



COMPANIES HOUSE

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



A04 \*AFV0B1WS\* 465  
COMPANIES HOUSE 11/12/97

of company number 00557932

V

company name  
W. & H. JACKSON LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 05/11/97

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
11	11	97

#### 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.

17 SCOTTER ROAD  
LAUGHTON  
GAINSBOROUGH  
DN21 3PT

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

Trade classification is  
0111 GROW CEREALS & OTHER CROPS

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

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**Register of members** (See note 5)

The register is kept at

7 SPRING GARDENS  
GAINSBOROUGH  
LINCS  
DN21 2AZ

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

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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.

BARBARA MARGARET  
JACKSON  
17 SCOTTER ROAD  
LAUGHTON  
GAINSBOROUGH  
LINCOLNSHIRE DN21 3PT

Day	Month	Year

 Date of any change.

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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.

JOHN STUART  
JACKSON  
17 SCOTTER ROAD  
LAUGHTON  
GAINSBOROUGH  
LINCOLNSHIRE DN21 3PT

Day	Month	Year

 Date of any change.

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Date of Birth:- 10/09/36  
Nat:BRITISH  
Occ:FARMER

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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00557932

## Directors - continued

Particulars.

MICHAEL JOHN  
JACKSON  
FARM LODGE  
3 SCOTTER ROAD  
LAUGHTON GAINSBOROUGH  
LINCOLNSHIRE DN21 3QU

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

Day	Month	Year

 Date of any change.

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Date of Birth:- 12/11/63  
Nat:BRITISH  
Occ:FARMER

Day	Month	Year

 Date of resignation.

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

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

 Date of any change.

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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.

Particulars.

Day	Month	Year

 Date of any change.

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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.

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00557932  
**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>19200</u>	<u>19200</u>
<u>Preference</u>	<u>1612</u>	<u>1612</u>
<b>Totals</b>	<u>20812</u>	<u>20812</u>

**List of past and present members**  
 (See note 9)

(Use attached schedule where appropriate)

Please mark the  
appropriate box.

A full list is required.

on paper      not on  
paper      paper

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.

I enclose the fee of **£15.**

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

Signed

BM Jackson

Secretary/Director  
 \*(delete as appropriate)

Date

4 December 1997

This return includes 1 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?----->

Moore Charles Andrew

7 Spring Garson

Cambridge

Line Postcode DN 21 2AZ

Telephone 01427 614782 Ext

## LIST OF PAST AND PRESENT MEMBERS

## SCHEDULE TO FORM 363

Company Number: 00557932		Account of Shares			
Company Name: W. & H. JACKSON LIMITED		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		Remarks
Name and address			Number Transferred	Date of Registration of Transfer	
WALTER DAVID JACKSON					
NORTH GULHAM HOUSE					
Moorlown		ORDINARY	3310		
LINCOLN		PREFERENCE	403		
JOHN SVARI JACKSON					
17 SCOTTER ROAD					
LAUGHTON		ORDINARY	7501		
GAINSBOROUGH		PREFERENCE	1209		
BARBARA MARGARET JACKSON					
17 SCOTTER ROAD					
LAUGHTON					
GAINSBOROUGH		ORDINARY	2100		
MICHAEL JOHN JACKSON					
FARM LODGE					
3 SCOTTER ROAD					
LAUGHTON					
GAINSBOROUGH		ORDINARY	6282		
TOTAL		ORDINARY	19300		
		PREFERENCE	1612		

Continued overleaf

## LIST OF PAST AND PRESENT MEMBERS (continued)

**SCHEDULE TO FORM 363**[illegible]