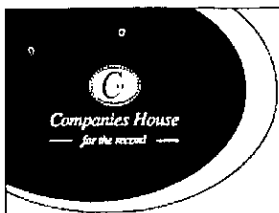


10/808/30



363a

Please complete in typescript, or in bold black capitals.

Annual Return

CHFP000

Company number

6488911

Company name in full

PLANTS AND PEOPLE AFRICA LIMITED

Date of this return

The information in this return is made up to

Day Month Year
3 0 / 0 1 / 2 0 0 9

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time.

Day Month Year
/ / /

Registered Office

Show here the address at the date of this return

IRON PEAR TREE HOUSE

TILBURSTOW HILL ROAD

Any change of registered office must be notified on form 287

Post town

SOUTH GODSTONE

County/Region

SURREY

UK Postcode

R H 9 8 N A

Principal business activities

Show trade classification code number(s) for the principal activity or activities

If the code number cannot be determined, give a brief description of principal activity

BOTANICAL CHARITY

TUESDAY



A21 28/04/2009 160
COMPANIES HOUSE

When you have completed and signed the form please send it to the Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England or Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
For companies registered in Scotland

DX 33050 Cardiff
DX ED235 Edinburgh 1
or LP-4 Edinburgh 2

Register of members

If the register of members is not kept at the registered office, state here where it is kept

Post town

County/Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept

Post town

County/Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please tick the appropriate box

Company Secretary

Details of a new company secretary must be notified on form 288a

* Voluntary details
(Please photocopy this area to provide details of joint secretaries).

Name

*Style/Title

Mr

Forename(s)

ROGER

Surname

HEATH

Address ††

IRON PEAR TREE HOUSE

TILBURSTOW HILL ROAD

Post town

SOUTH GODSTONE

County/Region

SURREY

UK Postcode

R H 9 8 N A

Country

UK

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

If a partnership, give the names and addresses of the partners or the name of the partnership and office address

Directors

Please list the directors in alphabetical order

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Details of new directors must be notified on form 288a

Name *Style/Title Mr

Day Month Year

Date of birth 2 3 / 0 7 / 1 9 4 5

Forename(s) MICHAEL JOHN

Surname CORNISH

Address ☐ 27 COLEHERNE MEWS

Post town LONDON

County/Region LONDON

UK Postcode S W 1 0 9 D Z

Country UK

Nationality BRITISH

Business occupation CEO

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Directors

Please list the directors in alphabetical order

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Details of new directors must be notified on form 288a

Name *Style/Title DR

Day Month Year

Date of birth 1 9 / 0 9 / 1 9 5 3

Forename(s) HELEN ELIZABETH

Surname DRIVER

Address ☐ IRON PEAR TREE HOUSE

TILBURSTOW HILL ROAD

Post town SOUTH GODSTONE

County/Region SURREY

UK Postcode R H 9 8 N A

Country UK

Nationality BRITISH

Business occupation SOLICITOR

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Enter details of all the shares in issue at the date of this return

Class (e.g.
Ordinary/Preference)

Number of shares issued

Aggregate Nominal Value

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

Totals		

A traded public company means a company any of whose shares are shares admitted to trading on a regulated market

Please tick this box if your company was a traded public company at any time during the period of this return

[illegible]

(use attached schedule where appropriate)

Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.

Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns.

Please tick the appropriate box below:

On paper

In another
format

A full list of shareholders for a private or non-traded public company is enclosed. **Please complete Schedule A.**

7

--	--

A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. **Please complete Schedule B.**

7

7

A list containing shareholder changes is enclosed

7

7

→ For private or non-traded public companies, **please complete Schedule A**

→ For traded public companies, **please complete Schedule B**

There were no shareholder changes in this period

☒

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief

Signed

H. Elizabeth River

Date

21/4/09

* Please delete as appropriate

When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.

You do not have to give any contact information in the box opposite 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.

(director ~~secretary~~)

This return includes

3

(enter number)

continuation sheets

Arnold & Porter (UK) LLP

| Tower 42, 25 Old Broad Street

London

DX number | 42622

DX exchange | Cheapside

Directors

Please list the directors in alphabetical order

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Details of new directors must be notified on form 288a

Name	*Style/Title	Mr						
		Day	Month	Year				
Date of birth		1	2 / 0	2 / 1	9	4	5	
Forename(s)		ROGER DRUMMOND						
Surname		SMITH						
<input type="checkbox"/>	Address ††	5 CHESTNUT END						
Post town		HENFIELD						
County/Region								
UK Postcode		B	N	5		9	P	G
Country		UK						
Nationality		BRITISH						
Business occupation		CONSULTANT						

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Directors

Please list the directors in alphabetical order

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Details of new directors must be notified on form 288a

Name	*Style/Title	Mrs						
		Day	Month	Year				
Date of birth		0	8 / 1	1 / 1	9	4	5	
Forename(s)		ALISON MARY						
Surname		HEATH						
<input type="checkbox"/>	Address ††	IRON PEAR TREE HOUSE						
		TILBURSTOW HILL ROAD						
Post town		SOUTH GODSTONE						
County/Region		SURREY						
UK Postcode		R	H	9		8	N	A
Country		UK						
Nationality		BRITISH						
Business occupation		RETIRED						

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Directors

Please list the directors in alphabetical order

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Details of new directors must be notified on form 288a

Name	*Style/Title						
		Day		Month		Year	
Date of birth				/		/	
Forename(s)							
Surname							
Address ††							
<input type="checkbox"/>							
Post town							
County/Region							
UK Postcode							
Country							
Nationality							
Business occupation							

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Directors

Please list the directors in alphabetical order

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Details of new directors must be notified on form 288a

Name	*Style/Title						
		Day		Month		Year	
Date of birth				/		/	
Forename(s)							
Surname							
Address ††							
<input type="checkbox"/>							
Post town							
County/Region							
UK Postcode							
Country							
Nationality							
Business occupation							

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Schedule A

for private or non-traded public companies

List of past and present shareholders

Company number

Company name in full

- Changes to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all company shareholders on:
 - The company's first annual return following incorporation
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

[illegible]

Schedule A
or non-traded public companies
(continuation sheet)
List of past and present shareholders

Company number | _____

[illegible]