COMPANIES HOUSE

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002330

363s

Annual Return

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

A23 *ABBOK7KV* 226
COMPANIES HOUSE 03/07/98

of company number 00047791 U

company name
HENRY COLE & COMPANY 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 16/05/98
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
31	05	98

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.

5 GOSDITCH STREET
CIRENCESTER
GLOUCESTERSHIRE GL7 2AG

Principal business activities *(See note 4)*
Trade classification is
1571 MFR OF PREPARED FARM ANIMAL FEEDS

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

00047791

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.

Day	Month	Year

Date of any change.

BERNARD GEORGE
TAYLOR
TAMWORTH
ALBANY ROAD
CHELTENHAM
GLOS GL50 2UL

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.

Day	Month	Year

Date of any change.

STEPHEN KINNETT
COLE
11 AVENUE ROAD
ABERGAVENNY
GWENT NP7 7DA

Date of Birth:- 23/12/45
Nat:BRITISH
Occ:DIRECTOR

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

Directors - continued

Particulars.

WILLIAM HENRY
COLE
LITTLE GABLES
CAUDLE GREEN
CHELTENHAM
GLOS GL53 9PR

Date of Birth:- 03/01/43
Nat:BRITISH
Occ:DIRECTOR

Day | Month | Year
Date of any change.

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.

BERNARD GEORGE
TAYLOR
TAMWORTH
ALBANY ROAD
CHELTENHAM
GLOS GL50 2UL

Date of Birth:- 06/01/30
Nat:BRITISH
Occ:MANAGING DIRECTOR

Day | Month | Year
Date of any change.

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.

NORMA HELEN
TIBBLE
THE ELMS STRATTON
CIRENCESTER
GLOS GL7 2JY

Date of Birth:- 01/09/21
Nat:BRITISH
Occ:COMPANY DIRECTOR

Day | Month | Year
Date of any change.

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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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	30,000	30,000
Totals	30,000	30,000

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
A list of changes is enclosed	☐	☐
A full list of members is enclosed	☑	☐

The last full members list was at 31/05/96

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 B.P. Taylor Secretary/Director*

(delete as appropriate)

Date 29.6.98

This return includes — (enter number) continuation sheets.

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?----------> B.G. TAYLOR
HENRY COLE & CO LTD
COTSWOLD CENTRE EWEN
CIRENCESTER Postcode GL7 6BY

Telephone 01285770387 Ext 100

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 00047791

Company Name:
HENRY COLE & COMPANY LIMITED

Name and address	Account of Shares: Number of shares or amount of stock held by existing members at date of this return. Number currently held	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. Number Transferred	Date of Registration of Transfer	Remarks
Executors of RH Cole c/o 7 Dollar Street,Cirencester	NIL	2118	6.11.97	
Mrs S Kennea 11 St Daniels Drive,Pembroke SA71 5QQ	1765	353	6.11.97	
Mrs J Pollard Farthings,Rewlands Drive,Winchester	1765	353	6.11.97	
Mrs R Harvey 5 Icknield Close,St Albans,Herts	1765	353	6.11.97	
R B Cole, Auckland Bridge,Gilwern Abergavenny,Gwent NP7 0EF	1272	529	6.11.97	
S K Cole, 11 Avenue Road Abergavenny, Gwent NP7 7OA	1473	530	6.11.97	
Miss M D Goodworth, 4 Courtyard Gardens,Seveoaks,Kent TN15 7AA	2406			
W H Cole, Little Gables, Caudle Green,Cheltenham, GL53 9PR	1236			
S P Waites,9 Woodhurst Road, Maidenhead,Berks SL6 8TJ	5			
P Jones, 3140 Paisley Road, North Vancouver,Canada	707			
E Parr, 173 West Osbourne Road North Vancouver, Canada	707			
R D Thompson, 36 Laurel Crescent Woodham, Surrey	465			
H G Morris, 20 Strickfield Avenue Lindfield, NSW 2070, Australia	955			
Rickerbys Nominees Ltd,Ellenborough Wellington St,Cheltenham GL50 1YD	1684			
J R Bragg,74 The Bassetts,Cashes Green, Stroud GL54 4SL	3			
Mrs W J Waites,Harmers Lea, Baunton Lane, Cirencester GL27 2LL	1415			
Executors of W Snowsell 7 Dollar St.Cirencester Glos	NIL			
J R Waites,Corner Stone Berryhill Crescent,Cirencester GL7 2HF	5			
Mrs G W Bone, 5 North Road Hersham, Surrey KT12 5JF	465			
Mrs S F McKimm,7 Bradfield House, Wandsworth Rd, London Sw8 4UA	647			
Miss P M Snowsell,c/o 5 North Road Horsham, Surrey,KT12 5JF	1560			
Mrs P M Lynch,82 Westcroft, Chippenham,Wilts SN14 0LZ	465			
Exexutors of J Snowsell,Priory Mews 42 Trafalgar Road,Cirencester	NIL			
CJE Thompson,21 College Road, Maybury,Woking,Surrey,GU22 8BO	465			

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363**

Company Number: 00047791

Company Name:
HENRY COLE & COMPANY LIMITED

Name and address	Account of Shares: Number of shares or amount of stock held by existing members at date of this return. Number currently held	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. Number Transferred	Date of Registration of Transfer	Remarks
RickerbyNominees,Ellenborough House Wellington Street,Cheltenham GL501YD	562			
Mrs D M Sloan,53 Corinium Gate Cirencester GL7 2PX	2868			
B W Goodworth, Wrotham Water Farm Wrotham,Sevenoaks	706			
B G Taylor,Tamworth Albany Road,Cheltenham GL50 2UL	5			
E P Goodworth, Terry's Lodge Farm Wrotham, Sevenoaks	706			
Mrs A homas,22 Rusney House Prestbury,Cheltenham Gl52 3LN	2506			
Miss J Goodworth,Westview Withington,Cheltenham	706			
Miss N Tibble,The Elms Stratton,Cirencester GL7 2JY	5			
P Stone,59-1255 Wain Road RR4 Sydney BC, Canada	706			