



**Companies House**

— for the record —

Company Name

**A.B.STEVENS LIMITED**

# 363s Annual Return

10 3576/10

Company Type

**Private Company Limited By Shares**

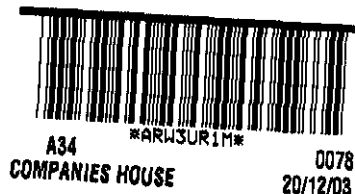
Company Number

**246671**

Information extracted from  
Companies House records on  
**29th November 2003**

- > 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.

## Section 1: Company details



Ref: 246671/03/10

	Current details	Amended details																																
> 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>	<b>Hugill House</b> <b>Swanfield Road</b> <b>Waltham Cross</b> <b>Hertfordshire EN8 7JR</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																																
> 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>	<b>Address where the Register is held</b>  <b>At Registered Office</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																																
> 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>	<b>Not Applicable</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																																
> 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>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td><b>0111</b></td> <td><b>Grow cereals &amp; other crops</b></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> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC Code	Description	<b>0111</b>	<b>Grow cereals &amp; other crops</b>													<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> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description														
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> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																																		

	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> <b>Graham John FIELD</b>  <b>Address</b> <b>24 Castle Street</b> <b>Hertford</b> <b>Hertfordshire</b> <b>SG14 1HP</b>	<b>Name</b>  <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.  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Graham John FIELD</b> <b>ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<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> <b>Elizabeth Mary KERNAHAN</b>  <b>Address</b> <b>232 East Walton Place</b> <b>Chicago</b> <b>Illinois 60611</b> <b>Usa</b>  <b>Date of birth</b> 10/12/1929  <b>Nationality</b> American  <b>Occupation</b> Housewife	<b>Name</b>  <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.  <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 Elizabeth Mary KERNAHAN</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _

## Amended details

## Name \_\_\_\_\_

☐ 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    \_ \_ / \_ \_ / \_ \_ \_ \_

**Occupation** Financial Sales Representative

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change    /    /   

Date Stephen KERNAHAN ceased to be director (if applicable)

— / — / —

## Name

**William Tallmadge KERNAHAN**

**Address**  
**567 Hill Terrace**  
**Winnetka**  
**Illinois 60093**  
**United States Of America**

☐ 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

**Date of birth** 19/07/1960

**Nationality** American

[illegible]

UK Postcode    \_ \_    \_ \_    \_ \_    \_ \_    \_ \_

Date of birth    \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change    /    /   

Date William Tallmadge KERNAHAN  
ceased to be director (if applicable)

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## Amended details

Name \_\_\_\_\_

☐ 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 Campbell Ian MORRISON ceased  
to be director (if applicable)

— — — — —

Name \_\_\_\_\_

**Address**  
**Tulls Hill**  
**Preston Candover**  
**Basingstoke**  
**Hampshire**  
**RG25 2EW**

☐ 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

**Date of birth** 18/04/1933

**Nationality** British

**Occupation**    **Housewife**

UK Postcode    \_ \_ \_ \_    \_ \_ \_

Date of birth       /    /   

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change    /    /   

Date Pamela Margaret MORRISON  
ceased to be director (if applicable)

— — / — — / — — — —

Particulars of a new Director  
must be notified on form  
288.

## Section 3: Share Capital

	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> <b>Ordinary</b> <b>Nominal value of each share</b> <b>£1.00</b> <b>Number of shares issued</b> <b>210,000</b> <b>Aggregate Nominal Value of issued shares</b> <b>£210,000.00</b>	<b>Class of share</b> <u>A Ordinary</u> <b>Nominal value of each share</b> <u>£ 1</u> <b>Number of shares issued</b> <u>136 500</u> <b>Aggregate Nominal Value of issued shares</b> <u>£ 136 500</u>
<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> <b>210,000</b> <b>Total Nominal value of shares issued</b> <b>£210,000.00</b>	<b>Total number of shares issued</b> <u>136 500</u> <b>Total Nominal value of shares issued</b> <u>£ 136 500</u>
<b>&gt; 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 <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 3333636.</b>		

**Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> Graham John FIELD		<b>Name</b>  		This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Graham John FIELD		
<b>Address</b> Account Abs D/S 24 Castle Street Hertford SG14 1HP		<b>Address</b>  				
<b>Shares held</b> Class Ordinary		<b>Shares held</b> Class A Ordinary				
Number 109200		Number 54600				
		<b>UK Postcode</b>		<b>Class</b> <b>Number</b> <b>Date of transfer</b> B ord    54,600    01/10/2002		
<b>&gt; Shareholder Name</b> Richard Norman TAYLOR		<b>Name</b>  		This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Richard Norman TAYLOR		
<b>Address</b> Account Abs D/S 24 Castle Street Hertford SG14 1HP		<b>Address</b>  				
<b>Shares held</b> Class Ordinary		<b>Shares held</b> Class A Ordinary				
Number 109200		Number 54600				
		<b>UK Postcode</b>		<b>Class</b> <b>Number</b> <b>Date of transfer</b> B ord    54,600    01/10/2002		
<b>&gt; Shareholder Name</b> Graham JOHNFIELD		<b>Name</b>  		This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Graham JOHNFIELD		
<b>Address</b> Account Ab 24 Castle Street Hertford SG14 1HP		<b>Address</b>  				
<b>Shares held</b> Class Ordinary		<b>Shares held</b> Class A Ordinary				
Number 21000		Number 10500				
		<b>UK Postcode</b>		<b>Class</b> <b>Number</b> <b>Date of transfer</b> B ord    10,500    01/10/2002		

Current details		Amended details		Shares transferred				
>	Shareholder Name	Name <u>Richard Norman Taylor</u>		This shareholder jointly owns this shareholding with the previous 1 Shareholders				
	Address	Address <u>Account AB</u> <u>24 Castle Street</u> <u>Hertford</u> UK Postcode <u>SG14 1HP</u>						
	Shares held Class	Number	Class				Number	Date of transfer
>	Shareholder Name	Name						
	Address	Address						
		UK Postcode						
	Shares held Class	Number	Class	Number	Date of transfer			

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> Elizabeth Mary KERNAHAN		<b>Name</b>  		<b>Shares transferred by</b> Elizabeth Mary KERNAHAN		
<b>Address</b> 232 East Walton Place Chicago Illinois United States Of America		<b>Address</b>  				
<b>UK Postcode</b>		<b>UK Postcode</b>				
<b>Shares held</b> Class Number Ordinary 10500		<b>Shares held</b> Class Number A Ordinary 10500				
				Class	Number	Date of transfer
						--/--/----
						--/--/----
<b>&gt; Shareholder Name</b> Stephen Tallmadge KERNAHAN		<b>Name</b>  		<b>Shares transferred by</b> Stephen Tallmadge KERNAHAN		
<b>Address</b> 3813 North Hermitage Avenue Chicago Illinois 60613 United States Of America		<b>Address</b> 743 BARAT COURT, LAKE FOREST, ILLINOIS, 60045, USA				
<b>UK Postcode</b>		<b>UK Postcode</b>				
<b>Shares held</b> Class Number Ordinary 10500		<b>Shares held</b> Class Number A Ordinary 10500				
				Class	Number	Date of transfer
						--/--/----
						--/--/----
<b>&gt; Shareholder Name</b> William Tallmadge KERNAHAN		<b>Name</b>  		<b>Shares transferred by</b> William Tallmadge KERNAHAN		
<b>Address</b> 567 Hill Terrace Winnetka Illinois United States Of America		<b>Address</b>  				
<b>UK Postcode</b>		<b>UK Postcode</b>				
<b>Shares held</b> Class Number Ordinary 10500		<b>Shares held</b> Class Number A Ordinary 10500				
				Class	Number	Date of transfer
						--/--/----
						--/--/----



Current details		Amended details		Shares transferred		
<b>&gt; Shareholder</b> <b>Name</b> <b>Campbell Ian MORRISON</b>		<b>Name</b>  		<b>Shares transferred by</b> <b>Campbell Ian MORRISON</b>		
		<b>Address</b>  				
<b>Address</b> <b>10 Garscube Terrace</b> <b>Edinburgh</b> <b>EH12 6BN</b>		 				
		<b>UK Postcode</b> - - - - -				
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>14400</b>	<b>Shares held</b> <b>Class</b> <b>A Ordinary</b>	<b>Number</b> <b>11895</b>	<b>Class</b> <b>B ord</b>	<b>Number</b> <b>2,505</b>	<b>Date of transfer</b> <b>01/10/2002</b>
<b>&gt; Shareholder</b> <b>Name</b> <b>Pamela Margaret MORRISON</b>		<b>Name</b>  		<b>Shares transferred by</b> <b>Pamela Margaret MORRISON</b>		
		<b>Address</b>  				
<b>Address</b> <b>Tulls Hill</b> <b>Preston Candover</b> <b>Basingstoke</b> <b>Hampshire</b> <b>RG25 2EW</b>		 				
		<b>UK Postcode</b> - - - - -				
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>33900</b>	<b>Shares held</b> <b>Class</b> <b>A Ordinary</b>	<b>Number</b> <b>28005</b>	<b>Class</b> <b>B ord</b>	<b>Number</b> <b>5895</b>	<b>Date of transfer</b> <b>01/10/2002</b>

**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual 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 copy this page if there is not enough space to enter all the company's other 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>A B S INVESTMENTS LIMITED</u> Address <u>HUGILL HOUSE, SWANFIELD RD,</u> <u>WALTHAM CROSS,</u> <u>HERTFORD SHIRE</u> UK Postcode <u>EN8 7JR</u>	NONE	73,500 B ordinary shares	30-9-03
Name <u>PAMELA MARGARET MORRISON</u> Address <u>TULLS HILL, PRESTON CANTOVER,</u> <u>NEAR BASINGSTOKE, HAMPSHIRE</u> UK Postcode <u>RG25 2EW</u>	28,005 A ordinary shares	5,895 B ordinary shares	1-10-02
Name <u>CAMPBELL IAN MORRISON</u> Address <u>10 GASCUBE TERRACE,</u> <u>EDINBURGH</u> UK Postcode <u>EH3 2GB</u>	11,895 A ordinary shares	2,505 B ordinary shares	1-10-02
Name <u>G.J. Field &amp; R.N. Taylor</u> Address <u>Account Abs D/S</u> <u>24 Castle Street</u> <u>Hertford</u> UK Postcode <u>SG14 1HP</u>	54,600 A ordinary shares.	54,600 B ordinary shares	1-10-02



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

*P.M. Thompson* x  
(Director / Secretary)

Date

11/12/2003

*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 **26/12/2003** 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 **26th December 2004** 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

Telephone number *inc code*

Address

Wilkins Kennedy Hugill  
Hugill House  
Swanfield Road  
Waltham Cross  
Herts. EN8 7JR  
01992 629144

DX number *if applicable*

DX exchange

Postcode

\_ \_ \_ \_ \_

**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual 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 copy this page if there is not enough space to enter all the company's other 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>G. J. Field &amp; R. N. Taylor</u> Address <u>Accants Ab</u> <u>24 Castle Street</u> <u>Hertford</u> UK Postcode <u>SG14 1HP</u>	10,500 A ordinary shares	10,500 B ordinary shares	1-10-02
Name  Address   UK Postcode			
Name  Address   UK Postcode			
Name  Address   UK Postcode			