



002599 / 15

**Companies House**

— for the record —

Company Name

FLORA PRODUCTS

INTERNATIONAL LIMITED

**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.



Company Type

Private Company Limited By Shares

Company Number

3014708

Information extracted from  
Companies House records on  
3rd January 2004

**Section 1: Company details**

Ref: 3014708/03/10

	Current details	Amended details																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	New Road Business Centre New Road Winsford Cheshire CW7 2NU	Address _____ _____ _____ UK Postcode    _ _ _ _ _																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held  At Registered Office	Address _____ _____ _____ UK Postcode    _ _ _ _ _																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode    _ _ _ _ _																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>5190</td> <td>Other wholesale</td> </tr> </tbody> </table>	SIC Code	Description	5190	Other wholesale	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																		

## 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> Mark David GREENHALGH  <b>Address</b> 12 Mill Way Nantwich Cheshire CW5 7QQ	<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 Mark David GREENHALGH 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> Mark David GREENHALGH  <b>Address</b> 12 Mill Way Nantwich Cheshire CW5 7QQ   <b>Date of birth</b> 08/07/1958  <b>Nationality</b> British  <b>Occupation</b> 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 Mark David GREENHALGH ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

> 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  
Stephen Paul HAMBLETT

Address  
~~71 Wyburnbury Road~~  
~~Willaston~~  
~~Nantwich~~  
~~Cheshire~~  
~~CW5 7JE~~

Date of birth 09/03/1960

Nationality British

Occupation Director

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  
STAPELEY OLD HALL,  
190 LONDON ROAD, STAPELEY  
NANTWICH, CHESHIRE CW5 7JW

UK Postcode CW 7JW

Date of birth / /

Nationality

Occupation

Date of change / /

Date Stephen Paul HAMBLETT ceased to be director (if applicable)

/ /

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b> Ordinary <b>Nominal value of each share</b> £1.00 <b>Number of shares issued</b> 100 <b>Aggregate Nominal Value of issued shares</b> £100.00	<b>Class of share</b> _____ <b>Nominal value of each share</b> _____ <b>Number of shares issued</b> _____ <b>Aggregate Nominal Value of issued shares</b> _____
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> 100 <b>Total Nominal value of shares issued</b> £100.00	<b>Total number of shares issued</b> _____ <b>Total Nominal value of shares issued</b> _____
<b>&gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 333636.</b>		

- | Current details  |  | Amended details  |  | Shares transferred   |  |  |
|--|--|--|--|--|--|--|
| <p>&gt; <b>Shareholder Name</b><br/>Mrs K. HAMBLETT</p> <p><b>Address</b><br/><del>Stapley Old Hall</del><br/>London Road Nantwich<br/>Cheshire<br/>CW5 7JW</p> <p><b>Shares held</b><br/>Class<br/>Ordinary</p> |  | <p>Name</p> <p>Address<br/>RADBROOK HOUSE, 26 POLLARD<br/>WAY, STAPELEY, NANTWICH<br/>CHESHIRE</p> <p>UK Postcode CW5 7EQ</p> <p><b>Shares held</b><br/>Class<br/>Number</p>     |  | <p>Shares transferred by<br/>Mrs K. HAMBLETT</p> <p>Class      Number      Date of transfer</p> <p>_____/_____/_____<br/>_____/_____/_____</p> |  |  |
| <p>&gt; <b>Shareholder Name</b><br/>Mr S. HAMBLETT</p> <p><b>Address</b><br/>71 Wybunbury Road<br/>Willaston<br/>Nantwich<br/>Cheshire<br/>CW5 7JE</p> <p><b>Shares held</b><br/>Class<br/>Ordinary</p>          |  | <p>Name</p> <p>Address<br/>STAPELEY OLD HALL,<br/>190 LONDON ROAD, STAPELEY<br/>NANTWICH, CHESHIRE</p> <p>UK Postcode CW5 7JW</p> <p><b>Shares held</b><br/>Class<br/>Number</p> |  | <p>Shares transferred by<br/>Mr S. HAMBLETT</p> <p>Class      Number      Date of transfer</p> <p>_____/_____/_____<br/>_____/_____/_____</p>  |  |  |

**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			



**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

28 / 01 / 2004

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 26/1/2004
- 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 26th January 2005  
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

KEVIN GUY &amp; CO - ACCOUNTANTS

Telephone number inc code

0151 2279409

Address

303/314 COTTON EXCHANGE

DX number if applicable

\_\_\_\_\_

OLD HALL STREET,

DX exchange

LIVERPOOL

Postcode

L3 9LQ