



Companies House

— for the record —

Company Name

G.H. DEAN & CO. LIMITED

NW 023992
1500

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

431776

Information extracted from
Companies House records on
7th November 2001

Section 1: Company details



A37
COMPANIES HOUSE

0461
11/12/01

Ref: 431776/06/19

	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>	Hempstead Farm Bapchild Sittingbourne Kent ME9 9BH	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>	Address where the Register is held At Registered Office	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>	Not Applicable	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>0122</td> <td>Farm sheep</td> </tr> <tr> <td>0111</td> <td>Grow cereals & other crops</td> </tr> <tr> <td>0112</td> <td>Grow vegetables & nursery products</td> </tr> </tbody> </table>	SIC Code	Description	0122	Farm sheep	0111	Grow cereals & other crops	0112	Grow vegetables & nursery products	<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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_ _ _ _	_____																					
> 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
> 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 288.</i>	Name John YOUNG Address 33 Doubleday Drive Bapchild Sittingbourne Kent ME9 9PJ	Name Address UK Postcode _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date John YOUNG 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 288.</i>	Name Peter Henry DEAN CBE Address 52 Lanchester Road Highgate London N6 4TA Date of birth 24/07/1939 Nationality British Occupation Director	Name Address UK Postcode _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Peter Henry DEAN CBE 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 288.</i>	Name Edmund Garth DOUBLEDAY Address Chekes Court Blacketts Road, Tonge Sittingbourne Kent ME9 9AS Date of birth 10/03/1949 Nationality British Occupation Farmer	Name Address UK Postcode _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Edmund Garth DOUBLEDAY 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 288.</i>	Name Garth Leslie DOUBLEDAY Address Rodmersham House Rodmersham Sittingbourne Kent ME9 0QA Date of birth 13/07/1913 Nationality British Occupation Farmer	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Garth Leslie DOUBLEDAY 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 288.</i>	Name Professor Oliver Peter DOUBLEDAY Address Bax Farm House Lower Road, Tonge Sittingbourne Kent ME9 9BU Date of birth 11/02/1952 Nationality British Occupation Farmer	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Professor Oliver Peter DOUBLEDAY 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 288.</i>	Name Clare Theresa May MOTLEY Address 32 Norland Square London W11 4PU Date of birth 13/05/1950 Nationality British Occupation Director	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Clare Theresa May MOTLEY 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 Ordinary Nominal value of each share £0.10 Number of shares issued 433,474 Aggregate Nominal Value of issued shares £43,347.40	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> 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 433,474 Total Nominal value of shares issued £43,347.40	Total number of shares issued Total Nominal value of shares issued

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: 23/11/1998
 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 or by ringing 0870 3333636.

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>GARTH LESLIE DOUBLEDAY</u> Address <u>RODMERSHAM HOUSE, RODMERSHAM</u> <u>SITTINGBOURNE</u> <u>KENT.</u> UK Postcode <u>ME9 0QA</u>	ORDINARY 10,000.		
Name <u>EDMUND GARTH DOUBLEDAY</u> Address <u>CHEKES COURT, BLACKETTS ROAD,</u> <u>TONGE, SITTINGBOURNE,</u> <u>KENT.</u> UK Postcode <u>ME9 9AS</u>	ORDINARY 132,333	ORDINARY 10,000.	23.3.99.
Name <u>MRS JANE CHRISTINE DOUBLEDAY</u> Address <u>CHEKES COURT, BLACKETTS ROAD,</u> <u>TONGE, SITTINGBOURNE,</u> <u>KENT.</u> UK Postcode <u>ME9 9AS</u>	ORDINARY 10,000		
Name <u>EDMUND GARTH DOUBLEDAY</u> & <u>OWNER PETER DOUBLEDAY</u> Address <u>CHEKES COURT, BLACKETTS ROAD,</u> <u>TONGE, SITTINGBOURNE,</u> <u>KENT</u> UK Postcode <u>ME9 9AS</u>	ORDINARY 5,000		

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 _ _ _ _ _		

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>OWNER PETER DOUBLEDAY</u> Address <u>BAX FARMHOUSE, BAX FARM,</u> <u>LOWER ROAD, TONGUE,</u> <u>SITTINGBOURNE, KENT.</u> UK Postcode <u>ME9 9DU</u>	ORDINARY 26,760		
Name <u>MRS. MAY ANISON DOUBLEDAY</u> Address <u>RODMERSHAM HOUSE, RODMERSHAM</u> <u>SITTINGBOURNE,</u> <u>KENT.</u> UK Postcode <u>ME9 0QA</u>	ORDINARY 25,983	ORDINARY 9,000	16.10.01
Name <u>MRS. VERONICA ANNE BAILY</u> Address <u>6 SUDELEY TERRACE,</u> <u>BRIGHTON</u> <u>SUSSEX</u> UK Postcode <u>BN2 1HD</u>	ORDINARY 15,000		
Name <u>MRS. CLARE THERESA MAY MOTNEY</u> Address <u>32 NORLAND SQUARE</u> <u>LONDON</u> UK Postcode <u>W11 4PU</u>	ORDINARY 19,500		

- > 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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- > 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. JOANNA ROWENA CHRISTINE REUTER</u> Address <u>HOLLERERHOF</u> <u>AB103</u> <u>REIN, AUSTRIA</u> UK Postcode - - - - -	<u>ORDINARY</u> <u>25,866</u>		
Name <u>MRS. PAMELA DAWSON WISEMAN</u> Address <u>SHERESTON HOUSE, HOLLY HILL</u> <u>SHENSTONE, STAFFS</u> UK Postcode - - - - -	<u>ORDINARY</u> <u>12,000</u>		
Name <u>PETER HENRY DEAN</u> Address <u>52 LANCHESTER ROAD,</u> <u>HIGHGATE</u> <u>LONDON</u> UK Postcode <u>N 6</u> - - <u>4TA</u>	<u>ORDINARY</u> <u>6520</u>		
Name <u>MRS. ROSABELLA ANN GARDNER</u> Address <u>50 ST. ANNE'S ROAD,</u> <u>WHITSTABLE</u> <u>KENT</u> UK Postcode <u>CT5</u> - <u>2DP</u>	<u>ORDINARY</u> <u>7824</u>		

Section 4: Details of Current Shareholders

(A)

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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 MISS JENNIFER MARI DEAN Address 11 COURTS HILL ROAD HASLEMERE SURREY UK Postcode 9027 2NG	ORDINARY 3260		
Name SIMON JOHN WILLES Address MARKSTRASSE 17-19 W1334 NETTETAL-LODERICH GERMANY UK Postcode - - - - -	ORDINARY 3260		
Name ANDREW ST. JOHN EARLE Address MAPLE LEAFE HOUSE 1 POPLAR CLOSE, FROME, SOMERSET UK Postcode BA11 2UH	ORDINARY 2216		
Name MRS. MARJORIE EMILY DEAN Address C/O. GREENACRES, FOREST ROAD, EAST HORSLEY, NR. LEATHERHEAD. SURREY UK Postcode KT24 5BT	ORDINARY 6520		

- > 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>EDMUND GARTH LMAS</u> <u>JANE CHRISTINE DOUBLEDAY</u> Address <u>CHEKES COURT, BLACKETTS ROAD,</u> <u>TONGUE, SITTINGBOURNE,</u> <u>KENT</u> UK Postcode <u>ME9 9AS</u>	ORDINARY 15,000		
Name <u>OLIVER PETER & MRS. MARIA</u> <u>DE FATIMA DOUBLEDAY</u> Address <u>BAX FARMHOUSE, BAX FARM,</u> <u>TONGUE, SITTINGBOURNE,</u> <u>KENT,</u> UK Postcode <u>ME9 9BU</u>	ORDINARY 15,000		
Name <u>MRS. CLARE THERESA MAY MOTLEY</u> <u>& OLIVER PETER DOUBLEDAY</u> Address <u>BAX FARMHOUSE, BAX FARM</u> <u>TONGUE, SITTINGBOURNE,</u> <u>KENT,</u> UK Postcode <u>ME9 9BU</u>	ORDINARY 41932		
Name <u>MRS. VERONICA ANNE & JOHN</u> <u>SEBASTIAN BAILY</u> Address <u>6 SUDELEY TERRACE</u> <u>BRIGHTON</u> <u>SUSSEX</u> UK Postcode <u>BN2 1HJ</u>	ORDINARY 14500		

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
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Name <u>MRS. JOANNA ROWENA CHRISTINE QEEGAC REUTTER</u> Address <u>HOWHERERHOF</u> <u>AB103</u> <u>REIN, AUSTRIA</u> UK Postcode <u> </u>	ORDINARY 25,000		
Name <u>MRS. CHARL THERESA MAY Q TIMOTHY BROOKE MOTHEY</u> Address <u>32 NORLAND SQUARE</u> <u>LONDON</u> UK Postcode <u>W11 4PU</u>	ORDINARY 5,000		
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

J. Young
(Director / Secretary)

Date

07 / 12 / 2001

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 **23/11/2001** 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 **23rd November 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

23992

(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

MR. J. YOUNG

Telephone number inc code

01795 423981

Address

HEMPSTEAD FARM

BAPCENWY

SITTINGBOURNE, KENT

DX number if applicable

DX exchange

Postcode

ME9 9BH