



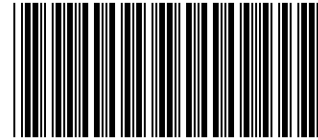
Companies House
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Annual Return

Company Name: **MAYBORN FLORISTS SUNDRIES LIMITED**

Company Number: **01752250**



XJ91H6YB

Received for filing in Electronic Format on the: **14/07/2005**

Company Details

Period Ending: **21/06/2005**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principle Business Activities:

SIC Codes

7499

NON-TRADING COMPANY

*Registered Office:
Address:*

**DYLON HOUSE
WORSLEY BRIDGE
ROAD
LOWER SYDENHAM
LONDON
SE26 5HD**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **IAN MICHAEL HARTLEY**

Address: **29 EYNSFORD RISE
EYNSFORD
DARTFORD
KENT DA4 0HS**

Director 1:

Name: **NORMAN WILLIAM CRAUSAY** *Address:* **144 KINGS HALL ROAD
BECKENHAM
KENT BR3 1LN**
Date of Birth: **29/08/1947**
Nationality: **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Director 2:

Name: **IAN MICHAEL HARTLEY** *Address:* **29 EYNSFORD RISE
EYNSFORD
DARTFORD
KENT DA4 0HS**
Date of Birth: **05/04/1953**
Nationality: **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Director 3:

Name: **THE HONORABLE MICHAEL JOHN SAMUEL** *Address:* **35 CONNAUGHT SQUARE
LONDON W2 2HL**
Date of Birth: **02/11/1952**
Nationality: **BRITISH**
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	400100	GBP400100
TOTALS	400100	GBP400100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/06/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

400099 ORDINARY Shares held as at 21/06/2005

Name: **MAYBORN GROUP PLC**
Address: **DYLON HOUSE
WORSLEY BRIDGE ROAD
LONDON SE26 5HD**

Shareholding 2:

1 ORDINARY Shares held as at 21/06/2005

Name: **MAYBORN GROUP PLC**

Address: **DYLON HOUSE
WORSLEY BRIDGE ROAD
LONDON SE26 5HD**

Name: **M J SAMUEL**

Address: **DYLON HOUSE
WORSLEY BRIDGE ROAD
LONDON SE26 5HD**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **14/07/2005** *Authenticated:* **Yes (E/W)**