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Annual Return

Company Name:

GARDENING EXPRESS LIMITED

Company Number:

05202816

Received for filing in Electronic Format on the: 31/08/2006

Company Details

Period Ending: 10/08/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

5119

Registered Office: Register of Pebenture
Address: Members Address: Holders Address:

1436 LONDON ROAD

LEIGH ON SEA

ESSEX SS9 2UL At Registered Office Not Applicable

Details of Officers of the Company

Company Secretary:

Name: GILLIAN BONNETT Address: 3 DOWNHAM ROAD

RAMSDEN HEATH BILLERICAY

ESSEX CM11 1PU

Director 1:

Name: CHRISTOPHER DENIS Address: PIECES COTTAGE

BONNETT MASHBURY RD

Date of Birth: 04/10/1981 CHIGNAL ST JAMES

Nationality: BRITISH CHELMSFORD

Occupation: DIRECTOR ESSEX CM1 44A

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 1000 GBP1000

TOTALS 1000 GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/08/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

999 ORDINARY Shares held as at 10/08/2006

Name: CHRIS BONNETT

Address: PIECES COTTAGE

MASHBURY ROAD CHIGNAL ST JAMES

CHELMSFORD ESSEX CM1 44A

Shareholding 2:

1 ORDINARY Shares held as at 10/08/2006

Name: GILLIAN BONNETT

Address: 3 DOWNHAM RD

RAMSDEN HEATH CM11 1PU

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 31/08/2006 Authenticated: Yes (E/W)