

for the record —— Company Name

NATIONS IN BLOOM

363s Annual Return

Company Type **Private Company Limited By Guarantee Exempt Under Sect 30** Company Number

3548307 Information extracted from Companies House records on 25th March 2006

> 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



COMPANIES HOUSE

Re	f: 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.	Globe House Crispin Close Caversham Reading RG4 7JS	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 LLLL Address UK Postcode LLLL UK Postcode LLL UK Postcode LLLL UK Postcode LLL UK P
>	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	
	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 7487 Other business activities	SIC CODE Description
•	Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.		<u> </u>

Company Number - 3548307

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 Address 4 Crispin Close Caversham Reading Berkshire RG4 7JS	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
	Particulars of a new Company Secretary must be notified on form 288a.		UK Postcode
>	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 Gabriel Robertus Franciscus Maria DE BUYSSCHER Address Handbooglaan 9 Brecht Belgium B2960	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
	Particulars of a new Director must be notified on form 288a.	Date of birth 19/04/1949 Nationality Belgian Occupation Manager	UK Postcode Date of birth Nationality Occupation Date of change / / Date Gabriel Robertus Franciscus Maria DE BUYSSCHER ceased to be director (if applicable) / /

CC	empany Number - 3548307	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 Shirl MCMAYON Address P O Box P O Box 682954 Park City Utah 84068 Usa	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
		Date of birth 25/07/1958	LIK Destands
	Particulars of a new Director must be notified on form 288a.	Nationality American Occupation Park District Director Of Natu	UK Postcode Date of birth Nationality Occupation Date of change _ / _ / _ / / Date Shirl MCMAYON ceased to be director (if applicable) PH/LL/205
>	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 Steve PALFRAMAN Address 97 Gardeners Road Debenham Suffolk IP14 6RZ Date of birth 18/09/1954	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
	Particulars of a new Director must be notified on form 288a.	Nationality British Occupation Director Local Government	UK Postcode Date of birth Nationality Occupation Date of change / / Date Steve PALFRAMAN ceased to be director (if applicable)

company Number - 354830?	Current details	Amended details
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 Claudette SAVARIA Address 309 Dalpe Varennes Quebec Canada J3X IC7	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
	Date of birth 12/09/1954	
Particulars of a new Director must be notified on form 288a.	Nationality Canadian Occupation Local Government Officer	UK Postcode Date of birth Nationality Occupation Date of change / / Date Claudette SAVARIA 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 Robert Wayne SMALL Address 193 Belgrave-Gembrook Road Selby Victoria 3159 Australia	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
Particulars of a new Director must be notified on form 288a.	Date of birth 12/12/1948 Nationality New Zealand Occupation General Manager	UK Postcode Date of birth Nationality Occupation Date of change / / Date Robert Wayne SMALL ceased to be director (if applicable)

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 Alan SMITH Address 4 Crispin Close Caversham Reading Berkshire RG4 7JS	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
		Date of birth 15/07/1943	
		Nationality British	UK Postcode
	Particulars of a new Director		Date of birth / /
	must be notified on form	Occupation Director	Nationality
	288a.		Occupation
			Date of change / /
			Date Alan SMITH 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 Yoritaka TASHIRO	Name
		Address 3 34 7 Minaminagasaki Toshima Tokyo Japan 171	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
		Date of birth 26/07/1945	
		Nationality British	UK Postcode
	Particulars of a new Director must be notified on form		Date of birth / /
		Occupation University Lecturer	Nationality
	288a.		Occupation
			Date of change / /
			Date Yoritaka TASHIRO ceased to be director (if applicable)
		•	•

Company Number - 3548307



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.

	complete 2 poloti.			
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 £30.			
	Signature (Director / S	Secretary)	Date ### 1 / O # / 2006 This date must not be earlier than the return date at 2 below	
			f the Annual Return and the w.	
2.	. Date of this return			
	This AR is made up to If you are making this return up to an earlier date, please give the date here			
		<u> </u>	/	
		Note: The form m	ust be delivered to CH within 28 days of this date	
3.	. Date of next return			
	If you wish to change your please give the new date h	ere:	date earlier than 11th April 2007	
	Where to send this	o km		
	. Where to send this form to:	OHH		
	Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ	OR	For members of the Hays Documen Exchange service DX 33050 Cardiff	
	Have you enclosed the fi reverse of the cheque?	ling fee with th	e company number written on the	
C	ontact Address			
Col		ou if there is a c	n below, but if you do, it will help uery on the form. The contact hers of the public record.	
Col	ntact Name	Tel	ephone number inc code	
Add	dress	DX	number <i>if applicable</i>	
			exchange	

Postcode