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Company Name
PLANTSTUFF LIMITED

363s Annual Return


Companies House
— for the record —

Company Type
Private Company Limited By Shares

Company Number
3970663

Information extracted from
Companies House records on
4th April 2007

- > Please check the details printed in the "Current details" column
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column
- > Please complete in **black ink** and use capitals

Section 1: Company details

Ref 3970663/09/28

Current details

A



> Registered Office Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column

Albert Goodman
Mary Street House Mary Street
Taunton
Somerset TA1 3NW

Address

~~FRANK HIRTH PLC~~
8 COLDBATH SQUARE
LONDON

UK Postcode **EC1R 5HL**

> 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

5263 Other non-store retail sale

SIC CODE Description

> *Please enter additional principal activity code(s) in "Amended details" column*
See notes for guidance for list of activity codes

2

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

ordinary £0.01

Number of shares issued

301 275

Aggregate Nominal Value of issued shares

£ 3012.75

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

Aggregate Nominal Value of issued shares

List of past and present members (Tick appropriate box)

> Please complete the required information on the attached schedules or in another format agreed by Companies House

- ☐ There were no changes during the period
☒ A list of changes is enclosed
☒ A full list of members is enclosed

The last full list of members was received on: 12/04/2006

> REMEMBER:

Changes to shareholder particulars or details of shares transferred to be completed each year
 A full list of shareholders is required with the first and every third Annual Return thereafter
 List shareholders in alphabetical order or provide an index
 List joint shareholders consecutively

Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return
- > 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>Stephen Duckworth</u> Address <u>HOOP HOUSE</u> <u>Green street</u> <u>Little Hadham</u> <u>Hertfordshire</u> UK Postcode <u>SG11 2EE</u>	7530 ordinary £0.01 shares		
Name <u>Jorg Burkholz</u> Address <u>70 Ironmonger Row</u> <u>London</u> UK Postcode <u>EC1N 7QR</u>	7530 ordinary £0.01 shares		
Name <u>John Fleming</u> Address <u>4 Vine Court Road</u> <u>Sevenoaks</u> <u>Kent</u> UK Postcode <u> </u>	7530 ordinary £0.01 shares		
Name <u>Toby Morgan</u> Address <u>155 Impasse Du Gardien</u> <u>Hossfgorf</u> <u>40150 France</u> UK Postcode <u> </u>	3012 ordinary £0.01 shares		

Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return
- > Please fill in details of any persons or corporate bodies that have transfer shares since the last annual return
- > Please use Section 4B to give details of any persons or corporate bodies have ceased to be shareholders since the last annual return or, in the case of 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>Roderick Gordon Taylor</u> Address <u>Minges farm house</u> <u>Perry Green</u> <u>Hertfordshire</u> UK Postcode <u>SG10 6EP</u>	262871 ordinary £0.01 shares	63779 ordinary £0.01 shares	29/8/06
Name <u>L Scott</u> Address <u>80 Pine Street</u> <u>New York</u> <u>NY 10005 USA</u> UK Postcode <u> </u>	7530 ordinary £0.01 shares		
Name <u>H Dellow</u> Address <u>21 Palmers Way</u> <u>Glasbury</u> <u>Somerset</u> UK Postcode <u>BA6 9PB</u>	3766 ordinary £0.01 shares		
Name <u>S Pitaway</u> Address <u>157 The Butts</u> <u>Frome</u> <u>Somerset</u> UK Postcode <u>BA11 4AQ</u>	1506 ordinary £0.01 shares		

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 Clare Norton Address Kite Lane Cottage Ditchat Shepton Mallett Somerset UK Postcode BA4 6RA	8658 Ordinary £0.01 shares	29/8/06
Name Jonathan Andrew Norton Address Kite Lane Cottage Ditchat Shepton Mallett Somerset UK Postcode BA4 6RA	55121 Ordinary £0.01 shares	29/8/06
Name Address UK Postcode		
Name Address UK Postcode		
Name Address UK Postcode		

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 £30

Signature

(Director/ Secretary)

Date

22/05/2007

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 12/4/2007 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 12th April 2008 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

PAMELA PAGE

Telephone number inc code

020 7833 3500

Address

FRANK HIRTH PLC
8 GOLDBATH SQUARE
LONDON
EC1R 5HL

DX number if applicable

DX exchange

Postcode
