



Companies House

— for the record —

Company Name

HENRY COLE & COMPANY
LIMITED

Company Type

Private Company Limited By
Shares

Company Number

47791

Information extracted from
Companies House records on
8th May 2004

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.



A37
COMPANIES HOUSE

0516
27/05/04

Section 1: Company details

Ref: 47791/06/19

	Current details	Amended details																
<p>> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>5 Gosditch Street Cirencester Gloucestershire GL7 2AG</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>																
<p>> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Address where the Register is held</p> <p>At Registered Office</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>																
<p>> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Not Applicable</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>																
<p>> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<table border="1"><thead><tr><th>SIC Code</th><th>Description</th></tr></thead><tbody><tr><td>5121</td><td>Wholesale of grain, animal feeds</td></tr></tbody></table>	SIC Code	Description	5121	Wholesale of grain, 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></tbody></table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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<p>> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i></p>																		

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <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 288a.</i>	Name Stuart GREGORY Address Larch Hill Valley View Chedworth Cheltenham Gloucestershire GL54 4NE	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Stuart GREGORY ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <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 288a.</i>	Name Stephen Kinnett COLE Address 11 Avenue Road Abergavenny Gwent NP7 7DA Date of birth 23/12/1945 Nationality British Occupation Director	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Stephen Kinnett COLE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director <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 288a.</i>	Name William Henry COLE Address Little Gables Caudle Green Cheltenham Glos GL53 9PR Date of birth 03/01/1943 Nationality British Occupation Director	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date William Henry COLE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <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 288a.</i>	Name Gregory STUART Address Larch Hill Valley View Chedworth Gloucestershire GL54 4NE Date of birth 16/12/1958 Nationality British Occupation Animal Feed Merchant	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Gregory STUART ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Issued Share Capital <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>	Class of share	Class of share
	Ordinary	_____
	Nominal value of each share	Nominal value of each share
	£1.00	_____
	Number of shares issued	Number of shares issued
	30,000	_____
	Aggregate Nominal Value of issued shares	Aggregate Nominal Value of issued shares
	£30,000.00	_____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued	Total number of shares issued
	30,000	_____
	Total Nominal value of shares issued	Total Nominal value of shares issued
	£30,000.00	_____

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: 31/05/2001
 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 or by ringing 0870 333636.



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. Gregory
(Director/Secretary)

Date

26, 05, 2004

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 31/5/2004 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 2005** 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?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

STUART B. GREGORY

Telephone number inc code

Address

MONDY COLE & CO LTD
COTSWOLD CENTRE
BRUNN, CHENESTON

DX number if applicable

DX exchange

GL05
Postcode

GL7 6B7

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 <u>Mr E.P. Goodwin</u> Address <u>TERRYS LODGE FARM, WROTHAM</u> <u>SEVENDOAKS, KENT</u> UK Postcode <u>TN15 7EA</u>	706 ORDINARY	28/8/03
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		

- > 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 _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			

> 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 P LYNCH</u> Address <u>82 WESTCROFT</u> <u>CHIPPENHAM</u> <u>WILTS</u> UK Postcode <u>SN14 0LZ</u>	465 ORDINARY		
Name <u>MRS S F MCKIMM</u> Address <u>6 DURNING ROAD</u> <u>UPPER NORWOOD</u> <u>LONDON</u> UK Postcode <u>SE19 1EW</u>	647 ORDINARY		
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 ORDINARY		
Name <u>MRS J. POLLARD</u> Address <u>FARTHINGS</u> <u>REWLANDS DRIVE</u> <u>WINCHESTER HANTS</u> UK Postcode <u>SO22 6PA</u>	1765 ORDINARY		

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>PENBROKE</u> UK Postcode <u>SA17 5EU</u>	1765 ORDINARY		
Name <u>MR. C. G. MCHUGH</u> Address <u>EWEN SPRINGS</u> <u>EWEN</u> <u>CIRENCESTER GLOS</u> UK Postcode <u>GL1 4LL</u>	5 ORDINARY		
Name <u>MR. S. GREGORY</u> Address <u>LARCH HILL</u> <u>VALLEY VIEW</u> <u>CHELOWORTH CHELTENHAM</u> UK Postcode <u>GL54 4NE</u>	5 ORDINARY		
Name <u>MR. P. JONES</u> Address <u>3140 PAISLEY ROAD</u> <u>NORTH VANCOUVER</u> <u>B.C. CANADA V7R1C9</u> UK Postcode <u> </u>	707 ORDINARY		

- > 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 MISS N H TIBBLE Address THE ELMS GLOUCESTER ROAD CIRENCESTER GLOS UK Postcode GL7 8SY	5 ORDINARY		
Name MR. R. D. THOMPSON Address 36 LAUREL CRESCENT WOODHAM WOKINGHAM SURREY UK Postcode GU21 5SS	465 ORDINARY		
Name MR. S. P. WAITES Address 9 WOODHURST ROAD MAIDENHEAD BERKS UK Postcode SL6 8JJ	5 ORDINARY		
Name MRS. A THOMAS Address 3 RUSHEY MEWS NEW BARN CLOSE PRESTBURY CHELTENHAM UK Postcode GL52 3LY	2506 ORDINARY		

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
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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>MIL J. R. WAITES</u> Address <u>CORNER STONE</u> <u>BERRY HILL CRESCENT</u> <u>CIRENCESTER GLOS</u> UK Postcode <u>GL7 2HF</u>	<u>5</u> <u>ORDINARY</u>		
Name <u>MRS. W J. WAITES</u> Address <u>3 RAYMEAD COURT</u> <u>BOULTERS LANE</u> <u>MAIDENHEAD BERKS</u> UK Postcode <u>SL6 8TN</u>	<u>1415</u> <u>ORDINARY</u>		
Name <u>MISS J. GOODWORTH</u> Address <u>WESTVIEW</u> <u>WITHINGTON</u> <u>CHELTENHAM GLOS</u> UK Postcode <u>GL54 4BA</u>	<u>706</u> <u>ORDINARY</u>		
Name <u>MRS R HARVEY</u> Address <u>19 HAWKSTONE ROAD</u> <u>PENBROKE DOCK</u> <u>PENBROKESHIRE</u> UK Postcode <u>SA7 2BN</u>	<u>1765</u> <u>ORDINARY</u>		

- > 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>MR. D. BONE</u> Address <u>ATTORNEY FOR MISS P SNOWSELL</u> <u>BRAE MAR</u> <u>23 HAMPTON GARDENS</u> <u>HORSHAM WALTON ON THAMES</u> UK Postcode <u>KT12 5HP</u>	1560 ORDINARY		
Name <u>MR. B. G TAYLOR</u> Address <u>7 ANWORTH</u> <u>14 ALBANY ROAD</u> <u>CHELtenham GLOS</u> UK Postcode <u>GL50 2TZ</u>	5 ORDINARY		
Name <u>MRS. E. PARR</u> Address <u>173 WEST OSBOWNE ROAD</u> <u>NORTH VANCOUVER</u> <u>B.C CANADA</u> UK Postcode <u> </u>	707 ORDINARY		
Name <u>RICKERBEES NOMINEES LTD</u> Address <u>ELLENBOROUGH</u> <u>WELLINGTON STREET</u> <u>CHELtenham GLOS</u> UK Postcode <u>GL50 1YD</u>	2246 ORDINARY		

- > 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 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 STONE</u> Address <u>59-1255 WAIN ROAD</u> <u>RRL4 SYDNEY</u> <u>BC CANADA V8L4R4</u> UK Postcode <u> </u>	706 ORDINARY		
Name <u>MR C J E THOMPSON</u> Address <u>21 COLLEGE ROAD</u> <u>MAYBORY</u> <u>WOKING SURREY</u> UK Postcode <u>GU22 2BO</u>	465 ORDINARY		
Name <u>MRS G W BONE</u> Address <u>5 NORTH ROAD</u> <u>HERSHAM</u> <u>SURREY</u> UK Postcode <u>KT12 5JE</u>	465 ORDINARY		
Name <u>MR. R. B. COLE</u> Address <u>AUCKLAND BRIDGE</u> <u>GILWERN</u> <u>ABERGAVENNY GWENT</u> UK Postcode <u>NP23 0EE</u>	1272 ORDINARY		

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
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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 W.H. COLE</u> Address <u>LITTLE GABLES</u> <u>CAUDLE GREEN</u> <u>CHELLENHAM GLOS</u> UK Postcode <u>GL53 9PR</u>	4106 ORDINARY		
Name <u>MISS M.D. GOODWORTH</u> Address <u>4 COURTYARD GARDEN</u> <u>WROTHAM</u> <u>SEVENOAKS KENT</u> UK Postcode <u>TA15 4DD</u>	2406 ORDINARY		
Name <u>MR J.R. BRAGG</u> Address <u>6 AMBER WOOD</u> <u>NEWHALL</u> <u>SWADLINCOTE DERBY</u> UK Postcode <u>DE11 2QQ</u>	3 ORDINARY		
Name <u>MR S.K. COLE</u> Address <u>11 AVENUE ROAD</u> <u>ABERGAVENNY</u> <u>GWENT</u> UK Postcode <u>NP7 7DA</u>	1463 ORDINARY		

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.
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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. B. W. GOODWORTH</u> Address <u>WROTHAM WATER FARM</u> <u>WROTHAM</u> <u>SEVENOAKS KENT</u> UK Postcode <u>TN15 7SG</u>	706 ORDINARY		
Name <u>MR. S. C. GOODWORTH</u> Address <u>OAKDALE FARM</u> <u>STANSTEAD</u> <u>SEVENOAKS KENT</u> UK Postcode <u>TN15 7PE</u>	706 ORDINARY	706 ORDINARY	26/8/03
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			