Company Name: ROOTS AND SHOOTS
Company Number: 03400781

Period Ending: 07/07/2008
Company Type: PRIVATE COMPANY LIMITED BY GUARANTEE EXEMPT UNDER SECTION 30
Principal Business Activities:
SIC codes:
7487

Registered Office Address:
WALNUT TREE WALK
KENNINGTON
LONDON
SE11 6DN

Register of Members Address:
Register of Debenture Holders Address:
Details of Officers of the Company

Company Secretary 1:

Name: LINDA MAY PHILIPS  Address: 3 GENOA ROAD
                                             ANERLEY
                                             LONDON
                                             SE20 8ES

Director 1:

Name: REV GRAHAM GEORGE COCKING  Address: 37 EVERSLLEY ROAD
                                             LONDON
                                             SE19 3PY

Date of Birth: 13/01/1948  Nationality: BRITISH  Occupation: METHODIST MINISTER

Director 2:

Name: DANIEL ASTER DE CRECY CRAWSHAW  Address: 7 HAVENHILL ROAD
                                             LONDON
                                             SW12 0HD

Date of Birth: 24/07/1973  Nationality: BRITISH  Occupation: SOLICITOR
Director 3:

Name: MELANIE ANN FANSTONE  Address: 193 KENNINGTON ROAD
LONDON
SE11 6ST

Date of Birth: 14/04/1964  Nationality: BRITISH  Occupation: JOURNALIST

Director 4:

Name: MICHELLE ALEXANDRA FARMER  Address: 4 HEATHERDENE MANSIONS
CAMBRIDGE ROAD
EAST TWICKENHAM
TW1 2HR

Date of Birth: 27/06/1951  Nationality: BRITISH  Occupation: HEALTH & SAFETY ENVIRONMENTAL

Director 5:

Name: MARIAN WOJCIECH ITZIN-BOROWY  Address: 19 KNATCHBULL ROAD
LONDON
SE5 9QR

Date of Birth: 02/04/1954  Nationality: BRITISH  Occupation: DIRECTOR
<table>
<thead>
<tr>
<th>Director</th>
<th>Name</th>
<th>Address</th>
<th>Date of Birth</th>
<th>Nationality</th>
<th>Occupation</th>
</tr>
</thead>
<tbody>
<tr>
<td>6</td>
<td>GLENDRA KING</td>
<td>254 WEST BARNES LANE NEW MALDEN LONDON KT3 6LU</td>
<td>01/12/1954</td>
<td>BRITISH</td>
<td>TEACHER</td>
</tr>
<tr>
<td>7</td>
<td>DAVID MORGAN LOWICK</td>
<td>122 ALDERNEY STREET LONDON SW1V 4HA</td>
<td>30/05/1961</td>
<td>BRITISH</td>
<td>SALES &amp; MARKETING EXECUTIVE</td>
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<tr>
<td>8</td>
<td>KATE LYE</td>
<td>42 WEST SQUARE KENNINGTON LONDON SE11 4SP</td>
<td>22/07/1968</td>
<td>BRITISH</td>
<td>CONSULTANT</td>
</tr>
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</table>
Director 9:

Name: DEREK NOLAN
Address: 19 HEATHER CLOSE
         BATTERSEA
         LONDON
         SW8

Date of Birth: 17/07/1962
Nationality: BRITISH
Occupation: NOT IN EMPLOYMENT

Director 1:

Name: MR DAVID SHERARD
       Sawyer
Address: FLAT 12 23-25 GLOUCESTER PLACE
         BRIGHTON
         EAST SUSSEX
         BN1 4AA

Date of Birth: 28/12/1936
Nationality: BRITISH
Occupation: ACCOUNTANT

Authorisation

Authoriser Designation: director
Date Authorised: 07/08/2008
Authenticated: Yes (E/W)