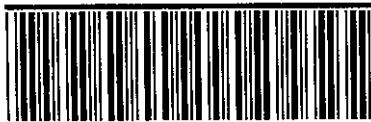




COMPANIES HOUSE

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



A17 *AKKV9VU7* 491
COMPANIES HOUSE 20/05/97

m 725
102625

3633
FIDUNCAN & TOPLIS
18 MAY 1997

Annual Return

of company number 00622251

J

company name
G.S.GRANTHAM 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 25/04/97

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 | 05 | 97 |

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 | Year |
|-----|-------|------|
| | | |

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

Registered Office (See note 3)

This is the address registered by Companies House.

ESTATE OFFICE
WALCOTT
LINCOLN
LN4 3SN

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.....

Principal business activities (See note 4)

Trade classification is
0111 GROW CEREALS & OTHER CROPS

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

00622251

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

Register of members (See note 5)

The register is kept at

3 CASTLEGATE
GRANTHAM
LINCOLNSHIRE
NG31 6SF

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.

GWENETH MARY
GRANTHAM
PARK HOUSE
WALCOTT
LINCOLN
LN4 3SN

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

 Date of any change.

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.

GEOFFREY SAMUEL
GRANTHAM
PARK HOUSE
WALCOTT
LINCOLN
LN4 3SN

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

 Date of any change.

Date of Birth:— 17/07/26
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.

00622251

Directors - continued

Particulars.

GWENETH MARY
GRANTHAM
PARK HOUSE
WALCOTT
LINCOLN
LN4 3SN

Date of Birth:- 09/07/30

Nat:BRITISH

Occ:COMPANY SECRETARY

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

Date of any change.

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

Date of resignation.

None

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Particulars.

SIMON JOHN BEMBRIDGE
GRANTHAM
MANOR HOUSE
WALCOTT
LINCOLN
LN4 3SN

Date of Birth:- 08/04/54

Nat:BRITISH

Occ:FARMER

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.

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

Date of resignation.

None

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Particulars.

WILLIAM RICHARD BEMBRIDGE
GRANTHAM
HOME FARM
CHAPEL HILL
LINCOLN
LINCOLNSHIRE LN4 4UA

Date of Birth:- 16/03/57

Nat:BRITISH

Occ:FARMER

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.

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

Date of resignation.

None

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00622251

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) |
|---|----------------------------|--|
| Ordinary | 8,000 | £8,000 |
| | | |
| | | |
| | | |
| Totals | 8,000 | £8,000 |

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

☒

The last full members list was at 11/05/96

on paper

not on
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, *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

[Signature]
Secretary/Director
*(delete as appropriate)

Date 11.5.97

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?----->

Duncan & Toplis

3 Castlegate

Grantham

Lincolnshire

Postcode

NG31 6SF

01476 591200

Telephone

Ext