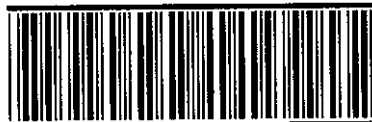




COMPANIES HOUSE

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



A31 \*ALG0QJ1L\* 415  
COMPANIES HOUSE 14/02/96

This form should be completed in black.

The information printed below is taken from Companies House records as at 01/11/95

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   2	1   1	9   5

**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.

BELVOIR ROAD  
EATON  
GRANTHAM  
NG32 1SN

.....  
.....  
.....  
.....

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

Trade classification is  
8313 AGRICULTURAL/LIVESTOCK MERCHANTS

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

100119 357/18

363s

# Annual Return

of company number 00460588

N

**company name**

GEORGE C.WARR & SON LIMITED

**company type**

PRIVATE COMPANY LIMITED BY SHARES

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

REGISTERED OFFICE

.....

.....

.....

## 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.

LEONIE PATRICIA ANN  
WARR  
THE MOORS  
EATON  
GRANTHAM  
LINCOLNSHIRE NG32 2SN

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.

JACK COLIN  
WARR  
THE MOORS  
EATON  
GRANTHAM  
LINCOLNSHIRE NG32 2SN

Day	Month	Year

Date of any change.

.....

.....

.....

.....

.....

.....

.....

.....

Date of Birth:— 26/01/22  
Nat:BRITISH  
Occ:CORN MERCHANT

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

Day	Month	Year

Date of resignation.

.....

.....

.....

Other directorships.

.....

.....

.....

**Directors - continued**

LEONIE PATRICIA ANN  
WARR  
THE MOORS  
EATON  
GRANTHAM  
LINCOLNSHIRE NG32 2SN

Date of Birth:- 21/09/38  
Nat:BRITISH  
Occ:MARRIED WOMAN

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

Other directorships.

Particulars.

NO MORE DIRECTORS -- ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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

Other directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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

Other directorships.

Page 3

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

Day	Month	Year
1	1	1

Date of any change.

Day	Month	Year

Date of resignation.

Day	Month	Year
1	1	1

Date of any change.

Day	Month	Year
1	1	1

Date of resignation.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

**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	20,000	£20,000
<b>Totals</b>	20,000	£20,000

**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 ☐ / ☐

on paper

not on paper

The last full members list was at 22/11/93

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 **£18**.

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

**Signed**

*[Signature]*

Secretary/Director\*  
(delete as appropriate)

Date 12th February 1996

This return includes NIL 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?

..... BLYTHENS, Chartered Accountants, .....

..... HAYDN HOUSE, .....

..... 309-329 HAYDN ROAD, .....

..... SHERWOOD, .....

..... NOTTINGHAM ..... Postcode NG5 1HG

Telephone 0115 960 7111 Ext 218 DPA

