

COMPANIES HOUSE



Annual Return

of company number 00431776

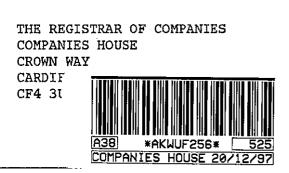
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company name

G.H. DEAN & CO. 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 07/11/97

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	
ſ	2 3	1 1	9 7	

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. 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	
1		1	

Day	Month	Year
	1	1

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.

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

state when.

Page 3

Show any relevant current and previous directorships.

Date of resignation.

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)
	PARMIGAO	433,474	ह ५३,३५७ . ५०
	Totals	433,474	k 43,347-40
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.	There were no	changes in the pe	Please mark the appropriate box. eriod not on
The last full members list was at 23/11/95	A list of chang A full list of n	ges is enclosed nembers is enclos	on paper paper ed
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	Signed	Johnna	Secretary/ Director * *(delete as appropriate)
I certify that the information given in this return is true to the best of my knowledge and belief.	Date \7.\2	/ / / // :47	*(delete as appropriate)
I enclose the fee of £15. Cheques should be made payable to Companies House.	Please en	(enter numbe	have completed
To whom should Companies House direct any enquiries about the information shown in this return?>	Bapeniw Kent.	Postcode	» M∈9 98H
	rerephone	ora 42208	Ext