Signed Nicole J Fenton

Secretary/~~Director~~ *
(*Delete as appropriate)

Date 4 MAY 1995

This return includes 3 continuation sheets.
(enter number)

SECRETARY

BREWERY

CHISWELL STREET

LONDON

EC1Y 4SD