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for the record —

Annual Return

PLANT TALK LIMITED Company Name:

05315494 Company Number:

Received for filing in Electronic Format on the: 10/01/2008

Company Details

Period Ending: 17/12/2007

Company Type: PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE

CAPITAL

Principal Business Activities:

SIC Codes

2213

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

ST. MARY'S COTTAGE WARDOUR TISBURY

SALISBURY WILTSHIRE **SP3 6RE**

At Registered Office Not Applicable

Details of Officers of the Company

Company Secretary:

ARTHUR HUGH MILLINGTON Address: Name: ST MARY'S COTTAGE

SYNGE WARDOUR TISBURY

SALISBURY

WILTSHIRE SP3 6RE

Director 1:

Name: **GINA FULLERLOVE** Address: **45 CURZON ROAD**

Date of Birth: 18/06/1956 LONDON N10 2RB

Nationality: **BRITISH** Occupation: **PUBLISHER** ______

Director 2:

Name: DOCTOR ANTHONY DAVID Address: 3 MILL HILL

KENDLE LOSTWITHIEL

Date of Birth: 24/11/1958 CORNWALL PL22 0HB

Nationality: BRITISH Occupation: DIRECTOR

Director 3:

Name: PENELOPE JANE SMART Address: VILLA CATTLEYA

Date of Birth:22/02/1958RUE DU VILLAGE 20Nationality:BRITISHCH 1273 LE MUIDSOccupation:PROGRAMME DIRECTORSWITZERLAND

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 10/01/2008 Authenticated: Yes (E/W)