

00022

COMPANIES HOUSE

363s

Annual Return

of company number 03140125

E

company name

SHULDHAM SOFT FRUIT GROWERS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

A21 *AZNH8CRO* 611 COMPANIES HOUSE 06/01/99

THE REGISTRAR OF COMPANIES

This form should be completed in black.

COMPANIES HOUSE

CROWN WAY

CARDIFF CF4 3UZ

The information printed below is taken from Companies House records as at 26/11/98

If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

| Day | Month | Year |
|-----|-------|------|
| 211 | 1 12 | 918 |

Date of next return (See note 2)

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

Registered Office (See note 3)

This is the address registered by Companies House.

EAST STOKE HOUSE STOKE SUB HAMDON SOMERSET TA14 6UF

Principal business activities (See note 4)

Trade classification is
0113 GROW FRUIT, NUTS, BEVERAGE & SPICE

If the code cannot be determined from the notes, give a brief description of principal activity.

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

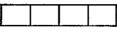
| Day | Month | rear |
|-----|-------|------|
| | 1 . | |
| L | l., l | |
| | | |

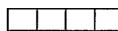
| Day | Month | Year |
|-----|-------|------|
| 1 | | 1 |

| | |
|------|------|
| | |
| | |
| | |
| | |
| | |
| | |

| _ | | _ | _ |
|---|----------|---|---|
| | I 1 | | |
| | i I | | |
| | <u> </u> | | |
| | | | |

| - 1 | |
|------|--|
| | |





| 03140125 | If the information shown needs amendment, give details below and, for secretary and director |
|---|--|
| Register of members (See note 5) | particulars, the date of any change. |
| The register is kept at | |
| REGISTERED OFFICE | |
| | |
| • | |
| Register of debenture holders (See note 6) | |
| Any register of debenture holders (or duplicate) is kept at | |
| • | |
| | |
| | |
| e de la companya de | *************************************** |
| Company Secretary (See note 7) | |
| Particulars of a new secretary must be notified on | Day Month Year |
| form 288. | Date of any change. |
| | |
| SIMON JOHN HARLEY | |
| QUANTOCK SHULDHAM EAST STOKE HOUSE | |
| STOKE SUB HAMDON | *************************************** |
| YEOVIL YEOVIL | |
| SOMERSET TA14 6UF | |
| | *************************************** |
| | |
| | |
| | |
| | |
| If this person has ceased to be secretary, please | Day Month Year |
| state when. | Date of resignation. |
| | |
| Directors (See note 7) | Day Month Year |
| Particulars of a new director must be notified on | Date of any change. |
| form 288. | |
| MELANIE ANNE | |
| QUANTOCK—SHULDHAM | |
| EAST STOKE HOUSE STOKE SUB HAMDON | |
| YEOVIL | |
| SOMERSET TA14 6UF | |
| | |
| | *************************************** |
| Date of Birth:- 26/05/62 | *************************************** |
| Nat:BRITISH | |
| Occ:SOLICITOR | |
| If this person has ceased to be director, please | Day Month Year |
| state when. | Date of resignation. |
| | SEASHORE ENTERPRISES (PORTHCAWL)L |
| Show any relevant current and previous directorships. | HOME FARM SHIRENEWTON LTD |
| Page 2 | DOWNZ HALL COMPANY LIDE A LITTLE |
| | MANAGEMENT COLTO, THE COACH & MOR |

| 03140125 | If the information shown needs amendment, give details below and the date of any change. |
|--|--|
| Directors - continued | Day Month Year |
| Particulars. SIMON JOHN HARLEY QUANTOCK SHULDHAM | Day Month Year Date of any change. |
| EAST STOKE HOUSE STOKE SUB HAMDON YEOVIL SOMERSET TA14 6UF | |
| | |
| Date of Birth:- 31/01/51 Nat:BRITISH Occ:CHARTERED ACCOUNTANT | |
| If this person has ceased to be director, please state when. | Day Month Year Date of resignation. |
| Show any relevant current and previous directorships. | |
| Particulars. | Day Month Year Date of any change. |
| NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. | |
| | |
| | |
| If this person has ceased to be director, please state when. | Day Month Year Date of resignation. |
| Show any relevant current and previous directorships. | |
| | Day Month Year |
| Particulars. | Date of any change. |
| NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. | |
| | |
| | |
| • · · · · · · · · · · · · · · · · · · · | |
| If this person has ceased to be director, please state when. | Day Month Year Date of resignation. |
| Show any relevant current and previous directorships. | |

| 03140125 Issued Share Capital (See note 8) | Class (eg Ordinary/ | Number of shares issued | Aggregate nominal.value | | |
|---|---------------------|--|--|--|--|
| Enter details of all shares in issue at the date of this return. | Preference etc) | | (ie Number of shares issued multiplied by nominal value per share) | | |
| | ORDINALY | Two | <u>£2.00</u> | | |
| | | | | | |
| | Totals | Tho | £2.00 | | |
| List of past and present members (See note 9) | | | | | |
| (Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns. | There were no | changes in the po | Please mark the appropriate box. eriod not on | | |
| The last full members list was at 21/12/96 | A list of chang | | on paper paper | | |
| | A full list of m | embers is enclos | ed | | |
| Elective resolutions (See note 10) (Private companies only) | | | | | |
| If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box. | | | | | |
| If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box. | | | | | |
| Certificate | Signed M. | lled | Seeretary/Director * | | |
| I certify that the information given in this return is true to the best of my knowledge and belief. | Date Of. | 01.99 | *(delete as appropriate) | | |
| I enclose the fee of £15. | This return in | cludes / | continuation sheets. | | |
| Cheques should be made payable to Companies House. | | enter numb sure that you ns on this pa | ı have completed | | |
| | BATTE | NS (RE | FIXLN) | | |
| To whom should Companies House direct any enquiries about the information shown in this | CHURCH | MOUSE,. | YEOUIL, | | |
| return?> | SOMERSET | | | | |
| | | Postcoo | le 19920 IMB. | | |
| Page 4 | | 1935 - 23685. | Ext | | |

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

| | | Acc | ount of Share | S |
|--|---------------------------|----------------------|----------------------------------|---------|
| Company Number: 03140125 | Number of | Particulars of | shares trans- the date of the | |
| Company Name: | shares or | last return, o | r, in the case | |
| SHULDHAM SOFT FRUIT GROWERS LIMITED | amount of | | eturn, since the | |
| had a graph and the age of the case of the part of the case of the | stock held by existing | | or the | |
| | members at | | who are still | |
| | date of this | members | s, and | |
| | return. | (b) persons ceased t | who have o be members. | |
| | Number | | | ł |
| | | Number | Date of | |
| Name and address | currently | Transferred | Registration | Remarks |
| • | held | I falister reu | of Transfer | |
| | | | | |
| | | 1 | 1 | |
| * | | | | |
| | | | | |
| : | | | | |
| | | | | ٠. |
| ************************************** | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | ļ | |
| | | | | |
| | | | | |
| | | | | |
| | | | , | |
| | | | | |
| • | | | | |
| | | | | |
| • | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | : | |
| | | | | |
| | | | ļ | |
| | | | | |
| | | · | | |
| | | | | |
| : | | | | |
| | | | | |
| | | | 1 | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | 1 | ľ | |
| | | | | |
| | | | | |
| | | | | |
| | | 1 | | |
| | | | | |
| | | | • | |

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

| EIST OF PAST AND PRESERT MEMBERIO (CC | 1 | Acc | ount of Share | es . |
|---------------------------------------|--|--------------------------------|-----------------------------------|--------------|
| Company Number: 03140125 | | Particulars of | shares trans- | · · · · · · |
| Company Name: | Number of shares or | | the date of the r, in the case | |
| SHULDHAM SOFT FRUIT GROWERS LIMITED | amount of | of the first return, since the | | |
| SHULDHAM SOFI FRUIT GROWERS LIMITED | stock held by existing | | of the | |
| · | members at | (a) persons | who are still | |
| | date of this return. | members (b) persons | | |
| | '6.0'' | | o be members. | |
| | Number | | Date of | |
| Name and address | currently | Number | Daminanadan | Remarks |
| Maine and address | held | Transferred | of Transfer | 1011121110 |
| | | | | |
| | | | | |
| | | | | |
| | i | | | |
| | İ | | | " = |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| · | | | | |
| | | | | |
| | ļ | | | |
| | | | | |
| | | | | <u></u> |
| | | <u> </u> | | |
| | | | | |
| | <u> </u> | | | |
| | | i | | |
| | | | | |
| | | • | | |
| | | | | - |
| | | | | |
| | 1 | | | |
| | | | | |
| | 1 | | | |
| | | <u> </u> | | |
| | <u> </u> | | <u> </u> | |
| | İ | | | |
| | | 1 | | <u></u> |
| | | | | |
| | | | | |
| | | <u> </u> | | |
| | | 1 | | |
| | | | | |
| | | | | |
| | ,, . | | | |
| | ļ | | <u> </u> | |
| | | | | |
| | | | | |
| | | | | |
| | - | | | |