



Companies House

for the record

Company Name

HENRY COLE & COMPANY  
LIMITED

## 363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Company Type

Private Company Limited By  
Shares

Company Number

47791

Information extracted from  
Companies House records on  
16th May 2001

### Section 1: Company details



Ref: 47791/06/19

	Current details	Amended details																		
<b>&gt; Registered Office Address</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>5 Gosditch Street</b> <b>Cirencester</b> <b>Gloucestershire GL7 2AG</b>	<b>Address</b>    <b>UK Postcode</b> _ _ _ _ _																		
<b>&gt; Register of Members</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held</b>  <b>At Registered Office</b>	<b>Address</b>    <b>UK Postcode</b> _ _ _ _ _																		
<b>&gt; Register of Debenture Holders</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Not Applicable</b>	<b>Address</b>    <b>UK Postcode</b> _ _ _ _ _																		
<b>&gt; Principal Business Activities</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>1571</td> <td>Mfr of prepared farm animal feeds</td> </tr> </tbody> </table>	SIC Code	Description	1571	Mfr of prepared farm animal feeds	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description												
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<b>&gt;</b> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																				

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Company Secretary must be notified on form 288.</i>	<b>Name</b> Bernard George TAYLOR  <b>Address</b> Tamworth Albany Road Cheltenham Glos GL50 2UL	<b>Name</b> _____ <b>Address</b> _____ _____ _____ UK Postcode    _ _ _ _ _ Date of change    _ _ / _ _ / _ _ _ _ Date Bernard George TAYLOR ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> Stephen Kinnett COLE  <b>Address</b> 11 Avenue Road Abergavenny Gwent NP7 7DA  <b>Date of birth</b> 23/12/1945  <b>Nationality</b> British  <b>Occupation</b> Director	<b>Name</b> _____ <b>Address</b> _____ _____ _____ UK Postcode    _ _ _ _ _ Date of birth      _ _ / _ _ / _ _ _ _ Nationality        _____ Occupation        _____ Date of change    _ _ / _ _ / _ _ _ _ Date Stephen Kinnett COLE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> William Henry COLE  <b>Address</b> Little Gables Caudle Green Cheltenham Glos GL53 9PR  <b>Date of birth</b> 03/01/1943  <b>Nationality</b> British  <b>Occupation</b> Director	<b>Name</b> _____ <b>Address</b> _____ _____ _____ UK Postcode    _ _ _ _ _ Date of birth      _ _ / _ _ / _ _ _ _ Nationality        _____ Occupation        _____ Date of change    _ _ / _ _ / _ _ _ _ Date William Henry COLE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> Bernard George TAYLOR  <b>Address</b> Tamworth Albany Road Cheltenham Glos GL50 2UL  <b>Date of birth</b> 06/01/1930  <b>Nationality</b> British  <b>Occupation</b> Managing Director	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Bernard George TAYLOR ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> Norma Helen TIBBLE  <b>Address</b> The Elms Stratton Cirencester Glos GL7 2JY  <b>Date of birth</b> 01/09/1921  <b>Nationality</b> British  <b>Occupation</b> Company Director	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Norma Helen TIBBLE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b> Ordinary <b>Nominal value of each share</b> £1.00 <b>Number of shares issued</b> 30,000 <b>Aggregate Nominal Value of issued shares</b> £30,000.00	<b>Class of share</b> _____ <b>Nominal value of each share</b> _____ <b>Number of shares issued</b> _____ <b>Aggregate Nominal Value of issued shares</b> _____
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> 30,000 <b>Total Nominal value of shares issued</b> £30,000.00	<b>Total number of shares issued</b> _____ <b>Total Nominal value of shares issued</b> _____

**List of past and present members** (Tick appropriate box)

- > Please complete the required information on the attached schedules or in another format agreed by Companies House.
- ☐ There were no changes during the period  
☐ A list of changes is enclosed  
☒ A full list of members is enclosed

The last full list of members was received on: 31/05/1998  
 A full list of members is required with this annual return

- > **REMEMBER:**  
**Changes** to shareholder particulars or details of shares transferred to be **completed each year**  
 A full list of shareholders is required with the first and every third Annual Return thereafter  
 List shareholders in alphabetical order or provide an index  
 List joint shareholders consecutively

- > At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) or by ringing 0870 3333636.

> Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.

> For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.

> Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.

> Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>MRS S. KENNEA</u> Address <u>CLOVER HILL</u> <u>MAIDENWELLS</u> <u>PEMBROKE</u> UK Postcode <u>SA71 5EU</u>	<u>1,765</u> <u>ORD. £1</u>		
Name <u>MRS J. POLLARD</u> Address <u>FARTINGS</u> <u>REWLANDS DRIVE</u> <u>WINCHESTER HANTS</u> UK Postcode <u>SO23</u>	<u>1,765</u> <u>ORD. £1</u>		
Name <u>MRS R HARVEY</u> Address <u>5 ICKNIELD CLOSE</u> <u>ST ALBANS</u> <u>HERTS</u> UK Postcode	<u>1,765</u> <u>ORD £1</u>		
Name <u>MR R.B. COLE</u> Address <u>AUCKLAND BRIDGE</u> <u>GILWERN, ABERCAVENNY</u> <u>GWENT</u> UK Postcode <u>NP23 0EF</u>	<u>1,272</u> <u>ORD. £1</u>		

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- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>MR S.K. COLE</u> Address <u>11 AVENUE ROAD</u> <u>ABERGAVENNY</u> <u>Gwent</u> UK Postcode <u>NP23 7DA</u>	1,473  ORD. £1		
Name <u>MISS M.D. GOODWORTH</u> Address <u>4 COURT YARD GARDENS</u> <u>WROTHAM,</u> <u>SEVENOAKS, KENT</u> UK Postcode <u>TN15 7AA</u>	2,406  ORD £1		
Name <u>MR. W.H. COLE</u> Address <u>LITTLE GABLES</u> <u>CAVDLE GREEN</u> <u>CHELTONHAM SLOS</u> UK Postcode <u>GL53 9PR</u>	1,236  ORD £1		
Name <u>MRS G.W. BONE</u> Address <u>5 NORTH ROAD</u> <u>HERSHAM</u> <u>SURREY</u> UK Postcode <u>KT12 5TF</u>	465  ORD £1		

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
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- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>MRS P.M. SNOWSELL</u> Address <u>ATTORNEY, DAVID BONE</u> <u>BRADENAR, 23 BRAMPTON Gdns</u> <u>HORSHAM, WALTON ON THAMES,</u> <u>SURREY.</u> UK Postcode <u>KT12 5MP</u>	1,560  ORD. £1		
Name <u>MRS D.M. SLOAN</u> Address <u>ATTORNEY - MR. W.H. COLE</u> <u>LITTLE GABLES, CADDIE GREEN</u> <u>CHELTENHAM</u> <u>GL50</u> UK Postcode <u>GL53 9PR</u>	2,868  ORD. £1		
Name <u>MRS A. THOMAS</u> Address <u>22 RUSHEY HOUSE</u> <u>PRESTBURY</u> <u>CHELTENHAM GL50.</u> UK Postcode <u>GL52 3LN</u>	2,506  ORD £1		
Name <u>MR B. E. TAYLOR</u> Address <u>TAMWORTH</u> <u>14 ALBANY ROAD</u> <u>CHELTENHAM GL50</u> UK Postcode <u>GL50 3UL</u>	5  ORD £1		

> Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.

> For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.

> Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.

> Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>MISS N.H. TIRRE</u> Address <u>THE ELMS</u> <u>STRATTON</u> <u>CIRENCESTER GLOS.</u> UK Postcode <u>GL7 2JY</u>	5 ORD. £1		
Name <u>MR. P. JONES</u> Address <u>3140 PAISLEY ROAD</u> <u>NORTH VANCOUVER B.C.</u> <u>CANADA</u> UK Postcode _____	707 ORD. £1		
Name <u>MR E. PARR</u> Address <u>173 WEST OSBOURNE ROAD</u> <u>NORTH VANCOUVER B.C.</u> <u>CANADA</u> UK Postcode _____	707 ORD. £1		
Name <u>MR R.D. THOMPSON</u> Address <u>36 LAUREL CRESCENT</u> <u>WOODHAM</u> <u>WOKING SURREY</u> UK Postcode _____	465 ORD. £1		



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- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>MR. H. G. MORRIS</u> Address <u>20 STRICKLAND AVENUE</u> <u>LINDFIELD</u> <u>N.S.W 2070 AUSTRALIA</u> UK Postcode <u>      </u>	955 ORD £1		
Name <u>MR J. R. BRAGG</u> Address <u>THE BASSETTS</u> <u>CASHES GREEN</u> <u>STROUD GLOS</u> UK Postcode <u>GL5 4SL</u>	3 ORD £1		
Name <u>RICKERBYS NOMINEES LTD</u> Address <u>A/C N° 0006848</u> <u>ELLENBOROUGH HOUSE</u> <u>WELLINGTON ST.</u> <u>CHELTENHAM GLOS</u> UK Postcode <u>GL50 1XD</u>	1,684 ORD £1		
Name <u>RICKERBYS NOMINEES LTD</u> Address <u>A/C 0753732</u> <u>ELLENBOROUGH HOUSE</u> <u>WELLINGTON ST.</u> <u>CHELTENHAM GLOS.</u> UK Postcode <u>GL50 1XD</u>	562 ORD £1		

Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.

- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.

> Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.

- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
MR C J THOMPSON 21 COLLEGE ROAD MAYBURY WOKING SURREY Guss PRO	465 ORD £1		
MR B.W. GOODWORTH WROTHAM WATER FARM WROTHAM SEVENOAKS KENT.	706 ORD £1		
MR E.P. GOODWORTH TERRY'S LODGE FARM WROTHAM SEVENOAKS KENT	706 ORD £1		
MISS J. GOODWORTH WEST VIEW WITHINGTON CHELTENHAM GLOS.	706 ORD £1		

Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.

> For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.

> Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.

> Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
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MR P. STONE  
59-1255 WAIN ROAD  
RR4 SYDNEY B.C.  
CANADA

706  
ORD £1

MR. S. P. WAITES  
9 WOODHURST ROAD  
MAIDENHEAD  
BERKS.

5  
ORD £1

SL6 FTJ

## Section 4: Details of Current Shareholders

(A)

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (if appropriate)	Date of registration of transfer (if appropriate)
Name <u>MRS W.T. WAITES</u> Address <u>HARMERS LEA</u> <u>BAUNTON LANE</u> <u>CIRENCESTER GLOS.</u> UK Postcode <u>GL7 2LL</u>	1415 ORD £1		
Name <u>MRS J.R. WAITES</u> Address <u>CORNER STONE</u> <u>BERRY HILL CRESCENT</u> <u>CIRENCESTER GLOS</u> UK Postcode <u>GL7 2HF</u>	5 ORD £1		
Name <u>MRS S.F. McKIMM</u> Address <u>6 DURING ROAD</u> <u>UPPER NORWOOD</u> <u>LONDON</u> UK Postcode <u>SW19 1TW</u>	647 ORD £1		
Name <u>MRS P.M. LYNCH</u> Address <u>82 WESTCROFT</u> <u>CHIPPENHAM</u> <u>WILTS</u> UK Postcode <u>SN14 0LZ</u>	465 ORD £1		

**Section 4B: Details of Former Shareholders**

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		



Companies House

— for the record —

## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

### 1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

S. P. Taylor  
(Director / Secretary)

Date 01/06/01

This date must not be earlier than the  
return date at 2 below

#### What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

### 2. Date of this return

- ☐ This AR is made up to  
31/5/2001

If you are making this return up to an earlier date,  
please give the date here

\_\_\_ / \_\_\_ / \_\_\_

Note: The form must be delivered to CH within 28 days of this date

### 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **31st May 2002**  
please give the new date here:

\_\_\_ / \_\_\_ / \_\_\_

### 4. Where to send this form

- ☐ Please return this form to:  
Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

**Have you enclosed the filing fee with the company number written on the  
reverse of the cheque?**

Cheque ☐ Postal Order ☐ Cheque / Postal Order  
Number \_\_\_\_\_

(Please complete as appropriate)

### Contact Address

Please give the name and address of the person who should be contacted if  
there are any queries about this form.

Contact Name

WENN TOWNSEND

Telephone number inc code

01355 559778

Address

5 GOSDITCH STREET

DX number if applicable

\_\_\_\_\_

CIRENCESTER

DX exchange

GL05

Postcode

GL7 2AG