Company Name: ROOTS AND SHOOTS

Company Number: 03400781

Date of this return: 07/07/2014

SIC codes: 85590

Company Type: Private company limited by guarantee exempt under section 60

Situation of Registered Office:
WALNUT TREE WALK
KENNINGTON
LONDON
SE11 6DN

Officers of the company
Company Secretary 1

Type: Person
Full forename(s): LINDA MAY
Surname: PHILIPS
Former names:

Service Address: 3 GENOA ROAD
ANERLEY
LONDON
SE20 8ES

-----------------------------------------------

Company Director 1

Type: Person
Full forename(s): MS ANN JANE
Surname: BODKIN
Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 20/01/1964
Nationality: BRITISH
Occupation: ARCHITECT
Company Director  2

Type: Person
Full forename(s): REV GRAHAM GEORGE
Surname: COCKING

Former names:

Service Address: 37 EVERSLY ROAD
LONDON
SE19 3PY

Country/State Usually Resident: GREAT BRITAIN

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

--------------------------------------------------------------------------------------------------
Company Director

Type: Person
Full forename(s): MRS GLENDA
Surname: KING
Former names:

Service Address: 254 WEST BARNES LANE
NEW MALDEN
LONDON
KT3 6LU

Country/State Usually Resident: ENGLAND

Date of Birth: 01/12/1954
Nationality: BRITISH
Occupation: TEACHER

-----------------------------------
Company Director

Type: Person
Full forename(s): MR ANDREW MICHAEL
Surname: MITCHELL
Former names:

Service Address: 214 CROXTED ROAD
HERNE HILL
LONDON
SE24 9DG

Country/State Usually Resident: ENGLAND
Date of Birth: 05/10/1959
Nationality: BRITISH
Occupation: BUSINESS ADVISER
<table>
<thead>
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<tbody>
<tr>
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<tr>
<td>Full forename(s):</td>
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<td>Surname:</td>
<td>PARKER</td>
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| Service Address: | 28 THIRSK ROAD  
|                 | LONDON  
|                 | SW11 5SX |

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<th>Country/State Usually Resident:</th>
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<td>08/10/1952</td>
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<td>Occupation:</td>
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Company Director

Type: Person

Full forename(s): MR DAVID SHERRARD

Surname: SAWYER

Former names:

Service Address: FLAT 12 23-25 GLOUCESTER PLACE
BRIGHTON
EAST SUSSEX
BN1 4AA

Country/State Usually Resident: GREAT BRITAIN

Date of Birth: 28/12/1936

Nationality: BRITISH

Occupation: ACCOUNTANT
Company Director 7

Type: Person
Full forename(s): MR VICTOR PAUL
Surname: WILLMOTT

Former names:

Service Address recorded as Company's registered office
Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 05/02/1958 Nationality: BRITISH
Occupation: CHARITY DIRECTOR

Authorisation

Authenticated
This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.