



Companies House

101395/230

— for the record —

Company Name

PLANT TALK LIMITED

## 363s Annual Return

Company Type

Private Company Limited By

Guarantee Without Share Capital

Company Number

5315494

Information extracted from

Companies House records on

1st February 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



Ref: 5315494/13/37

#### 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.*

14 Rollestone Street  
Salisbury  
SP1 1DX

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

*Please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes. Please use the most appropriate code in the list, or write a short description of your company's activities.*

*None held, please enter SIC code or description in the amended details column.*

SIC CODE Description

2213

## 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 288a.</i>	<b>Name</b> <b>John Richard SANDBROOK OBE</b>  <b>Address</b> <b>15 Cambridge Road</b> <b>London</b> <b>SW20 0SQ</b>	<b>Name</b>  <input type="checkbox"/> 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. <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> 11 / 12 / 2005 <b>Date John Richard SANDBROOK OBE ceased to be secretary (if applicable)</b> 11 / 12 / 2005
<b>&gt; 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 288a.</i>	<b>Name</b> <b>Kendle ANTHONY DAVID</b>  <b>Address</b> <b>3 Mill Hill</b> <b>Lostwithiel</b> <b>Cornwall</b> <b>PL22 0HB</b>  <b>Date of birth</b> 24/11/1958  <b>Nationality</b> British  <b>Occupation</b> Director	<b>Name</b>  <input type="checkbox"/> 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. <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 Kendle ANTHONY DAVID ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _



Companies House

— for the record —

## 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

A. D. Kendle  
(Director / Secretary)

Date

09, 02, 2006

*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 **17/12/2005** If you are making this return up to an earlier date, please give the date here

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*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 **17th December 2006** please give the new date here:

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### 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

H. SYNGE

Telephone number inc code

01722 333486

Address

PLANT TALK

DX number if applicable

14 ROLLSTONE STREET

SALISBURY SP3 6RE

DX exchange

Postcode

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## &gt; 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 288a.

## Current details

Name  
John Richard SANDBROOK

Address  
20 Cambridge Road  
London  
SW20 0SQ

Date of birth 13/08/1946

Nationality British

Occupation Consultant And  
Chartered Accou

## Amended details

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

UK Postcode

Date of birth

Nationality

Occupation

Date of change

Date John Richard SANDBROOK  
ceased to be director (if applicable)

11, 12, 2005

## &gt; 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 288a.

Name  
Penelope Jane SMART

Address  
Winterbourne House  
The Street  
Chilmark  
SP3 5AU

Date of birth 22/02/1958

Nationality British

Occupation ~~Chief Executive~~

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

VILLA CATTLEYA

RUE DU VILLAGE 20

CH-1273 LE Muids, SWITZERLAND

UK Postcode

Date of birth

Nationality

Occupation PROGRAMME DIRECTOR

Date of change 01, 04, 2005

Date Penelope Jane SMART ceased to be director (if applicable)

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