

PC SECRETARY SOFTWARE CHA 114

(Company No. 2757399)

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363×

	Annual	Return
Company Number	CN 2757399	
Company Name	FLOWERBOND LIMITED	
Date of this return The information in this return is made up to Date of next return I wish to make the next return to	DA 2 0 1 0 9 5 DB	mip 020462 \$486 x 2-
Registered Office This is the address at the date of this return	RO 27/31 Blandford Street	
Any change of registered office must be notified on form 287	Post Town London County/Region Postcode WIH 3AD	
Principal business activities The trade classification code number(s) for principal activity	PA 8 6 3 0	

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Register of members	
_	RM
The register of members is kept at	
	Post Town
	County/Region
	Postcode
Posistor of Dobanture holders	
Register of Debenture holders	
A register of debenture holders is kept at	RD
	Post Town
	County/Region
	Postcode
	- Valcoue
Company Type	
	T1
Public limited company	
Private company limited by shares	T2 x
Private company limited by guarantee	T3
without share capital	
Private company limited by shares	T4
exempt under section 30Private company limited by guarantee	
exempt under section 30	T5
Private unlimited company with share	T6
capital	
Private unlimited company without share	T7
capital	
Company Secretary	CS
*Style/Title	
Forenames	VICTORIA MARION
	MIRO
Surname	
*Honours etc	
Previous forenames	
Previous surname	
Usual residential address	AD 10 Prince Arthur Road
5044. (55.45)(Na. 444.45)	Hampstead
	Post Town London
	County/Region
Page No. 2 (Company No. 2757399)	Postcode NW3 Country

Directors

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CD *Style/Title WARREN PETER **Forenames** MIRO Surname *Honours etc Previous forenames Previous surname AD 10 Prince Arthur Road Usual residential address Hampstead London NW3 Post Town County/Region Postcode Country DO NA BRITISH 0|8 0|9 Date of Birth Nationality OC SOLICITOR **Business occupation** OD See attached list Other Directorships **Directors** CD *Style/Title **Forenames** Surname *Honours etc Previous forenames Previous surname ΑD Usual residential address Post Town County/Region Country Postcode DO Nationality Date of Birth OC **Business occupation** OD Other Directorships (Company No. 2757399)

List of Past

Folio in register ledger containing particulars		Names and addresses			
<u> </u>	Name: Address:	HONEYGLADE LIMITED 27/31 Blandford Street London	Postcode	W1H 3AD	

and Present Members

		Account of Sha	ares		
Number of shares or amount of stock held by existing members at date of return	Particulars of shares transferred since the date of the last return ,or, in the case of the first return, of the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.			Remarks	
	Number	Date of Regis	tration of transfer (b)		
Orđ 100					

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Attached list - Past and Present Members - Page 2 (Company Number. 2757399)

FLOWERBOND LIMITED
Director / Other Directorships

Dates Resigned

MIRO, WARREN PETER

ACCRAPRIDE LIMITED-BORISBAY LIMITED-C I P M (LEASING) LIMITED -C.I.P.M. GALLERY LIMITED-CADES PROPERTIES LIMITED-CENTRAL AND INDUSTRIAL PROPERTY DEVELOPMENT LIMITED-CENTRAL INDUSTRIAL PROPERTY MANAGEMENT (CHEMICAL DIVISION) LIMITED-CENTRAL INDUSTRIAL PROPERTY MANAGEMENT LIMITED-CHEM-AIDE LIMITED
CIPM (SERVICES) LIMITED
COMFORTOAK LIMITEDHONEYGLADE LIMITED LEANEDGE LIMITED -LOAMBECK LIMITED-MIXDEAL LIMITED NEEDLESUN LIMITED PARADEHEATH LIMITED PEARLEST LIMITED PRIORYDELL LIMITED-STAFFCROFT LIMITED -TANDEMLYN LIMITED TOPAZSUN LIMITED
ULVECAM LIMITED
VICTORIA MIRO GALLERY LIMITED VOLGABROOK LIMITED-

Attached list - Other Directorships - Page 1 (Company Number. 2757399)

Issued share capital The shares in issue at the date of this return are	Class	Number	Aggregate Nominal Value
	Ordinary	100	f100
	Totals	100	f100
List of past and present members	A full list of members is enclosed on p	paper	
Elective resolutions			
Certificate I certify that the information given in this return is true to the best of my knowledge and belief.			
I enclose the fee of £18.	Signed	w	Secretary/Director
Make cheques payable to Companies House.	Date 24.10.95	(*	delete as appropiate)
	This return includes conti	nuation sheets	3.
Contact point address	Leigh Carr		
	27/31 Blandford Street		
	London	Postco	
	Telephone	Refere	1697E/RO/SB