



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 07/01/99
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
23	01	99

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.

HONEY POT LANE
COLSTERWORTH
GRANTHAM
LINCS NG33 5LY

Principal business activities (See note 4)

Trade classification is
0141 AGRICULTURAL SERVICE ACTIVITIES

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

363s

Annual Return

of company number 01434539

G

company name
VIKING GRAIN STORAGE LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

£15 Mid. 000262.

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

Day	Month	Year

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01434539

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.

JOAN
CRAFT
BLAKENEY SCHOOL LANE
OLD SOMERBY
GRANTHAM
LINCOLNSHIRE NG33 4AQ

Day Month Year

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Date of any change.

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

Day Month Year

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Date of resignation.

Directors *(See note 7)*

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

THOMAS ANDREW
CASSWELL
CASTHORPE FARM
BARROWBY
GRANTHAM
LINCOLNSHIRE NG32 1EA

Day Month Year

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Date of any change.

Date of Birth:- 06/10/54
Nat:BRITISH
Occ:FARMER

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

01434539

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

Directors - continued

Particulars.

RICHARD WILLIAM WAKERLEY
EASOM
HILLSIDE FARM
GRIMSTON
MELTON MOWBRAY
LEICESTERSHIRE LE14 3BZ

Day Month Year

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Date of any change.

Date of Birth:- 04/09/34

Nat:BRITISH

Occ:FARMER

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

KENNETH JOHN
EGGLESTON
HOLLYTREE FARMS
HICKLING LANE LONG CLAWSON
MELTON MOWBRAY
LEICESTERSHIRE LE14 4NW

Day Month Year

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Date of any change.

Date of Birth:- 26/10/47

Nat:BRITISH

Occ:FARMER

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

MICHAEL JOSEPH
GRIMES
THE HALL
NEWTON ON TRENT
LINCOLN
LINCOLNSHIRE LN1 2JP

Day Month Year

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Date of any change.

Date of Birth:- 29/05/31

Nat:BRITISH

Occ:FARMER

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

01434539

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

Directors - continued

Particulars.

ROBERT ADRIEN
HAMILTON
WOOD FARM
HAIL WESTON
HUNTINGDON
CAMBRIDGESHIRE PE19 4LA

Day	Month	Year

Date of any change.

Date of Birth:- 23/05/48
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 resignation.

Particulars.

KEVAN
JOHNSON
MANOR FARM
BURTON COGGLES
GRANTHAM
LINCOLNSHIRE NG33 4JP

Date of Birth:- 09/02/62
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.

Day	Month	Year

Date of resignation.

Particulars.

CHARLES DEREK
SMITH
BALDERTON GRANGE
BALDERTON
NEWARK
NOTTINGHAMSHIRE NG24 3JJ

Date of Birth:- 16/05/29
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.

Day	Month	Year
11	02	99

Date of resignation.

01434539

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

Directors - continued

Particulars.

ERIC OSCAR
SPENCER
THE MANOR HOUSE
HIGH STREET
SWINDERBY
LINCOLNSHIRE LN6 9LW

Date of Birth:- 23/08/34

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

JOHN ALLENBY
STEVENSON
MOUNT PLEASANT
HOSE
MELTON MOWBRAY
LEICESTERSHIRE LE14 4JX

Date of Birth:- 11/02/43

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

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

DAVID NEIL
STORER
WHITE HOUSE FARM
SEDGEBROOK
GRANTHAM
LINCOLNSHIRE NG32 2EN

Date of Birth:- 05/05/38

Nat:BRITISH

Occ:FARMER

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

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

01434539

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	73	£73.00
Totals	73	£73.00

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the
appropriate box.

on paper

not on
paper

A full list of members is enclosed

☒☐

A full list is required.

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

Secretary/Director*
*(delete as appropriate)

Date 15 FEBRUARY 1999

This return includes 2 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?

MRS JOAN CRAFT

VIKING GRAIN STORAGE LIMITED

HONEY POT LANE, COLSTERWORTH, GRANTHAM,

LINCOLNSHIRE

Postcode NG33 5LY

Telephone 01476 860123

Ext ----

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 01434539	Account of Shares			
Company Name: VIKING GRAIN STORAGE 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.		
Name and address	Number Currently Held	Number Transferred	Date of Registration of Transfer	Remarks
Mrs. A.S. Abbott, Rocott Lodge, Langham, Rutland, Leics, LE15 7ER.	1	62		
Allexton Estate Co. Ltd, Allexton Hall, Uppingham, Leics, LE15 9AP	1	37		
R.J. Arguile & Son, Beacon View Farm, Gringley on the Hill, Doncaster, DN10 4SF.	1	49		
Belvoir Estate, Castle Farm, Woolsthorpe by Belvoir Grantham, Lincs, NG32 1NN.	1	97		
J. Bradshaw & Son, Rockley Farm, Rockley, Retford, Notts, DN22 0QP.	1	34		
D.J. & B.A. Brooke, Levels Farm, Scunthorpe Road, Thorne, Doncaster, S. Yorks, DN8 5SQ.	1	80		
W.H. Brownlow & Son, Casthorpe House, Barrowby, Grantham, Lincs, NG32 1DS.	1	73		
G. Brown (Sturton) Ltd, Woodland Farm, Sturton le Steeple, Retford, Notts, DN22 9HU.	1	11		
D.B. Burn, White House Farm, Newton on Trent, Lincoln, LN1 2JS.	1	70		
J.W. Burton & Son, The Chestnuts, Alverton, Orston, Notts., NG13 9PD.	1	92		
R. & J. Burt, Loughtons Farm, Hougham, Grantham, Lincs, NG32 2AG.	1	89		
T.H. Casswell & Son, Casthorpe Farm, Barrowby, Grantham, Lincs, NG32 1EA.	1	23		
F.W. Chandler & Sons, Manor Farm, Muston, Notts, NG13 0FB.	1	82		
W.B. & E. Chorlton, Park House Farm, Castle Bytham, Grantham, Lincs, NG33 4RS.	1	55		
J.E. & J.S. Clark, Dales Mount Farm, The Levels, Hatfield, Doncaster, DN7 6HB.	1	85		
Clumber Farms Ltd, Hardwick Grange, Clumber Park, Worksop, Notts, S80 3PB.	1	10		
A.D. Collie, Esq, Copthill Farm, Loddington, Leics, LE7 9XE.	1	77		
W. & R. Collin, The Manor House, Knaresborough, Oakham, Leics, LE15 8LY.	1	81		
W.D. & J.M. Crane, Manor Farm, Halloughton, Southwell Notts, NG25 0QR.	1	14		
J.W. Eadson, Esq, Jnr, Water Lane Farm, Water Lane, Pleasley Hill, Mansfield, NG19 7QH.	1	65		
J.W. Eadson & Partners, Water Lane Farm, Water Lane, Pleasley Hill, Mansfield, NG19 7QH.	1	66		
R.W.W. Eason, Esq, Hillside Farm, Grimston, Melton Mowbray, Leics, LE14 3EZ.	1	2		
Everatt & Heaton Ltd, Belton Grange, Crowle, Scunthorpe, S. Humberside, DN17 4BT.	1	54		
B.E., J.M. Exton & Son, The Elms, Saxby, Melton Mowbray, Leics, LE14 2SL.	1	51		
Foster Farms (Ringstead) Ltd, Ringstead Grange, Ringstead, Kettering, Northants, NN14 4DT.	1	76		

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

Company Number: 01434539		Account of Shares		Remarks
Company Name: VIKING GRAIN STORAGE 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.	
Name and address	Number Currently Held	Number Transferred	Date of Registration of Transfer	
N.S. Foster, Esq, Cottage Farm, Catfoot Lane, Lambley, Notts, NG4 4QH.	1	27		
H.M. & E.A. Frost, Manor Farm, Little Oakley, Corby, Northants, NN18 8HA.	1	52		
H. Gamble & Son, Chapel Farm, Cottam, Retford, Notts, DN22 0FZ.	1	12		
Garendon Park Farms, The Estate Office, Osbaston Hall, Osbaston, Nuneaton, Warwickshire, CV13 0DR.	1	58		
J.M. & A. Goodacre, Old Manor Farm, Sewstern, Grantham, Lincs, NG33 5RF.	1	15		
S.J. Green, Esq, Sherriccliffe Farm, Belvoir Road, Eaton, Grantham, Lincs, NG32 1SN.	1	75		
H.C. Grimes & Son, The Hall, Newton on Trent, Lincoln, LN1 2JP.	1	48		
Grobby Lodge Estates Ltd, Groby Lodge Farm, Groby, Leicester, LE6 0GN.	1	99		
R.A. Hamilton, Esq, Wood Farm, Hail Weston, Huntingdon, Cambridgeshire, PE19 4LA.	1	78		
G.H. Harrison & Sons, Manor Farm, Bassingthorpe, Grantham, Lincs, NG33 4EB.	1	17		
E.W. Holland & Son, Brookside Farm, Twyford, Melton Mowbray, Leics, LE14 2HY.	1	29		
Hollytree Farms, Long Clawson, Melton Mowbray, Leics, LE14 4ND.	1	36		
A.W.R. Houghton & Son Ltd, Ranksborough House, Langham, Rutland, Leics, LE15 7BJ.	1	35		TERMINATED
M.G. & V.J. Jackson, Crosshill Farm, Laxton, Newark, Notts, NG22 0NX.	1	16		
H. Jefferson (Gringley) Ltd, Gringley Grange, Gringley on the Hill, Doncaster, DN10 4RJ.	1	63		
L.A. Johnson & Son, Manor Farm, Burton Coggles, Grantham, Lincs, NG33 4JP.	1	47		
T.D. Johnson, Esq, The Poplars, Belton, Doncaster, S. Yorkshire, DN9 1UU.	1	50		
E.M. Kirk & Son, Wilds Lodge Farm, Whissendine Road, Burton Lazars, Leics, LE14 2XJ.	1	43		
R.A. Knight & Son, Hall Farm, Walgrave, Northampton, NN6 9QG.	1	96		
Mary Large Farms Ltd, Grange Farm, North Hykeham, Lincoln, LN6 9PH.	1	74		
David Lees, Esq, Little Battleflats Farm, Ellistown, Leicester, LE7 1FB.	1	86		
H.E. Littlewood & Sons, Beesthorpe Hall Farm, Caunton, Newark, Notts, NG33 6AT.	1	9		
J.F.R. & S. Mackley, Hose Lane Farm, Harby, Melton Mowbray, Leics, LE14 4BJ.	1	91		
Manor Estates (Sibson) Ltd, 67A South Street, Stanground, Peterborough, PE2 8EX.	1	98		
E.T. Mason, Esq, Glebe Farm, Barnby Moor, Retford, Notts, DN22 8OS.	1	61		

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363^{3.}

Company Number: 01434539	Account of Shares			Remarks
	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.		
Company Name: VIKING GRAIN STORAGE LIMITED				
Name and address	Number Currently Held	Number Transferred	Date of Registration of Transfer	
James Miller & Son, Manor Farm, Kelham, Newark, Notts., NG23 5QS.	1	95		
H.A. Milner, Esq, Upper Park Farm, Markfield, Leicester, LE6 0RJ.	1	59		
J.F. Moore Partnership, Thurlaston Lodge Farm, Leicester Forest West, Desford, Leicester, LE9 9JE	1	84		
G.C. Morris & Son, Hall Farm, Shington, Leics., LE8 0PG	1	94		
D.J. Neal, Esq, Weldon Lodge Farm, Corby, Northants, NN17 3AS.	1	44		
W.T. Orson & Sons, North Lodge, Old Dalby, Melton Mowbray, Leics, LE14 3CP.	1	69		
Oxton Farms, Home Farm, Oxton, Nottinghamshire, NG25 0RG.	1	8		
A.H. Pick & Son, Manor Farm, Barkby Thorpe, Leics, LE7 8QH.	1	83		
T.F. Potter & Son, Lambley House Farm, Woodborough, Nottingham, NG14 6EH.	1	24		
Priors Park Farms Ltd, Normanton Larches Farm, Clumber Park, Worksop, Notts, S80 3NX.	1	57		
T.F.J. Ransome, Esq, Grange Farm, Normanton, Grantham, Lincs, NG32 3EQ.	1	61		
D.C. & R.G. Samworth Farming Partnership, Folville House Farm, Ashby Folville, Melton Mowbray, Leics, LE14 2TB.	1	90		
M.J. & R.M. Scorrer, First Farm, Colsterworth, Grantham, Lincs, NG33 5JW.	1	5		
W.B. Shipman & Sons, Croxton Lodge, Branston, Grantham, Lincs, NG32 1RT.	1	41		
C.D. & I.A. Smith, Grange Farm, Balderton, Newark, Notts, NG24 3JU.	1	7		
R.H. Smith & Son, Chestnut Farm, Sedgebrook, Grantham, Lincs, NG32 2EW.	1	81		
Sir William Starkey & Co.Ltd, Norwood Park, Southwell, Notts, NG25 0PF.	1	6		
Stevenson & Son, Mount Pleasant, Hose, Melton Mowbray, Leics, LE14 4JX.	1	13		
D.N. Storer, Esq, White House Farm, Sedgebrook, Grantham, Lincs, NG32 2EN.	1	3		
R.L.G. & M. Tulloch, Tarnochie House, Top Street, Wing, Oakham, Leics, LE15 8SE.	1	79		
M.D.P. Turnbull, Esq, Knoll Farm, Thurlaston, Leicester, LE9 7UJ.	1	87		TERMINATED
Viking Cereals Ltd, Honey Pot Lane, Colsterworth, Grantham, Lincs, NG33 5LY.	1	88		
Viking Services Ltd, Honey Pot Lane, Colsterworth, Grantham, Lincs, NG33 5LY.	1	39		
Welby Farms, Welby Lodge, Wartnaby Road, Ab Kettleby, Melton Mowbray, Leics, LE14 3JU.	1	38		
A.R. Whitlock & Son, Rookery Farm, Stow Longa, Hinckley, Leics., LE18 0TP.	1	93		

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]