



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ



This form should be completed in black.

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
31	12	98

**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.

Day	Month	Year

Day	Month	Year

**Registered Office** (See note 3)

This is the address registered by Companies House.

HAGG HILL FARM  
SEMINGTON  
TROWBRIDGE WILTSHIRE  
BA14 6DD

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

Trade classification is  
5221 RETAIL OF FRUIT AND VEGETABLES

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

Mid  
10/2021  
363s

# Annual Return

of company number 01753653

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company name  
S.K.FRUIT LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

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

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**Register of debenture holders** (See note 6)

Any register of debenture holders (or duplicate) is kept at

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**Company Secretary** (See note 7)

Particulars of a new secretary **must** be notified on form 288.

Day	Month	Year

Date of any change.

ALISON LOUISE  
BROWN  
THE LODGE  
WINGFIELD  
TROWBRIDGE  
WILTSHIRE BA14 9LE

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If this person has ceased to be secretary, please state when.

Day	Month	Year

Date of resignation.

**Directors** (See note 7)

Particulars of a new director **must** be notified on form 288.

Day	Month	Year

Date of any change.

NICOLAS PAUL  
BROWN  
THE LODGE  
WINGFIELD  
TROWBRIDGE  
WILTSHIRE BA14 9LE

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Date of Birth:— 24/07/63  
Nat:BRITISH  
Occ:DIRECTOR

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If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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AGREEROYAL LIMITED  
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01753653

## Directors - continued

### Particulars.

NIGEL ROBERT  
BROWN  
88 HIGH STREET  
CHAPMANSLADE  
WESTBURY  
WILTSHIRE BA13 4AN

Date of Birth:- 06/10/64

Nat:BRITISH

Occ:DIRECTOR

If this person has ceased to be director, please  
state when.

Show any relevant current and previous directorships.

If the information shown needs amendment,  
give details below and the date of any change.

Day	Month	Year
01	01	98

 Date of any change.

"OUTRIGGER"  
SOC. HUNTIENHULL LANE  
CHAPMANSLADE  
WESTBURY  
WILTSHIRE

Day	Month	Year

 Date of resignation.

GREAT FRUITS LIMITED

### Particulars.

STUART KENNETH  
BROWN  
HAGG HILL FARM  
HAGG HILL  
SENINGTON NR TROWBRIDGE  
WILTS BA14 6DD

Date of Birth:- 23/11/39

Nat:BRITISH

Occ:DIRECTOR

If this person has ceased to be director, please  
state when.

Show any relevant current and previous directorships.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

NONE

### Particulars.

SUSAN DIANA  
BROWN  
HAGG HILL FARM  
HAGG HILL  
SENINGTON NR TROWBRIDGE  
WILTS BA14 6DD

Date of Birth:- 22/12/45

Nat:BRITISH

Occ:DIRECTOR

If this person has ceased to be director, please  
state when.

Show any relevant current and previous directorships.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

NONE

01753653

**Issued Share Capital** (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
<u>ORDINARY</u>	<u>2</u>	<u>£2</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
<b>Totals</b>	<u>2</u>	<u>£2</u>

**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.

Please mark the  
appropriate box.

There were no changes in the period ☒

on paper not on  
paper paper

The last full members list was at 31/12/97

A list of changes is enclosed ☐A full list of members is enclosed ☒**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**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed albrown  
Secretary/Director  
\*(delete as appropriate)

Date 4th February 1999I enclose the fee of **£15.**

Cheques should be made payable  
to **Companies House.**

This return includes \_\_\_\_\_ continuation sheets.  
(enter number)

**Please ensure that you have completed  
all sections on this page.**

To whom should Companies House direct any  
enquiries about the information shown in this  
return?----->

THOMAS AND COMPANY, CHARTERED ACCOUNTANTS  
11a, SILVER STREET  
TROWBRIDGE  
WILTSHIRE Postcode BA14 8AA  
Telephone (01225) 777061 Ext —

**SCHEDULE TO FORM 363**

**Continued overleaf**

