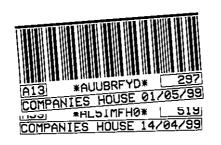


THE REGIS'
COMPANIES
CROWN WAY
CARDIFF
CF4 3UZ



# This form should be completed in black.

The information printed below is taken from Companies House records as at 03/03/99 If this information requires amendment use the spaces opposite.

## Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year-	
1  7	0  3	9   9	

#### Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

#### Registered Office (See note 3)

This is the address registered by Companies House.

15 WERNER TERRACE
CALVERT
BUCKENCHAM
BUCKINGHAMSHIRE MK18 2HQ

### Principal business activities (See note 4)

Please enter trade classification(s).

NOT TRADING

If the code cannot be determined from the notes, give a brief description of principal activity.



Α

of company number 03528361

company name
PASSION FOR PLANTS LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

	Day	Month	Year
		1	
Ī			
	Day	Month	Year
Γ	1		•

GAWCOST PUNT CENTRE
HILLESVEN ROAD
GAWCOTT BUCKINGUAM
GAWCOTT BUCKINGUAM
BUCKS PAR 18 2449
MK 18 45F.

9999

03528361 Register of members (See note 5)	details below and, for secretary and director particulars, the date of any change.			
The register is kept at REGISTERED OFFICE	GAWCOTT SHAT CENTRE			
Register of debenture holders (See note 6)				
Any register of debenture holders (or duplicate) is kept at				
Company Secretary (See note 7)				
Particulars of a new secretary must be notified on form 288.	Day Month Year    Date of any change.			
MARY ELLEN TURNER 15 WERNER TERRACE CALVERT BUCKINGHAM BUCKINGHAMSHIRE MK18 2HQ				
If this person has ceased to be secretary, please state when.	Day Month Year    J     Date of resignation.			
Directors (See note 7)	Day Month Von			
Particulars of a new director must be notified on form 288.  ROBERT JAMES TURNER 15-WERNER-TERRACE CALVERT BUCKINGHAM BUCKINGHAMSHIRE MKIS 2NQ	Day Month Year  O S O 3 9 9 Date of any change.  3 INFU ROW  HOGGESTON  BUCKINGHIM  BUCKS MK18 344			
Date of Birth:- 16/10/62 Nat:BRITISH Occ:RETAILING PLANTS				
If this person has ceased to be director, please state when.	Day Month Year			
Show any relevant current and previous directorships.				

Page 2

List of Past and Present Members (co	ontinued)		SCHEDU	1 30
Company Number: 03528361		T .	count of Sh	
	Number of	ferred since	f shares trans the date of the	*
Company Name:	shares or amount of		or, in the case return,since the	
PASSION FOR PLANTS LIMITED	stock held	incorporation	of the	
	by existing members at	(a) persons	who are still	
	date of this return.	members (b) persons		
· · · · · · · · · · · · · · · · · · ·			to be members.	
	Number	Number	Date of	
Name and address	currently	Transferred	Registration	Remarks
	held		of Transfer	
				* * * * * * * * * * * * * * * * * * * *
		,01	No. 10	Trans.
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CIS AND PRESENT WEIGHERS	SCREDULE TO FORM OUT			
Company Number: 03528361		Account of Shares Particulars of shares trans-	5	
	Number of	ferred since the date of the		
Company Name:	shares or amount of	last return, or, in the case of the first return, since the		
PASSION FOR PLANTS LIMITED	stock held	incorporation of the		
	by existing	company, by		
	members at			
	date of this return.	members, and (b) persons who have		
	(etain.	ceased to be members.		
	Number			
	i	Number Date of		
Name and address	currently		Remarks	
	held	of Transfer of Transfer		
0 0507 5.0.160	100			
KOBERT TOENEZ.	100			
3 NEW ROW	1			
HOGSESTON				
ROBERT TURNEL.  3 NEW ROW  HOGSESTON  BUCKINGUAM  BUCKS  MK 18 3CL				
Bucks				
MK18 3CL		-		
v.				
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03528361	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
Particulars.	Date of any change.
NO MORE) DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please state when.	Day Month Year  Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please state when.	Day Month Year  Date of resignation.
Show any relevant current and previous directorships.  Page 3	

03528361 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)
R. TURNER.	<u>£1</u>	\$100	₹100
	Totals	Minte	
List of past and present members (See note 9)			
(Use attached schedule where appropriate)			Flease mark the appropriate box.
A full list is required.			not on on paper paper
	A full list of m	nembers is enclose	ed 🔽
Elective resolutions (See note 10) (Private companies only)			
If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.			
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.			
Certificate	Signed		Secretary/Director *
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 10/4/	, 99	*(delete as appropriate)
I enclose the fee of £15.  Cheques should be made payable to Companies House.		(enter numbe	have completed
•			
To whom should Companies House direct any enquiries about the information shown in this return?>	R. Tu	RNER.	e MK18 3CL
	Telephone O	11280 821944	7 Ext