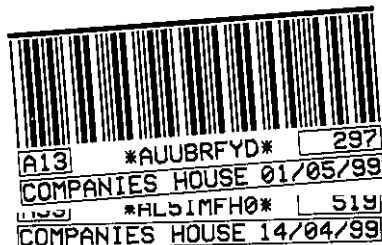




COMPANIES HOUSE

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
17	03	99

**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.

Day	Month	Year

Day	Month	Year

**Registered Office** (See note 3)

This is the address registered by Companies House.

15 WERNER TERRACE  
CALVERT  
BUCKINGHAM  
BUCKINGHAMSHIRE MK18 2HQ

GAWCOTT PLANT CENTRE  
HILDESSEN ROAD  
GAWCOTT, BUCKINGHAM  
BUCKS MK18 2JF  
MK18 4JF

**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.

9	9	9	9
---	---	---	---

--	--	--	--

--	--	--	--

--	--	--	--

363 £15.00  
\$ 300439  
Narrow  
note

# Annual Return

of company number 03528361

A

**company name**

PASSION FOR PLANTS LIMITED

**company type**

PRIVATE COMPANY LIMITED BY SHARES

03528361

## Register of members *(See note 5)*

The register is kept at  
REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

GAWCOTT PLANT 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.

MARY ELLEN  
TURNER  
15 WERNER TERRACE  
CALVERT  
BUCKINGHAM  
BUCKINGHAMSHIRE MK18 2HQ

Day	Month	Year

 Date of any change.

If this person has ceased to be secretary, please state when.

Day	Month	Year
31	1	

 Date of resignation.

## Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

ROBERT JAMES  
TURNER  
~~15 WERNER TERRACE~~  
~~CALVERT~~  
~~BUCKINGHAM~~  
~~BUCKINGHAMSHIRE MK18 2HQ~~

Day	Month	Year
05	03	99

 Date of any change.

3 NEW ROW  
HOGGESTON  
BUCKINGHAM  
BUCKS MK18 3LL

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

 Date of resignation.

Show any relevant current and previous directorships.



**Continued overleaf**

**Directors - continued**

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please  
state when.

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please  
state when.

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please  
state when.

Show any relevant current and previous directorships.

If the information shown needs amendment,  
give details below and the date of any change.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

03528361

**Issued Share Capital** (See note 8)

Enter details of all shares in issue at the date of this return.

Class  
(eg Ordinary/  
~~Preference etc~~)Number of  
shares issuedAggregate  
nominal value  
(ie Number of shares  
issued multiplied by  
nominal value per share)

R. TURNER.

<u>£1</u>	<u>\$100</u>	<u>£100</u>
<b>Totals</b>		

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

Please mark the  
appropriate box.

A full list is required.

on paper not on  
paper


A full list of members is enclosed

**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**

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

I enclose the fee of **£15**.Cheques should be made payable  
to **Companies House**.**Signed**Secretary/Director\*  
\*(delete as appropriate)Date 10/4/99This return includes                      continuation sheets.  
(enter number)**Please ensure that you have completed  
all sections on this page.**To whom should Companies House direct any  
enquiries about the information shown in this  
return?----->R. TURNERPostcode MK18 3LLTelephone 01280 821949 Ext