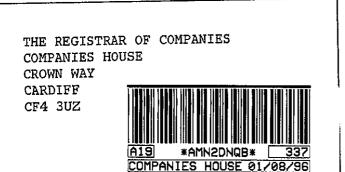


# COMPANIES HOUSE



# This form should be completed in black.

The information printed below is taken from Companies House records as at 04/07/96 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
2 15	0 17	916

#### 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.

WILTON FARM LITTLE MARLOW BUCKS SL7 3RP

# Principal business activities (See note 4)

Trade classification is 0112 GROW VEGETABLES & NURSERY PRODUCTS

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



# Annual Return

of company number 00610055	D
company name W.C.EMMETT & SONS 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.

MOUTH	Tear
Month	Year
	i
	Month

		<b></b>	 
		Ι	
	I		
Г			 

00610055	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	
PO BOX 150 CIPPENHAM COURT	
CIPPENHAM	
SLOUGH	***************************************
BERKSHIRE	
Register of debenture holders (See not	te 6)
•	/
Any register of debenture holders (or duplicate kept at	) is
	***************************************
Company Secretary (See note 7)	
`	
Particulars of a new secretary must be notified form 288.	On Day Month Year
	Date of any change.
PETER WILLIAM	
EMMETT	
WILTON VIEW FERN LANE	•
LITTLE MARLOW	
MARLOW	
BUCKINGHAMSHIRE SL7 3SD	***************************************
	***************************************
	***************************************
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 or form 288.	Date of any change.
	Light of any change.
ANNE MARGARET EMMETT	•
WILTON FARM	
LITTLE MARLOW	***************************************
BUCKINGHAMSHIRE SL7 3RR	***************************************
	***************************************
	***************************************
Date of Birth:- 29/11/34	
Nat:BRITISH	***************************************
Occ: COMPANY DIRECTOR	
	Day Massh V
If this person has ceased to be director, please state when.	Day Month Year
state witen.	Date of resignation.
Show any relevant current and previous directors	hips
Page 2	nips. EMM ETT OF MARLOW LIMMO
<del>-</del>	7 * 7 * 4 * 4 * 4 * 4 * 4 * 4 * 4 * 4 *

, 00810022	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	give details below and the date of any change.
Particulars.	Day Month Year
PETER WILLIAM	Date of any change.
EMMETT	***************************************
WILTON VIEW FERN LANE	
LITTLE MARLOW	
MARLOW BUCKINGHAMSHIRE SL7 3SD	
BOCKINGIANDHIKE BL/ SBD	
	••••
D 1	
Date of Birth:- 12/08/34 Nat:BRITISH	
Occ: FARMER	***************************************
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
State Whell.	ETIMENT OF MARLOW LIMITED
Show any relevant current and previous directorships.	
	Day Month Year
Particulars.	Date of any change.
PHILIP CURTIS	Date of any change.
EMMETT	
WILTON FARM	***************************************
LITTLE MARLOW	
BUCKINGHAMSHIRE SL7 3RR	•
•	••••••
Date of Pinth 01/11/50	
Date of Birth:- 01/11/59 Nat:BRITISH	
Occ:FARMER	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
	EMPETT OF DARLOW LIMITED
Show any relevant current and previous directorships.	**************
	7
Particulare	Day Month Year
Particulars.	Date of any change.
·	
NO MODE DIDEGRADE ANATHIOMS COMMISSION	
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
on binderons host be notified on roan 2008.	
	***************************************
	<b>B</b>
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
Page 3	
rage 2	

00610055 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)	
	ORD	20,000	20,000	
	Totals	20,000	<u> </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 not on			
The last full members list was at 25/07/95	on paper paper  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, <i>mark this box</i> .  If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, <i>mark this box</i> .				
Certificate	Signed /2	the lock	mmell	
l certify that the information given in this return is true to the best of my knowledge and belief.	Date <u>30-7</u>	1-96	Secretary/Director * *(delete as appropriate)	
I enclose the fee of £18.  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?>	C.L.A.R.K.S.  chartered accountants  P.O. BOX 150; CIPPENHAM COURT  CIPPENHAM LANGER SUBSH  BERKSHIRE SL1 5AT  TEL: SLOUGH (0753) 551111  Telephone			

EIG! OF FAST AND PRESENT INEMBERS		SCHEDULE TO FORM 303			
Company Number: 00610055	Account of Shares  Particulars of shares trans-				
Company Name:	Number of	ferred since the date of the			
W.C.EMMETT & SONS LIMITED	shares or amount of	B .			
, in the control of t	stock held by existing	company, by			
	members at date of this				
•	return.	(b) persons who have ceased to be members.	,		
	Number	Number Date of	-		
Name and address	currently	Registration	Remarks		
	held	Transferred of Transfer	ļ ,		
EMMETT OF MARLOW LIMITED	19, 999				
WILTON FARM					
LITTLE MARLOW					
BUCKING HTM SHIRE					
SL7 3RD					
PW EMMETTO EMMETT DEMARCOW	1				
LIMITED					
1000CEC 00 000 CC					
ADDRESS AS ABOVE					
			,		
4					
·					
		· ·			
			34.00		
			,		
	<u> </u>		<u> </u>		

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 63

O N 1 00000000	Account of Shares			
Company Number: 00610055	Particulars of shares trans- Number of ferred since the date of the			
Company Name:	shares or amount of	last return, o	r, in the case eturn,since the	-
W.C.EMMETT & SONS LIMITED	stock held	incorporation	of the	
	by existing members at	company, by (a) persons	who are still	
	date of this return.	members (b) persons	, and who have	
	return.		o be members.	
	Number	Number	Date of	
Name and address	currently	Number Transferred	Registration	Remarks
	held	Transler red	of Transfer	
			_	
and the second s				
·				
And the state of t				
			•	
and the second of the second o				