Company Name: POPULAR PLANTS LIMITED

Company Number: 04214185

Date of this return: 10/05/2011

SIC codes: 5190

Company Type: Private company limited by shares

Situation of Registered Office:
12 WESTGATE
BAILDON
SHIPLEY
WEST YORKSHIRE
BD17 5EJ

Officers of the company
Company Secretary

Type: Person
Full forename(s): EMMA
Surname: WRAY
Former names:

Service Address:
MEADOW FARM SWAY ROAD
TIPTOE
LYMINGTON
HAMPSHIRE
UNITED KINGDOM
SO41 6FR
Company Director 1

Type: Person
Full forename(s): MR STANLEY DAVID ORR
Surname: JACKSON
Former names:

Service Address: TANGLEWOOD
LESTER SQUARE, BURLEY
RINGWOOD
HAMPShIRE
BH24 4AS

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 05/10/1959  Nationality: BRITISH
Occupation: WOOL TEXTILE TRADER
Statement of Capital

(Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY</th>
</tr>
</thead>
<tbody>
<tr>
<td>Number allotted</td>
<td>100</td>
</tr>
<tr>
<td>Aggregate nominal value</td>
<td>100</td>
</tr>
<tr>
<td>Currency</td>
<td>GBP</td>
</tr>
<tr>
<td>Amount paid per share</td>
<td>1</td>
</tr>
<tr>
<td>Amount unpaid per share</td>
<td>0</td>
</tr>
</tbody>
</table>

Prescribed particulars

1. CARRY EQUAL VOTING RIGHTS. 2. CARRY EQUAL DIVIDEND RIGHTS. 3. CARRY EQUAL RIGHTS ON A DISTRIBUTION, SALE OR WINDING UP. 4. THE SHARES ARE NOT REDEEMABLE AT EITHER THE OPTION OF THE COMPANY OR THE SHAREHOLDER.

Statement of Capital

(Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
<th>Total number of shares</th>
<th>100</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value</td>
<td>100</td>
</tr>
</tbody>
</table>

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/05/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding | 100 ORDINARY shares held as at 2011-05-10
Name:        | STANLEY DAVID ORR JACKSON

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.