



**Companies House**

— for the record —

Company Name

**BLOOMS OF BRESSINGHAM  
LIMITED**

Company Type

**Private Company Limited By  
Shares**

Company Number

**3659183**

Information extracted from

Companies House records on

**9th October 1999**

## 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.



A19  
COMPANIES HOUSE

0622  
03/12/99

### Section 1: Company details

Ref: 3659183/01/01

	Current details	Amended details												
<b>&gt; Registered Office Address</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>Richmond Point 43 Richmond Hill Bournemouth BH2 6LR</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _												
<b>&gt; Register of Members</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>Address where the Register is held</b>  <b>At Registered Office</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _												
<b>&gt; Register of Debenture Holders</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>Not Applicable</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _												
<b>&gt; Principal Business Activities</b> <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>		<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td><u>01 1 2</u></td> <td><u>grow nursery products</u></td> </tr> <tr> <td><u>5 1 1 2</u></td> <td><u>wholesale plant and vegetable</u></td> </tr> <tr> <td><u>5 2 4 8</u></td> <td><u>retail</u></td> </tr> <tr> <td> </td> <td> </td> </tr> <tr> <td> </td> <td> </td> </tr> </tbody> </table>	SIC CODE	Description	<u>01 1 2</u>	<u>grow nursery products</u>	<u>5 1 1 2</u>	<u>wholesale plant and vegetable</u>	<u>5 2 4 8</u>	<u>retail</u>				
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## 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>George John GUNNING</b>  <b>Address</b> <b>Meadow Bank Hockering Lane</b> <b>Bawburgh</b> <b>Norwich</b> <b>Norfolk</b> <b>NR9 3LR</b>	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date George John GUNNING</b> <b>ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>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 Christiaan BERTRAM</b>  <b>Address</b> <b>18 Ham Island</b> <b>Old Windsor</b> <b>Windsor</b> <b>Berkshire</b> <b>SL4 2JY</b>  <b>Date of birth</b> 17/01/1952  <b>Nationality</b> British  <b>Occupation</b> Company Director	<b>Name</b>  <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 Richard Christiaan BERTRAM</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>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>Andrew Peter BIGGS</b>  <b>Address</b> <b>Woodside House</b> <b>Amport</b> <b>Andover</b> <b>Hampshire</b> <b>SP11 8BE</b>  <b>Date of birth</b> 10/07/1949  <b>Nationality</b> British  <b>Occupation</b> Solicitor	<b>Name</b>  <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 Andrew Peter BIGGS</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _

## 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.

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

**Name**

Charles Anthony GOOD

**Address**

31 Clapham Common West Side  
London  
SW4 9AN

**Date of birth** 18/05/1946

**Nationality** British

**Occupation** Fund Manager

**Name****Address**

**UK Postcode** \_ \_ \_ \_ \_

**Date of birth** \_ \_ / \_ \_ / \_ \_ \_ \_

**Nationality** \_ \_ \_ \_ \_

**Occupation** \_ \_ \_ \_ \_

**Date of change** \_ \_ / \_ \_ / \_ \_ \_ \_

**Date** Charles Anthony GOOD 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.

**Name**

Nicholas David MORANT

**Address**

Clenston Manor  
Winterborne Clenston  
Blandford Forum  
Dorset  
DT11 0NX

**Date of birth** 19/08/1960

**Nationality** British

**Occupation** Company Director

**Name****Address**

**UK Postcode** \_ \_ \_ \_ \_

**Date of birth** \_ \_ / \_ \_ / \_ \_ \_ \_

**Nationality** \_ \_ \_ \_ \_

**Occupation** \_ \_ \_ \_ \_

**Date of change** \_ \_ / \_ \_ / \_ \_ \_ \_

**Date** Nicholas David MORANT ceased to be director (if applicable)

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

**Section 3: Total Issued Share Capital****(B)**

Please enter the details of the company's total share capital in the space provided below.

**Issued share capital details**

*Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.*

Class of Share

Number of shares issued

Ordinary Shares of £1 each2,257,470

Aggregate Nominal Value of issued shares

£2,257,470

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

*Please fill in the total number of issued shares and their total nominal value.*

Number of shares issued

2,257,470

Aggregate Nominal Value of issued shares

£2,257,470

**Please send a full list of shareholders with this annual return. Use Sections 4A (and 4B if appropriate) to give the details. You must name all the shareholders.**

Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.

Please copy this page if there is not enough space to enter all the company's current 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 Nicholas David Morant Address Clenston Manor, Winterborne Clenston, Blandford Forum, Dorset UK Postcode <u>D T 1 1 0 N X</u>	140,000 Ordinary shares of £1 each		
Name Diana Susan Morant Address Clenston Manor, Winterborne Clenston, Blandford Forum, Dorset UK Postcode <u>D T 1 1 0 N X</u>	140,000 Ordinary shares of £1 each		
Name Zaphiriou-Zarifi Overseas Equities Inc Address c/o Landmark Management Sam, 17 Avenue De La Costa BP182, MC98004 Monaco Cedex UK Postcode    - - - - -	429,500 Ordinary shares of £1 each		
Name Charles Anthony Good Address 31 Clapham Common, Westside, London UK Postcode <u>S W 4 9 A N</u>	180,000 Ordinary shares of £1 each		

**Section 4B: Details of Former Shareholders**

Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.

Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name STEELE RAYMOND LIMITED <hr/> Address RICHMOND POINT, 43 RICHMOND HILL, <hr/> BOURNEMOUTH, DORSET <hr/> UK Postcode <u>B</u> <u>H</u> <u>2</u> <u>6</u> <u>L</u> <u>R</u>	1 Ordinary Share of £1	4.3.99
Name STEELRAY SECRETARIAL SERVICES LIMITED <hr/> Address RICHMOND POINT, 43 RICHMOND HILL, <hr/> BOURNEMOUTH, DORSET <hr/> UK Postcode <u>B</u> <u>H</u> <u>2</u> <u>6</u> <u>L</u> <u>R</u>	1 Ordinary Share of £1	4.3.99
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode    _ _ _ _ _		
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode    _ _ _ _ _		
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode    _ _ _ _ _		

Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.

Please copy this page if there is not enough space to enter all the company's current 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 Averil Ray Good Address 31 Clapham Common, Westside, London UK Postcode S W 4 _ 9 A N	90,000 Ordinary shares of £1 each		
Name Andrew Peter Biggs Address Woodside House, Ampport, Andover, Hants UK Postcode S P 1 _ 1 _ 8 B E	178,948 Ordinary shares of £1 each		
Name Chopsticks Holdings Ltd Address 20th Floor, Alexander House, Chater Road, Hong Kong UK Postcode _ _ _ _ _	180,454 Ordinary shares of £1 each		
Name William Henry Proby Address Elton Hall, Elton, Peterborough UK Postcode P E 8 _ _ 6 S _ H	45,000 Ordinary shares of £1 each		

Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.

Please copy this page if there is not enough space to enter all the company's current 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 <u>Robert David Inglis Bigland</u> Address <u>24 Chesilton Road, London</u>  UK Postcode <u>S</u> <u>W</u> <u>8</u> <u>-</u> <u>5</u> <u>A</u> <u>B</u>	27,500 Ordinary shares of £1 each		
Name <u>Terence William Franklin</u> Address <u>Woodside, 8 Horton Close,</u> <u>Boulter's Close, Maidenhead,</u> <u>Berks</u> UK Postcode <u>S</u> <u>L</u> <u>6</u> <u>-</u> <u>8</u> <u>T</u> <u>P</u>	22,500 Ordinary shares of £1 each		
Name <u>Richard Christiaan Bertram</u> Address <u>18 Ham Island</u> <u>Old Windsor, Berks</u>  UK Postcode <u>S</u> <u>L</u> <u>4</u> <u>-</u> <u>2</u> <u>J</u> <u>Y</u>	300,000 Ordinary shares of £1 each		
Name <u>Lesley Jane Sheena McLauchlan</u> Address <u>18 Ham Island, Old Windsor,</u> <u>Berks</u>  UK Postcode <u>S</u> <u>L</u> <u>4</u> <u>-</u> <u>3</u> <u>J</u> <u>Y</u>	209,090 Ordinary shares of £1 each		



**Section 4: Details of Current Shareholders (Continued 3) (A)**

Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.

Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholder's 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 <u>Grahame Stanford</u> Address <u>Avoca, Green Lane, Okeham,</u> <u>Woking, Surrey</u>  UK Postcode    _ _ _ _ _	37,037 Ordinary shares of £1 each		
Name <u>Gillian F Green</u> Address <u>9 Lancelot Close, Windsor Meadows,</u> <u>Slough, Berks</u>  UK Postcode    _ _ _ _ _	6,055 Ordinary shares of £1 each		
Name <u>Michael G Green</u> Address <u>9 Lancelot Close, Windsor Meadows,</u> <u>Slough, Berks</u>  UK Postcode    _ _ _ _ _	6,055 Ordinary shares of £1 each		
Name <u>Sandra Gunning</u> Address <u>Meadowbank, Hockering Lane,</u> <u>Bawburgh, Norfolk</u>  UK Postcode    _ _ _ _ _	6,757 Ordinary shares of £1 each		

**Section 4: Details of Current Shareholders (Continued 4) (A)**

Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.

Please copy this page if there is not enough space to enter all the company's current 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 George Gunning <hr/> Address Meadowbank, Hockering Lane, Bawburgh, Norfolk <hr/> UK Postcode    _ _ _ _ _	6,757 Ordinary shares of £1 each		
Name Zeta Holdings Limited <hr/> Address <hr/> <hr/> <hr/> UK Postcode    _ _ _ _ _	30,000 Ordinary shares of £1 each		
Name Geoffrey Blott <hr/> Address 140 Brompton Road, London <hr/> <hr/> UK Postcode <u>S</u> <u>W</u> <u>6</u> <u> </u> <u>5</u> <u> </u> <u>B</u>	90,909 Ordinary shares of £1 each		
Name S C Cowis Finance Ltd <hr/> Address <hr/> <hr/> <hr/> UK Postcode    _ _ _ _ _	45,454 Ordinary shares of £1 each		

**Section 4: Details of Current Shareholders (Continued 5) (A)**

Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.

Please copy this page if there is not enough space to enter all the company's current 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 Latour Trust Co Ltd ref: H4147 <hr/> Address P O Box 344, Osprey House, 5 Old Street, St Helier, Jersey <hr/> UK Postcode    _ _ _ _ _	25,000 Ordinary shares of £1 each		
Name M G V Morant <hr/> Address Clenston Manor, Winterborne Clenston, Blandford, Dorset <hr/> UK Postcode    D T 1 1 0 N X	6,818 Ordinary shares of £1 each		
Name J E C Morant <hr/> Address Clenston Manor, Winterborne Clenston, Blandford, Dorset <hr/> UK Postcode    D T 1 1 0 N X	6,818 Ordinary shares of £1 each		
Name L P P Morant <hr/> Address Clenston Manor, Winterborne Clenston, Blandford, Dorset <hr/> UK Postcode    D T 1 1 0 N X	6,818 Ordinary shares of £1 each		

**Section 4: Details of Current Shareholders (Continued 6) (A)**

Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.

Please copy this page if there is not enough space to enter all the company's current 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 <u>Ely Fund Managers Ltd</u> Address <u>Ely Place, London</u> _____ _____ UK Postcode <u>E 1 1</u> _ _ _ _	40,000 Ordinary shares of £1 each		
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 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 this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

*[Handwritten signature]*  
(Director / Secretary)

Date

29 / 11 / 1999

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

**What to do now**

*Please detach and retain the covering letter, 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  
**29/10/1999**

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 **29th October 2000** 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

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

Cheque



Postal Order



Cheque / Postal Order

Number

032493

*(Please complete as appropriate)*

## Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

Mr P Longland

Telephone number *inc code*

0 1 2 0 2 2 9 4 5 6 6

Address

Steele Raymond, Richmond

DX number *if applicable*

7 6 4 3

Point, 43 Richmond Hill,

DX exchange

Bournemouth, Dorset

Bournemouth

Postcode

B H 2 6 L R