

— for the record —— Company Name

NATIONS IN BLOOM

1st April 2000

BAN 1551K2

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
Guarantee Exempt Under Sect 30
Company Number
3548307
Information extracted from
Companies House records on

Section 1: Company details



#AMC50PMC* 0357 COMPANIES HOUSE 13/04/00

Ref: 3548307/15/42	Current details	Amended details
Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	The Grotto Lower Basildon Reading Berkshire RG8 9NE	Address UK Postcode
> Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address where the Register is held At Registered Office	Address UK Postcode
> Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Not Applicable	Address UK Postcode
> Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	SIC Code Description 7484 Other business activities	SIC CODE Description
> If no entries are shown, please enter 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
> Company Secretary 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 Alan SMITH	Name
	Address 4 Crispin Close Caversham Reading Berkshire RG4 7JS	Address
		UK Postcode
		Date of change / /
Particulars of a new Company Secretary must be notified on form 288.		Date Alan SMITH ceased to be secretary (if applicable)
> Director If any of the details for this person are wrong, strike	Name Gabriel Robertus Franciscus Maria DE BUYSSCHER	Name
them through and fill in the		Address
correct details in the "Amended details" column.	Address Handbooglaan 9 Brecht Belgium	
	B2960	UK Postcode
		Date of birth / _ / /
	Date of birth 19/04/1949	Nationality
	Nationality Belgian	Occupation Date of change / /
Particulars of a new Director must be notified on form 288.	Occupation Manager	Date Gabriel Robertus Franciscus Maria DE BUYSSCHER ceased to be director (if applicable)
> Director If any of the details for this	Name David George SADLER MBE	Name
person are wrong, strike them through and fill in the correct details in the	Address	Address
"Amended details" column.	Eim Grove Farm Old Lodge Lane Kenley	
	Surrey CR8 5EU	
		UK Postcode
	Date of birth 20/07/1935	Date of birth / /
		Occupation
	Nationality British	Date of change / /
Particulars of a new Director must be notified on form 288.	Occupation Leisure Consultant	Date David George SADLER MBE ceased to be director (if applicable)

U.	ompany-Number - 3548307	Section 2: Details of Officers of the Cor	
_		Current details	Amended details
> Director If any of the details for this	Name Claudette SAVARIA	Name	
	person are wrong, strike them through and fill in the correct details in the "Amended details" column.		Address
			Address
		Address 309 Dalpe	
	7 Internation actions of the control	Varennes	•
		Quebec	<u> </u>
		Canada	LUK D. A. I
		J3X IC7	UK Postcode
			Date of birth / /
		Date of birth 12/09/1954	Nationality
		Nationality Canadian	Occupation
			Date of change / /
	Particulars of a new Director must be notified on form	Occupation Local Government Officer	Date Claudette SAVARIA ceased to be director (if applicable)
	288.		<u></u>
>	> Director If any of the details for this	Name Robert Wayne SMALL	Name
	person are wrong, strike them through and fill in the		Address
	correct details in the	Address 1 /8 Cecil Road - Milford Auckland New Zealand	ENVIRONMENTAL AND RECREATION STERVICE
	"Amended details" column.		CITT OF GREAT GEELDING PO BOX 104
			GERLONG VICTORIA 3220 AUSTRALIA
			restar, stellows save Aby these
			UK Postcode
			Date of birth / /
	Particulars of a new Director must be notified on form	Date of birth 12/12/1948	Nationality
			Occupation
		Nationality New Zealand	Date of change /
		Occupation General Manager	
			Date Robert Wayne SMALL ceased to be director (if applicable)
	288.		
— >	Director	Name	Name
	If any of the details for this	Alan SMITH	
	person are wrong, strike		A.11
correct de	them through and fill in the		Address
	correct details in the "Amended details" column.	Address	
	Amended details column.	: 4 Crispin Close : Caversham	
		Reading	
		Berkshire	1114 D
		RG4 7JS	UK Postcode
			Date of birth//
		Date of birth 15/07/1943	Nationality
		Nationality British	Occupation
			Date of change / /
	Particulars of a new Director must be notified on form	Occupation Director	Date Alan SMITH ceased to be director (if applicable)
	288.		
		T. Control of the Con	

Company Number - 3548307	Section 2: Details of Officers of the Company (continued)	
	Current details	Amended details
> 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 Yoritaka TASHIRO	Name
	A A 4	Address
	Address 3 34 7 Minaminagasaki Toshima Tokyo Japan 171	
		11/ D
		UK Postcode
		Date of birth / /
Particulars of a new Director must be notified on form	Date of birth 26/07/1945	Nationality
	Nationality British Occupation University Lecturer	Occupation
		Date of change / /
		Date Yoritaka TASHIRO 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.	Name Eric WORTHINGTON O BRIEN	Name
		TVAITO
		Address
	Address 120 Philip St	
	Medfield	
	Massachusetts 02052	
	Usa	UK Postcode
		Date of birth
	Date of birth 31/01/1939	Nationality
	Nationality Usa Occupation Ceo	Occupation
		Date of change / /
Particulars of a new Director must be notified on form		Date Eric WORTHINGTON O BRIEN ceased to be director (if applicable)
288.		



363s Annual Return Declaration

- When you have checked all the sections of this form, please complete this page and tick 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 (shown at 2 below). I encl		are correct as at the made-up-date £15.
	Signature	it	Date U_ , OY ,2000
	(Ďirector /	Secretary)	This date must not be earlier than the return date at 2 below
		-	complete this page then send the on to the address shown at 4 below.
2	Date of this return		1.
	This AR is made up to 17/4/2000	If you are making please give the d	this return up to an earlier date, ate here
		11/0	4/2000
		Note: The form must	be delivered to CH within 28 days of this date
3.	Date of next return		
	-	next return to a da	te earlier than 17th April 2001
	please give the new date h		
		/_	_ /
4.	Where to send this form to: Please return this form to: Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ	form	
	Have you enclosed the fi reverse of the cheque?	ling fee with the d	company number written on the
	Cheque Z Postal Or		ne / Postal Order er しゅいチン
	(Please complete as appr	opriate)	
C	ontact Address		
	ase give the name and add re are any queries about thi	· •	who should be contacted if
Cor	ntact Name	Teleph	none number <i>inc code</i>
A	LAN SMITH		91 874800
			TE BRIEDE
Add	lress	DX nu	mber <i>if applicable</i>
			mber <i>if applicable</i>
	lress ME GROTTO, LOWER MS: LOW, READING		mber <i>if applicable</i>

RG8_ 9 NE

Postcode