

363a (ef)

Annual Return



Received for filing in Electronic Format on the: 07/09/2009

Company Name: FLOWERS AND PLANTS ASSOCIATION(THE)

Company Number: 01873287

Company Details

Period Ending: 22/06/2009

Company Type: PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE

Pricipal Business Activities:

SIC codes:

7413

7487

9111

9133

Registered Office

Register of

Register of Debenture

Holders Address:

Address:

Members Address:

266-270 FLOWER
MARKET
NEW COVENT GARDEN
MARKET

LONDON SW8 5NB

Details of Officers of the Company

Compa	ny Secretary 1:			
Name:	ANDREA CALDECOURT	Address:	FLAT 2 NO 89 KII CLAPHAM LONDON SW4 8EF	NGS AVENNUE
Director				
Name:	JOHN MATTHEW HACKETT		11 CEDAR CLOSE GRAFHAM CAMBRIDGESHIR CB3 7UN	
	Pirth: 22/06/1971 Nationality: Bri			SALES & MARKETING CUT FLOWERS
Director	· 2 :			
Name:	CAROLINE MARSHALL FOSTER		91 LONSDALE RO LONDON SW13 9DA	AD
Date of B	Pirth: 03/08/1957 Nationality: Bri	tish	Occupation:	PUBLISHER

Director 3: Name: MR MARTIN WHITMORE Address: "GOOSE CHASE" COMMON ROAD **PANTER** MOULTON SEAS END **SPALDING** LINCOLNSHIRE **PE12 6LF** Date of Birth: 11/03/1955 Nationality: British Occupation: WHOLESALER/GROWER Director 4: Name: ROY WAYNE SCHOOLING Address: 21 WELLINGHAM AVENUE HITCHIN HERTFORDSHIRE **SG5 2UJ** Date of Birth: 12/07/1954 Nationality: British Occupation: SALES MANAGER Director 5: Name: MARTIN OLIVER SLOCOCK Address: HILLSIDE COTTAGE BRENTMOOR **ROAD WEST END** WOKING **SURREY GU24 9ND** Occupation: RETIRED Date of Birth: 01/03/1935 Nationality: British

Director 6: 16 BATTLEFIELD ROAD Name: JACQUELINE FIONA Address: **STEPHEN ST ALBANS HERTFORDSHIRE** AL1 4DD Date of Birth: 23/08/1958 Nationality: British Occupation: CONSULTANT Director 7: Name: DENNIS VAN WONDEREN Address: 32A CROWN LANE **MORDEN SURREY SM4 5BL** Date of Birth: 19/09/1972 Nationality: Dutch Occupation: PARTNER Director 8: Name: GILLIAN AVIS WESTWOOD Address: 1 MANOR FARM BARN UPPER END FULBROOK **BURFORD** OXON **OX18 4BX** Date of Birth: 25/04/1952 Nationality: British Occupation: ADMINISTRATOR

Director 9: Name: MS KAREN WATSON Address: 1 HEATHERWOOD HOUSE **HEATHERWOOD MIDHURST** WEST SUSSEX UNITED KINGDOM **GU29 9LQ** Date of Birth: 27/03/1962 Nationality: British Occupation: **DIRECTOR** Director 1: Name: MR JONATHAN DAVID

Address: 3 LEWISTON CLOSE **PETTIT** THE HAMPTONS WORCESTER PARK **SURREY** UNITED KINGDOM KT48DL Date of Birth: 11/10/1967 Nationality: British Occupation: PARTNERSHIP MANAGER Director 1: Name: MR SIMON JONATHON Address: PARSONAGE HOUSE MANOR ROAD RICHARD JERVIS READ **FORDINGBRIDGE SALISBURY** UNITED KINGDOM SP1 1JT Occupation: **DIRECTOR** Date of Birth: 03/06/1955 Nationality: British

Director 1:

2

Name: MRS KAREN LESLEY

BARNES

Address: THE WILLOWS, 24 PARKLANDS

AVENUE NOCTON LINCOLN

UNITED KINGDOM

LN4 2BF

Date of Birth: 12/01/1961 Nationality: British Occupation: FLOWER RETAIL

Director 1 :

3

Name: MR GONNEN EILAT Address: 17 PORTSDOWN AVENUE

LONDON

UNITED KINGDOM

NW11 0NH

Date of Birth: 17/02/1971 Nationality: Israeli Occupation: FLOWER EXPORT

Authorisation

Authoriser Designation: secretary Date Authorised: 07/09/2009 Authenticated: Yes (E/W)