

 for the record —— Company Name

BRITISH FLORIST ASSOCIATION LTD

Company Type **Private Company Limited By Guarantee Without Share Capital**

Company Number

2751630

Information extracted from Companies House records on

list of activity codes.

5th October 2002

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

033804/15

COMPANIES HOUSE

30/10/02

Ref: 2751630/15/42	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.	18-22 Church Street Malvern Worcestershire WR14 2AY	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 60 Glebe Road Loughor Swansea West Glamorgan SA4 6QD	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 If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	SIC Code Description 9112 Professional organisations	SIC CODE Description
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for		

Company Number - 2751630	Section 2: Details of Officers of the Company		
	Current details	Amended details	
> Company Secretary If any of the details for this person are wrong, strike	Name Maurice EVANS	Name	
them through and fill in the correct details in the "Amended details" column.	Address 7 St Marys Garden Chichester West Sussex PO19 1NY	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985. Address	
Particulars of a new Company Secretary must be notified on form 288.		UK Postcode / / Date of change / / Date Maurice EVANS ceased to be secretary (if applicable) / /	
> Director If any of the details for this person are wrong, strike	Name David Roland DAVIES	Name	
them through and fill in the correct details in the "Amended details" column.	Address 60 Glebe Road Loughor Swansea West Glamorgan SA4 6QD	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address	

UK Postcode

Date of birth

Nationality

Occupation

be director (if applicable)

Date of change _ _ / _ _ / _ _ _ _ Date David Roland DAVIES ceased to

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Date of birth 03/09/1942

Occupation Florist

Welsh

Nationality

Particulars of a new Director

must be notified on form

288.

Company Number - 2751630	Section 2: Details of Officers of the Current details	Amended details
> 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 Leslie Harold DURSTON Address 8 Steel Lane Catcott Bridgwater	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985.
	Somerset TA7 9HP Date of birth 18/02/1929	Address
Particulars of a new Director must be notified on form 288.	Nationality British Occupation Florist	UK Postcode
> Director	Name	Date Leslie Harold DURSTON ceased to be director (if applicable) //
If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address 7 St Marys Garden Chichester West Sussex PO19 1NY	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985. Address
Particulars of a new Director must be notified on form 288.	Date of birth 01/09/1922 Nationality British Occupation Florist	UK Postcode Date of birth// Nationality Occupation Date of change///

Current details	Amended details
Name Eileen NOTT	Name
Address Langmoor Station Road Durgates Wadhurst East Sussex TN5 6RT	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985. Address
Date of birth 19/09/1938	
Nationality British Occupation Retail Florist	UK Postcode Date of birth / Nationality
	Occupation
	Date of change / /
	Date Eileen NOTT ceased to be director (if applicable)
Name David Michael PARRY	Name
Address 7 Hartsleaf Close Fleet Hampshire GU13 9RD	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
Date of birth 17/09/1940	
Nationality British	UK Postcode
Occupation Florist	Date of birth / _ / / Nationality
	Occupation
	Date of change / /
	Name Eileen NOTT Address Langmoor Station Road Durgates Wadhurst East Sussex TN5 6RT Date of birth 19/09/1938 Nationality British Occupation Retail Florist Name David Michael PARRY Address 7 Hartsleaf Close Fleet Hampshire GU13 9RD Date of birth 17/09/1940 Nationality British

Company Number - 2751630	Section 2: Details of Officers of the Con Current details	pany (continued) Amended details
Director \ 'If any of the details for this	Name Hazel RODDIS	Name
person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address Pheasant House St Peters Street Bishops Waltham Southampton Hampshire SO32 1AD	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
•	Date of birth 30/09/1943	
Particulars of a new Director must be notified on form 288.	Nationality British Occupation Florist	UK Postcode Date of birth Nationality Occupation Date of change / / Date Hazel RODDIS ceased to be director (if applicable)
> Director	Name	Name
If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Mark WARD Address 8-12 Station Road Garswood Wigan Lancashire WN4 0SA	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
	Date of birth 18/12/1966	UK Postcode
Particulars of a new Director must be notified on form 288.	Nationality British Occupation Florist	Date of birth / /

Company Number - 2751630	Section 2: Details of Officers of the Co	
	Current details	Amended details
> Director If any of the details for this person are wrong, strike	Name Brian William WILLS-POPE	Name
them through and fill in the correct details in the "Amended details" column.	Address 5 Priory Avenue Kingskerswell Newton Abbot Devon TQ12 5AQ	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985. Address
	Date of birth 09/10/1951	
	Marklana Phara - Train A	UK Postcode
Particulars of a new Director must be notified on form	Nationality British Occupation Florist	Date of birth / _ /
288.		Occupation
		Date of change / /
		Date Brian William WILLS-POPE ceased to be director (if applicable)
> Director If any of the details for this	Name John Terry WYATT	Name
person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address 34 Lee View Enfield Middlesex EN2 8RY	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
	Date of birth 13/04/1947	
	Nationality British	UK Postcode
Particulars of a new Director must be notified on form	Occupation Florist Shop Owner	Date of birth / /
288.		Occupation
		Date of change / /
		Date John Terry WYATT ceased to be director (if applicable)
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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.	oaao ap aa		, p		
	Declaration					
	I confirm that the details in (shown at 2 below). I encl			rect as at the	e made-up-date	е
	Signature	ers.	Da	te _16	0,2003	<u>-</u>
X	(Divector / S	Secretary)	X Thi		ot be earlier thar	
	What to do now Complete this page then s declaration to the address			ual Return ar	nd the	
2.	Date of this return					
₽	This AR is made up to If you are making this return up to an earlier date, please give the date here //			earlier date,		
		Note: The form	n must be delive	ered to CH withi	in 28 days of this d	late
3.	Date of next return					
	If you wish to change your 2003 please give the new	date here:	o a date earli		September	
4	Where to send this	form				
	Please return this form to:					
	Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ	OR	Exch	nembers of t ange service 33050 Cardiff		men
	Have you enclosed the fareverse of the cheque?	iling fee with	the compa	ny number v	vritten on the	
С	ontact Address					
Cor	u do not have to give any companies House to contact your mation that you give will be	ou if there is	a query on th	ne form. The	contact	
Cor	ntact Name	-	Telephone nu	umber <i>inc co</i>	nde	
Add	dress		DX number <i>i</i>	 f applicable _		
			OX exchange)		

Postcode