



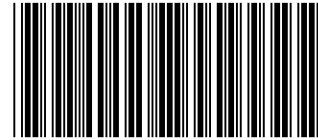
Companies House
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Annual Return

Company Name: BLACKWELL BROS. (INTERNATIONAL PLANTS) LIMITED

Company Number: 01518507



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Company Details

Period Ending: 28/06/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
5122

Registered Office:
Address:

35 BALLARDS LANE
LONDON
N3 1XW

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MR MARTIN JOHN HUDSON

Address: GREENMEADOWS
61 CROSSGATE LANE
PINCHBECK
SPALDING
LINCOLNSHIRE PE11 3XW

Director 1:

Name: CHRISTOPHER ELLIS
Date of Birth: 04/06/1966
Nationality: BRITISH
Occupation: ACCOUNTANT

Address: 3 RUTLAND CLOSE
SOUTH WITHAM
GRANTHAM
LINCOLNSHIRE
UNITED KINGDOM NG33 5QA

Director 2:

Name: **MR MARTIN JOHN HUDSON** *Address:* **GREENMEADOWS
61 CROSSGATE LANE
PINCHBECK
SPALDING
LINCOLNSHIRE PE11 3XW**

Date of Birth: **26/11/1957**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 3:

Name: **MR RICHARD GRENVILLE
RUSSELL EVANS** *Address:* **10 MBAGATHI RIDGE
KAREN
NAIROBI
KENYA**

Date of Birth: **17/11/1945**

Nationality: **KENYAN**

Occupation: **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	100000	GBP100000.00
TOTALS	100000	GBP100000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/06/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100000 ORDINARY Shares held as at 28/06/2006

Name: **VERIDIAN FLOWERS LIMITED**

Address: **35 BALLARDS LANE
LONDON N3 1XW**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **29/06/2006** *Authenticated:* **Yes (E/W)**