

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 05/11/98 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	Mont h	Year	
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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.

HEMPSTEAD FARM BAPCHILD SITTINGBOURNE KENT ME9 9BH

Principal business activities (See note 4)

Trade classification is

0122 FARM SHEEP GOATS, HORSES, ETC

0111 GROW CEREALS & OTHER CROPS

0112 GROW VEGETABLES & NURSERY PRODUCTS

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

3638

Annual Return

U

of company number 00431776

company name

G.H. DEAN & CO. LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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	rear
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Day	Month	Year
1	_	

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00431776 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
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)	
	Day Month Year
Particulars of a new secretary must be notified on form 288.	
101111 200.	Date of any change.
TOURY	
JOHN YOUNG	
33 DOUBLEDAY DRIVE	
BAPCHILD	
SITTINGBOURNE	
KENT ME9 9PJ	
	Day Month Year
If this person has ceased to be secretary, please	
state when.	Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on	Date of any change.
form 288.	
EDMUND GARTH	
DOUBLEDAY	
HEMPSTEAD FARMHOUSE	
HEMPSTEAD LANE BAPCHILD	
SITTINGBOURNE	
KENT ME9 9BH	
Date of Birth:- 10/03/49	
Nat:BRITISH	
Occ:FARMER	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
Page 2	

00431776	If the information shown needs amendment,
Directors - continued	give details below and the date of any change.
Particulars.	Day Month Year Date of any change.
GARTH LESLIE DOUBLEDAY	
RODMERSHAM HOUSE RODMERSHAM	***************************************
SITTINGBOURNE KENT ME9 OQA	
Date of Birth:- 13/07/13 Nat:BRITISH Occ:FARMER	•••••••••••••••••••••••••••••••••••••••
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.	Day Month Year
OLIVER PETER	Date of any change.
DOUBLEDAY BAX FARMHOUSE	
TONGE SITTINGBOURNE	
KENT ME9 9BX	***************************************
Date of Birth:- 11/02/52 Nat:BRITISH	
Occ:FARMER	
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.	Day Month Year Date of any change.
CLARE THERESA MAY . MOTLEY	
32 NORLAND SQUARE LONDON	
W11 4PU	
Date of Birth:- 13/05/50	
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.	
Page 2	

00431776 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)
	1.84 MIRO	423,474	£43,347.40
			- fuzzua v
	Totals	42314	4,43,347.40
List of past and present members (See note 9)			
(Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required.			not on on paper paper
	A full list of	members is enclo	sed 📝
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, <i>mark this box</i> .			
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	Signed	John John	G Secretary/Director *
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 17.12	98.	*(delete as appropriate)
I enclose the fee of £15.	This return		continuation sheets.
Cheques should be made payable to Companies House.		ensure that yo ons on this pa	u have completed
	MR. J.	<u>,००</u> ०५	
To whom should Companies House direct any	Memper	MART CAS	••••
enquiries about the information shown in this return?>), ErrineB	ourne de MEM 9BH
			81 Ext

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Company Number: 00431776 Account of Shares Particulars of shares trans-Company Name: Number of ferred since the date of the shares or last return, or, in the case G.H. DEAN & CO. LIMITED of the first return, since the amount of stock held incorporation of the by existing company, by members at (a) persons who are still members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Name and address currently Registration Remarks Transferred held of Transfer WOLLES SIMON JOHN KAISERWERTHERSTRAUSSE, 253 HOWTH DUSSELDORF 30, GERMANY 3,260 EARLE. ANDREW ST. JOHN MAPLE LEAFE HOUSE, IPOPLAR CLOSE, FROME, BOMERSET BAIL 2 UH 2,216 DEAN MUS. WHOZORIE, EMILY clo GREENACRES, FOREST ROAD, CAST HORSLEY, NR. WEATHERHEAD 6,520 SURREL KT 24 SET. EAM & HTAAD CHUMBS . ACTINOUSE JANE CHRISTINE HEMPSTEAD FARMMONDE, HEMPSTEAD LANE, BAPEHILD, SITTINGBOURNE, KENT, 15,000 BOY GOODING PETER & MASS BAX FARMMOUSE, TONGE, SITTINGBOURNE, KENT 15,000 MOTHER MRS. CHARE THERESA MAY & DOUBLEDAY OLIVER, PETER. MOTHEY . 32 NORLAND SQUARE, LONDON WI 41932 DOUBLEDAY BAX FARMHOUSE, TONGE, STTINGBOURNE BAILY MRS. VERONICA ANNE & JOHN SEBASTIAN 6 3- JELEY TERRACE, BRIGHTON, BUSSEX 19,500 REUTTER MAS. JOANNA ROWENA CHRISTINE EMIL ZITTLER STRASSE IZ BILTY MUNICHYI, GERMANY, 35,000 MOTHEY MRS. CLARE, THERESA MAY & 32 NORLAND SQUARE, LONDON WI 5,000

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

IST OF PAST AND PRESENT MEMBERS			unt of Shares	
Company Number: 00431776	t t	Particulars of	shares trans-	
	1101112	ferred since the last return, or	, in the case	
Company Name:	shares or amount of	of the first re	turn, since the	
G.H. DEAN & CO. LIMITED	stock held	incorporation	of the	
	by existing	company, by	who are still	
	members at	members	, and	
ļ	date of this return.	(b) persons	who have	
<u>.</u>	1	ceased to	o be members.	
	Number	1	Date of	
	currently	Number	Registration	Remarks
Name and address	held	Transferred	of Transfer	a water part of his
	Helu		J. 1.4.10161	:
			1	!
2000hEJAY GARTH LESME	 	 	 	<u></u>
Rodmersham House, Rodmersham.	10,000	1	į l	
STINGBOURNE, KENT	 \\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\	 	 	
LOUISHEDAY, EDWIND CARTY			1	1
	 	 	 	
HEMPSTERD FARMHOUSE HEMPSTERD LANE, BARCHILD, STTTINGBOURNE, KENT	رود در دسا	,		
BAPCHILLY, STTINGBOURNE, KENT	1:74, 255	 		
DONDYEDAL EDWAND CHAKING OF SCORMEDIA	+	1		
100 0000	 	 		
HEMPSTERD FARM HOUSE, HEMPSTERD LANE,	5000	1	1	
HEMPSTERD FARM HOUSE, HEMPSTERD LANE, BAPCHILD, SITTING BOURNE, KENT	 	 	1	
5 AL EDAY OLIVER, PETER				
BAX FARMHOUSE, LOWER ROAD,	22.21	1		1
RAX FARMHOUSE, LOWER ROAD, TONGE, SITTING BOURNE, KENT	33,300	+	+	
BOUBLEDAY MAS MAY ALISON	1			
	+	 		
RODMERSHAM HOUSE, ROMERSHAM, SITTING BOURNE, KENT.	34,983	>	ļ	<u>L</u>
	+ " "	 		
BAILT - MRS. VERONIER ANNE		1		
LAN TONOCCO CONTRACTOR	_			
6 SUJELEY TERRACE, BRIGHTON SUBBER BNZ I HD	15,000			
			<u> </u>	1
MOTHEY MAS. CHARE, THERESA, MAY				
32 NORLAND SQUARE, LONDON. WI	10			1
or included a solition of maintaining it	15,000	1		
Daniel Tarina Daniela		1	1	
REUTTER. MRS. JOANNA, ROWENA, CHRISTINE		_	+	
	25,86	.		
EMIL DITTLER, STRASSE 12. BILTIS MUNICH YI, GERMANY			 	
WISEMAN MRS. PAMELA DAWSON	1	1	1	
		 		
SHERESTON HOUSE, HOWY HILL	12,000	,	1	
SHENSTONE, STAFFS				
DEAN: PETER, HENRY	1			
52 LANCHESTER ROAD, HIGHGATE			1	
HI SU GOLINOS	6.520	<u> </u>		
GARDNER MRS. ROSABELLA ANN				
SO ST DOWNER DOWN MUTSTARIE	~ ~		l	
SO ST. ANNE'S ROAD WHITSTABLE, KENT CTS 208	7,824	<u> </u>		
DEAN MISS JENNIFER MARY				
A COTE UNIX DEAD LIGHT STANDS	1_			
11 COURTS HILL ROAD, HASLEMERE SURREY QU'AT 2 NOG	3,260	2L		