

### COMPANIES HOUSE

THE REGISTRAR OF COMPANIES

CROWN WAY CARDIFF CF4 3UZ

COMPANIES HOUSE

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This form should be comprehen in place.

The information printed below is taken from Companies House records as at 05/12/98
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
311	1 12	9 18

#### 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.

HAGG HILL FARM SEMINGTON TROWBRIDGE WILTSHIRE BA14 6DD

#### Principal business activities (See note 4)

Trade classification is
5221 RETAIL OF FRUIT AND VEGETABLES

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



# Annual Return

of company number 01753653

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company name

S.K. FRUITS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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	Day Month Ye	
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Day	Month	Year
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01753653 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
The register is kept at  11A SILVER STREET TROWBRIDGE WILTSHIRE BA14 8AA	
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on form 288.	Day Month Year
ALISON LOUISE BROWN THE LODGE WINGFIELD TROWBRIDGE WILTSHIRE BA14 9LE	
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288.  NICOLAS PAUL BROWN THE LODGE WINGFIELD TROWBRIDGE WILTSHIRE BA14 9LE	Day Month Year    Date of any change.
Date of Birth:- 24/07/63 Nat:BRITISH Occ:DIRECTOR	
If this person has ceased to be director, please state when.	Day Month Year  Date of resignation.
Show any relevant current and previous directorships.  Page 2	AGREELOYAL LIMITED

01753653	If the information shown needs amendment, give details below and the date of any change.
Directors - continued  Particulars.  NIGEL ROBERT  BROWN  88 HIGH STREET  CHAPMANSLADE  WESTBURY  WILTSHIRE BA13 4AN  Date of Birth:- 06/10/64  Nat:BRITISH  Occ:DIRECTOR	give details below and the date of any change.  Day Month Year  O I O I 918 Date of any change.  "OUTRISCER",  SOC. HUNTENHOLL LANE.  CHAPMANSLADE,  WESTBURY,  WILTSHIRE.
If this person has ceased to be director, please state when.  Show any relevant current and previous directorships.	Day Month Year        Date of resignation.    CREAT FRUITS LIMITED
Particulars.  STUART KENNETH BROWN HAGG HILL FARM HAGG HILL SEMINGTON NR TROWBRIDGE WILTS BA14 6DD	Day Month Year Date of any change.
Date of Birth:— 23/11/39 Nat:BRITISH Occ:DIRECTOR If this person has ceased to be director, please	Day Month Year
state when.  Show any relevant current and previous directorships.	Date of resignation.
SUSAN DIANA BROWN HAGG HILL FARM HAGG HILL SEMINGTON NR TROWBRIDGE WILTS BA14 6DD	Day Month Year Date of any change.
Date of Birth:— 22/12/45 Nat:BRITISH Occ:DIRECTOR  If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.  Page 3	None

01753653 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of Aggregate shares issued nominal value	
Enter details of all shares in issue at the date of this return.	Preference etc)	issued multiplied by nominal value per share)	
	ORDINARY	<u> </u>	
	Totals	2 £2	
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	Please mark the appropriate box. changes in the period not on	
The last full members list was at 31/12/97	A list of chang A full list of n	on paper paper ges is enclosed   members is enclosed   including the paper pap	
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 <sub></sub>	alBrown Secretary/Director	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date	*(delete as appropriate)	
I enclose the fee of £15.	This return in		
Cheques should be made payable to Companies House.	(enter number) Please ensure that you have completed all sections on this page.		
	THOMAS	AND COMPANY, CHARTERED ACCOUNTAN	
To whom should Companies House direct any enquiries about the information shown in this		ER STREET.	
return?>	TROWBRIDGE. WILTSHIRE Postcode BA14 8AA.		
	Telephone (c	1225) 777061 Ext —	

## LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

EIST OF FAST AND FALSENT MEMBERS			IO FORM 303
Company Number: 01753653	<b></b>	Account of Share Particulars of shares trans-	s 
	Number of	ferred since the date of the	
Company Name:	shares or	last return, or, in the case	
S.K.FRUITS LIMITED	amount of	of the first return, since the incorporation of the	
	stock held by existing	<b>■</b>	
	members at	(a) persons who are still	
	date of this return.	members, and (b) persons who have	
	letuin.	ceased to be members.	
	Number	Number Date of	
Name and address	currently	Number Registration	Domorko
Harrie and address	held	Transferred of Transfer	Remarks
		or transfer	
STUART BROWN	1		
HAGG HILL BARM, HAGG HILL, SEMINGTON, TROWDRINGE, WILTSHIRE, BAILL GOD.			
TROWDRINGE WILTSHIRE BAIL 600.	]		
SUSAN MANA BROWN	,		
SUSAN DIANA BROWN	1		
HACE HILL FARM, HACE HILL SEMINGTON,			
TROWBRIDGE, WILTSHIRE BAIL GOW	,		
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LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

<u>List of Past and Present Members (</u>	ontinuea)		TO FORM 363
Company Number: 01753653		Account of Share Particulars of shares trans-	es
Company Name: S.K.FRUITS LIMITED	Number of shares or amount of stock held by existing members at date of this return.	incorporation of the company, by (a) persons who are still	
Name and address	Number currently held	Number Transferred Date of Registration of Transfer	Remarks
			1 1010
			***************************************
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