



**Companies House**

— for the record —

Company Name

**THE FLOWERS AND PLANTS  
ASSOCIATION**

# 363s Annual Return

101582  
19

Company Type

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

Company Number

**1873287**

Information extracted from  
Companies House records on  
**1st June 2003**

- > 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

Ref: 1873287/15/42

Current details	Amended details
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<p>&gt; Registered Office Address</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p><b>266-270 Flower Market</b> <b>New Covent Garden Market</b> <b>London</b> <b>SW8 5NB</b></p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    _ _ _ _ _</p>
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<p>&gt; Register of Members</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p><b>Address where the Register is held</b></p> <p><b>At Registered Office</b></p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    _ _ _ _ _</p>
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<p>&gt; Register of Debenture Holders</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p><b>Not Applicable</b></p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    _ _ _ _ _</p>
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<p>&gt; Principal Business Activities</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p><b>SIC Code</b></p> <p><b>9133</b></p>	<p><b>Description</b></p> <p><b>Other membership organisations</b></p>	<p><b>SIC CODE</b>    <b>Description</b></p> <p>_____</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>_____</p>
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> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>    <i>Particulars of a new Company Secretary must be notified on form 288.</i>	<b>Name</b> <b>Veronica Rowan RICHARDSON</b>  <b>Address</b> <b>70 Rodenhurst Road</b> <b>London</b> <b>SW4 8AR</b>	<b>Name</b>  <input type="checkbox"/> 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. <b>Address</b>    UK Postcode    _ _ _ _ _ Date of change    _ _ / _ _ / _ _ _ _ Date Veronica Rowan RICHARDSON ceased to be secretary (if applicable)    _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>    <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Richard COATS</b>  <b>Address</b> <b>1 Orchard Way</b> <b>Cowbit</b> <b>Spalding</b> <b>Lincolnshire</b> <b>PE12 6XA</b>  <b>Date of birth</b> 13/08/1962  <b>Nationality</b> British  <b>Occupation</b> Sales Development Manager	<b>Name</b>  <input type="checkbox"/> 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. <b>Address</b>    UK Postcode    _ _ _ _ _ Date of birth    _ _ / _ _ / _ _ _ _ Nationality    _____ Occupation    _____ Date of change    _ _ / _ _ / _ _ _ _ Date Richard COATS ceased to be director (if applicable)    _ _ / _ _ / _ _ _ _

## Current details

## Amended details

## &gt; 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  
Konstantinos Antonios FOUFAS

Address  
10 Nicholls Close  
Redbourn  
Hertfordshire  
AL3 7HZ

Date of birth 22/09/1971

Nationality British

Occupation Wholesale Florist

Particulars of a new Director must be notified on form 288.

Name

☐ 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

Date of change

Date Konstantinos Antonios FOUFAS ceased to be director (if applicable)

## &gt; 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  
Antony Jolyon FROST

Address  
42 Eastern Avenue  
Reading  
Berkshire  
RG1 5RY

Date of birth 18/08/1948

Nationality British

Occupation Retailer

Particulars of a new Director must be notified on form 288.

Name

☐ 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

Date of change

Date Antony Jolyon FROST ceased to be director (if applicable)

## &gt; 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.

Particulars of a new Director must be notified on form 288.

## Current details

Name  
John Matthew HACKETT

Address  
11 Cedar Close  
Grafham  
Cambridgeshire  
CB3 7UN

Date of birth 22/06/1971

Nationality British

Occupation Sales And  
Marketingcut Flower

## Amended details

Name

☐ 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

Date of change

Date John Matthew HACKETT ceased to be director (if applicable)

## &gt; 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.

Particulars of a new Director must be notified on form 288.

Name  
Robin Arthur Elidyr HERBERT

Address  
The Neuadd  
Llanbedr Road  
Crickhowell  
Powys  
NP8 1SP

Date of birth 05/03/1934

Nationality British

Occupation Banker

Name

☐ 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

Date of change

Date Robin Arthur Elidyr HERBERT ceased to be director (if applicable)

## Current details

## Amended details

## &gt; 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

Leo JANSEN

Address

Stompwyk Bordel House  
Vale  
Guernsey  
Channel Islands

Date of birth 29/11/1956

Nationality Dutch

Occupation Marketing Manager

Particulars of a new Director must be notified on form 288.

Name

☐ 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

Date of change

Date Leo JANSEN ceased to be director (if applicable)

26, 06, 2003

## &gt; 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

Brian Howitt MARSHALL

Address

Woodlands Nurseries  
Upper Coldecote  
Biggleswade  
Bedfordshire  
SG18 9BH

Date of birth 01/12/1943

Nationality British

Occupation Horticulturist

Particulars of a new Director must be notified on form 288.

Name

☐ 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

Date of change

Date Brian Howitt MARSHALL ceased to be director (if applicable)

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	Current details	Amended details
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>            <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Martin Whitmore PANTER</b>  <b>Address</b> <b>23 Welland Terrace</b> <b>Spalding</b> <b>Lincolnshire</b> <b>PE11 2TA</b>  <b>Date of birth</b> 11/03/1955  <b>Nationality</b> British  <b>Occupation</b> Wholesaler/Grower	<b>Name</b>  <input type="checkbox"/> 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.  <b>Address</b>     <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Martin Whitmore PANTER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>            <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Yehuda REICHMAN</b>  <b>Address</b> <b>9 Alba Gardens</b> <b>Golden Green</b> <b>London</b> <b>NW11 9NS</b>  <b>Date of birth</b> 21/08/1950  <b>Nationality</b> Israeli  <b>Occupation</b> Marketing Manager	<b>Name</b>  <input type="checkbox"/> 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.  <b>Address</b>     <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Yehuda REICHMAN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Name</b> <b>Andrew Michael SMITH</b>  <b>Address</b> <b>Denny Bank Ackholme</b> <b>Carnforth</b> <b>Lancashire</b> <b>LA6 1AX</b>  <b>Date of birth</b> 06/09/1937  <b>Nationality</b> British  <b>Occupation</b> Wholesale Florist	<b>Name</b> <hr/> <input type="checkbox"/> 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.  <b>Address</b> <hr/> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Andrew Michael SMITH ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>Particulars of a new Director must be notified on form 288.</b>		
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Name</b> <b>Nicolaas Hubertus Jozef VAN REST</b>  <b>Address</b> <b>Reigerslaan 27</b> <b>2217 Nm Voorhout</b> <b>Netherlands</b>  <b>Date of birth</b> 28/02/1947  <b>Nationality</b> Dutch  <b>Occupation</b> Director	<b>Name</b> <hr/> <input type="checkbox"/> 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.  <b>Address</b> <hr/> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Nicolaas Hubertus Jozef VAN REST ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>Particulars of a new Director must be notified on form 288.</b>		



Companies House

— for the record —

**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.

**1. Declaration**

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director/ Secretary)

Date 25, 07, 2003

This date must not be earlier than the return date at 2 below

**What to do now**

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

**2. Date of this return**

- ☐ This AR is made up to 22/6/2003
- If you are making this return up to an earlier date, please give the date here

\_ \_ / \_ \_ / \_ \_ \_ \_

Note: The form must be delivered to CH within 28 days of this date

**3. Date of next return**

- ☐ If you wish to change your next return to a date earlier than 22nd June 2004 please give the new date here:

\_ \_ / \_ \_ / \_ \_ \_ \_

**4. Where to send this form**

- ☐ Please return this form to:

Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

**Contact Address**

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

VERONICA RICHARDSON

Telephone number inc code

020 77388044

Address

266 FLOWER MARKET  
LONDON SW8 5NB

DX number if applicable

\_ \_ \_ \_ \_

DX exchange

Postcode

SW8 5NB