

Companies House

— for the record — Company Name

G.H. DEAN & CO. LIMITED

Company Type
Private Company Limited By
Shares
Company Number
431776

Information extracted from

Companies House records on

list of activity codes.

7th November 2001

250023992

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.

Section 1: Company details



COMPANIES HOUSE 1

Ref: 431776/06/1	19	Current o	letails	Amended details
wrong, strike th and fill in the co	Bapchild of the details are strike them through in the correct details Amended details" Bapchild Sittingbourne Kent ME9 9BH			
> Register of M If any of the de wrong, strike th and fill in the co in the "Amenda column.	tails are nem through orrect details	Address where the Register is held At Registered Office		Address UK Postcode
> Register of D Holders If any of the de wrong, strike the and fill in the co in the "Amenda column.	etails are hem through orrect details	Not Applic	able	Address UK Postcode
> Principal Bus Activities If any of the de wrong, strike th and fill in the co in the "Amenda column.	tails are nem through orrect details	SIC Code 0122 0111 0112	Description Farm sheep Grow cereals & other crops Grow vegetables & nursery products	SIC CODE Description
principal ac "Amended	er additional ctivity code(s) in details" column. for guidance for			

Company Number - 431776

Section 2: Details of Officers of the Company

		Current details	Amended details
>	Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Company Secretary must	Name John YOUNG Address 33 Doubleday Drive Bapchild Sittingbourne Kent ME9 9PJ	Address UK Postcode Date of change / / Date John YOUNG ceased to be secretary (if applicable)
_	be notified on form 288. Director	Name	Name
	If any of the details for this	Peter Henry DEAN CBE	Name
	person are wrong, strike them through and fill in the correct details in the	Address	Address
	"Amended details" column.	52 Lanchester Road Highgate	
		London	
		N6 4TA	UK Postcode
			Date of birth
		Date of birth 24/07/1939	Nationality
		Nationality British Occupation Director	Occupation
			Date of change / / /
	Particulars of a new Director must be notified on form 288.		Date Peter Henry DEAN CBE ceased to be director (if applicable)
>	Director If any of the details for this person are wrong, strike	Name Edmund Garth DOUBLEDAY	Name
	them through and fill in the		Address
	correct details in the "Amended details" column.	Address Chekes Court	:
		Blacketts Road, Tonge	
		Sittingbourne Kent	<u> </u>
		ME9 9AS	UK Postcode
			Date of birth / /
		Date of birth 10/03/1949	Nationality
		Nationality British	Occupation
	Particulars of a new Director	Occupation Farmer	Date of change / / Date Edmund Garth DOUBLEDAY
	must be notified on form		ceased to be director (if applicable)
	288.		

Company Number - 431776	Section 2: Details of Officers of the Company (continued)		
	Current details	Amended details	
> Director If any of the details for this	Name Garth Leslie DOUBLEDAY	Name	
person are wrong, strike them through and fill in the correct details in the		Address	
"Amended details" column.	Address Rodmersham House Rodmersham		
	Sittingbourne Kent		
	ME9 OQA	UK Postcode	
		Date of birth	
	Date of birth 13/07/1913	Nationality	
	Nationality British	Occupation	
		Date of change / /	
Particulars of a new Director must be notified on form 288.	Occupation Farmer	Date Garth Leslie DOUBLEDAY ceased to be director (if applicable)	
> Director If any of the details for this	Name Professor Oliver Peter	Name	
person are wrong, strike them through and fill in the correct details in the	DOUBLEDAY	Address	
"Amended details" column.	Address Bax Farm House		
	Lower Road, Tonge		
	Sittingbourne Kent		
	ME9 9BU	UK Postcode	
		Date of birth / /	
	Date of birth 11/02/1952	Nationality	
	Nationality British	Occupation	
	Occupation Former	Date of change / /	
Particulars of a new Director	Occupation Farmer	Date Professor Oliver Peter	
must be notified on form 288.		DOUBLEDAY ceased to be director (if applicable)	
> Director	Name	applicable)Name	
If any of the details for this person are wrong, strike	Clare Theresa May MOTLEY	Name	
them through and fill in the		Address	
correct details in the "Amended details" column.	Address 32 Norland Square		
Timorada dotallo dolorrini.	London		
	W11 4PU		
		UK Postcode	
	· ·	Date of birth	
	Date of birth 13/05/1950	Nationality	
	Nationality British	Occupation	
	nationality billian	Date of change / /	
Particulars of a new Director must be notified on form	Occupation Director	Date Clare Theresa May MOTLEY ceased to be director (if applicable)	
<i>288</i> .		//	

		Current details	Amended details
Th	Issued Share Capital This table shows the total	Class of share Ordinary	Class of share
	number of shares that have been issued by your company and their Nominal	Nominal value of each share £0.10	Nominal value of each share
	Value. If any of the details are wrong, please fill in the correct details.	Number of shares issued 433,474	Number of shares issued
		Aggregate Nominal Value of issued shares £43,347.40	Aggregate Nominal Value of issued shares
>	Total shares issued and value	Total number of shares issued 433,474	Total number of shares issued
	any of the details are wrong, trike them through and fill in the correct details in the Amended details" column.	Total Nominal value of shares issued £43,347.40	Total Nominal value of shares issued
L	st of past and present	members (Tick appropriate box)	
>	Please complete the required information on the attached schedules or in another format agreed by Companies	☐ There were no change ☐ A list of changes is e ☐ A full list of members	nclosed
	House.		nembers was received on: 23/11/1998 ers is required with this annual return
>	A full list of shareholders	particulars or details of shares transferred is required with the first and every third A abetical 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.

- > 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 seperately.
- > 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.

Name GARTM NESHE DOUBHEJAY Address RODMERSHAM HOUSE, RODMERSHAM STTTWEBOURNE	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	
UK Postcode ME9 OQA			
Name Emund CARTH DOUBLEDAY Address	Panulso	PAANIGSO	૱ .૱.ૡૡ
CHEKES COURT BLANKETTS ROAD, TONGE, SITTINGBOURNE, LENT. UK Postcode ME 9 9 A S	। কর _্ ক্রউন্ট	10,000,	
Name Nes Jane Christine Doublejal Address	raamigao		
CHEKES COURT, BLACKETTS ROAD, TONGE, SITTINGBOURNE, KENT. UK Postcode ME9 9 9 9 5	10,000		
Name ONJER PETER DOUBLEDAY Name ONJER PETER DOUBLEDAY	०२) (७००)		
Address CMERES COURT, BLACKETTS ROAD, TONGE, STITINGBOURNE, KENT UK Postcode ME a an s	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.

		Class and number of	Date of
	Former shareholders details	shares or amount of	registration
Mann-		stock transferred	of transfer
Name			
Address			
:			
i		,	
L		,	
	UK Postcode		
Name			
Address			
Address			
:			
<u> </u>			
<u> </u>	UK Postcode		
Name			
Address	l		
<u> </u>			
	UK Postcode		
Name	'		Ì
Address			
Addiess			
	UK Postcode		
Name			
Address			
i			ļ
<u> </u>			
·			
	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 seperately.
- 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	Class and number of shares or amount of stock transferred (If appropriate)	
Name owner Peter Doubled Address	ORJINAR		
BAX FARMHOUSE, BAX FARM, hower ROAD, TONGE, SITTINGBOURNE, KENT. UK Postcode ME 9 9 B U	26,760		
Name MRS. MAY ANISON DOUBLEDAY Address RODMERSHAM HOUSE, RODMERSHAM	PRAMIGRO	raamiliao	16,10,01
SITTINGBOURNE, KENT. UK Postcode ME9 OQA	as, 483	9,000	
Name MRS. VERONICH ANNE BAILY Address L SUDELET TERRACE,	or)เกละง		
BRIGHTON SUBSEX UK Postcode BN2 1 HD	15,000		
Name MRS. CLARE THERESO MAY MOTHEY	PARINGAO		
Address 32 NOALAND SQUARE LONDON	19500		
UK Postcode W L L L K P 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 seperately.
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- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Name Mar. Joanna Rowens Christine Mer. Joanna Rowens Christine Retter Address Hollerernof About Rein, Austria UK Postcode Name Mar. James Anneon Meeman Address SHERESTON Howe, Houly Hill SHERESTON Howe, STAFFS UK Postcode UK Postcode Peter Henry Dean Address Salancaster Rom, Highert Lowyon UK Postcode Name May Coshbella Ann Chadner Name Name Name Name Name Name Name Nam	comp	any's current shareholders.		
MRS. JOANNA KOWSEN CHRISTINE REVITER Address HOLLERERHOF ABIOS REIN, AUSTRIA UK POSTCODE Name MAS. PAMELA DANGEN WASEMAN Address SHERESTON HOUSE, HOLLY HILL SMENISTONE, STAFES UK POSTCODE Name PETER HENRY DEAN Address SZ LANCHESTER ROAD, MICHERATE LONJON UK POSTCODE NEMENTALE LONJON UK POSTCODE NEMENTALE LONJON WK POSTCODE NEMENTALE LONJON UK POSTCODE NEMENTALE LONJON NAME MAS. ROABELLA ANN CARDNER Address SO ST. ANNE'S ROAD, WINTSTABLE WENT	Shareholders details	Class and number of shares or	shares or amount of stock transferred	registration
MOLLERERHOF ABIOD REND, AUSTRIA UK Postcode Name Mas lamen danson Wiseman Address SHERESTON HOUSE, HOWH HILL SMENSTONE, STAFFS UK Postcode Name PETER HENRY DEAN Address SO LANCRESTER ROAD, MICHERATE LONGON UK Postcode None Address SO LANCRESTER ROAD, Wicherat LONGON WE POSTCODE Name Mas. ROSABELLA ANN CARDNER Address SO ST. ANNES ROAD, WITTARDLE WITTARDLE	MRS. JOANNA KOWENA CHRISTINE	panifes		
REND REND ASSELL REND ASSELL REND ASSELLA UK POSTCODE NAME MAS JAMELA DANSON WASEMAN Address SERRESTON HOUSE, HOLLY HILL SMERISTONE, STAFES UK POSTCODE UK POSTCODE PETER HENRY DEAN Address SE LANCHESTER ROAD, MICHELATE LONGON UK POSTCODE NAME NAME NAME ADDRESS SO ST. ANNES ROAD, WATSTABLE WATSTABLE VENT	Address			
REIN, AUSTRIA UK Postcode Name MAS: RAMELA DANGON MISEMAN Address SHERESTON HOUSE, HOLLY MILL SMENISTONE, STAFES UK Postcode Name PETER HENRY DEAN Address SZ LANCHESTER ROAD, HICHERTE LONJON UK POSTCODE NAME MAS: ROSABELLA ANN CARDNER Address SO ST. ANNE'S ROAD, WMTSTABLE WENTSTABLE VENT	HOLLERERHOF			
Name Mas Pamara danson Wiseman Address SHERETON HOUSE, HOWY HILL SMENSTONE, STAFFS UK Postcode Name PETER HENRY DEAN Address SI LANCHESTER ROAD, HICHESTE LONJON UK Postcode Name Mas. ROSABELLA ANN GARDNER Address SO ST. ANNE'S ROAD, WINTSTABLE VENT	H8103	25,866		
Name Mas Pamas danson Wiseman Address SHERETON HOUSE, HOWY HILL SMENSTONE, STAFES UK Postcode UK Postcode PETER HENRY DEAN Address SZ LANCHESTER ROAD, MICHELATE LONDON UK Postcode Name Mas Losabella Ann Gardner Address So ST. Anni's Road, Wattable Wattable Wattable Many Address So ST. Anni's Road, Wattable Wattable Wattable Wattable Many Mass Losabella Ann Gardner Address So ST. Anni's Road, Wattable Wattable Wattable	REIN, AUSTRIA			
Mas. Pamela danson Meeman Address SHERESTON HOUSE, HOLLY HILL SMENSTONE, STAFES UK Postcode Name PETER HENRY DEAN Address Sa Lanchester Road, MICHELATE LONJON UK Postcode Name Address So ST. Anne's Road, Mas. Losabella Ann Cardner Address So ST. Anne's Road, Mastersable Masters	UK Postcode			
Address SHERESTON HOUSE, HOWN MILL SMENSTONE, STAFES UK Postcode Name PETER HENRY DEAN Address 52 LANCARETER ROND, MCMCATE LONJON UK POSTCODE NAME MAS. LOSABELLA ANN CARDNER Address 50 ST. ANNE'S ROND, WMTSTABLE LENT	Name Mas. Pamela dawson Whoeman	ORJINARY		
UK Postcode Name PETER HENRY DEAN Address 52 LANCHESTER ROAD, MICHERATE LONJON UK Postcode N. G. M. T.A. Name MAS. ROSABELLA ANN CARDNER Address SO ST. ANNE'S ROAD, WMTSTABLE LENT	Address			
Name PETER HENRY DEAN Address SZ LANCHESTER ROAD, HICHCATE LONJON UK Postcode N 6 _ 4 TA Name Mas. Rosabella Ann Gardner Address SO ST. Anne's Road, Wintytable UKENT	SHERESTON HOUSE, HOWY MILL			
Name PETER HENRY DEAN Address 52 LANCHESTER ROAD, MICHELATE LONDON UK Postcode No b _ M TA Name MAS. ROSABELLA ANN CARDNER Address 50 ST. ANNE'S ROAD, WATTER BLE LENT	SHENGTONE, STAFES	12,000		<u> </u>
Name PETER HENRY DEAN Address 52 LANCHESTER ROAD, MICHELATE LONDON UK Postcode No b _ M TA Name MAS. ROSABELLA ANN CARDNER Address 50 ST. ANNE'S ROAD, WATTER BLE LENT				
PETER HENRY DEAN Address 52 LANCHESTER ROAD, MICHERATE LONDON UK Postcode N & _ HTA Name Mas. Losabewa Ann Cardner Address 50 57. Anne's Road, Watterd	UK Postcode			
Address 52 LANCHESTER ROAD, HIGHERTE LONJON UK Postcode N 6 HTA Name MAS. ROSABELLA ANN CARDNER Address 50 ST. ANNE'S ROAD, WMTSTABLE LENT		CADINARY		
MICHERTE LONJON UK Postcode N 6 _ H TA Name Mas. Losabeum Ann Gardner Address So ST. Anne's Road, Whitstable Kent				
MICHERTE LONJON UK Postcode N 6 _ H TA Name Mas. Losabeum Ann Gardner Address So ST. Anne's Road, Whitstable Kent	52 LANCHESTER ROAD,	6520		
Name Name Mas. Losabenna Ann Gardner Address So ST. Anne's Road, Wantstable Lent			1	
Name Mas. Los Abenda Ann Gardner CRIMARY Address So ST. Anne's Road, Whitstable Lent	nofinad			
Mas. Rosabella Ann Gardner CRIMARY Address 50 ST. Anne's Road, WHITSTABLE KENT				
Address SO ST. ANNE'S ROAD, WHITSTABLE KENT				
SO ST. ANNE'S ROAD, WHITSTABLE VENT	Mas. Los ABELLA ANN GARDNER	ranulas		
WMTSTABLE YEARY VERT	Address			
WMTSTABLE YEARY VERT	50 5T. ANNE'S ROAD,			1
		7824		-
LIK Pastrade CTS 23P	TURK			
	UK Postcode 575 238			

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- > 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 seperately.
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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)	registration
Name MASS JENNIFER MARY DEAN Address IN COURTS HILL ROAD HASLEMERE SURREY	ORDINARY ろえしo		
Name Simon John Wines Address	ranmero		
MARKSTRABE 17-19 WISSY NETTETAL-LOBERICH CERMANY UK Postcode	3260		
Name ANDREW ST. JOHN EARLE Address MAPLE LEAFE HOUSE, I POPLAR CLOSE, FROME, SOMERSET	PARMICAO		
Name Name MRS MARJORIE EMILY DEAN Address Clo. CREENACRES, FOREST ROAD,	०२०/०० २ १५		
EAST HORSLEY, NR. LEATHERHEAD. SURREY UK Postcode LT 24507	V20		

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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)	registration
Name Edmond GARTH RMRS			
JANE CHRISTING DOUBLEDAY	CRIMARY		
Address			
CHEKES COURT, BLACKETTS ROAD,	16		
Tonge, Sitting BOURNE	15,000		
KENT			į
UK Postcode 1 E 2 9 B 3			
Name DE FATIMA DOUBLEDAY			
Adduses	ORDINARY		
Address Bax Farmhouse, Bax Farm,			
Tongé, Granglovane,	15,000		
LENT,			
UK Postcode <u> ~ E ~ ~ ~ D U</u>			
Name of ONIVER PETER DOUBLEDAY	ranulao		
Address			
BAX FARMHOUSE, BAX FARM	41932		İ
TONGE, SITTINGBOURNE,			
LENT,			
UK Postcode			
Name REBASTIAN BAILY	IBANICAS		
Address			
6 SUDELEY TERRACE			
BRIGHTON	14500		
Zv95€×			
UK Postcode BN2_1H3			

- (A)
- > 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)	
Name MRS. JOANNA REWENS CHRISTING OCEOAC REVITER	PRAMILEO		
Address			
HoweRERHOF			
A8103	25,000		
REIN, AUSTRIA			,
UK Postcode			
MRS. CLARE THERESO MAY Q Name TIMOTHY BROOKE MOTHEY	luaan bao		
Address 32 NORLAND SQUARE	5,000		
rongon			
UK Postcode will we Pu			
Name			
Address			
	·		
UK Postcode			
Name			
Address			
UK Postcode			

Company Number - 431776



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		
1 confirm that the details in (shown at 2 below). I encl		return are correct as at the made-up-date
Signature Signature	Young	Date 07/12/2001
	Secretary)	This date must not be earlier than the return date at 2 below
What to do now Complete this page then s declaration to the address		ole of the Annual Return and the below.
2. Date of this return		
This AR is made up to 23/11/2001	-	making this return up to an earlier date, e the date here
	<u> </u>	/ /
	Note: The fo	rm must be delivered to CH within 28 days of this date
3. Date of next return		
	r next return	to a date earlier than 23rd November
2002 please give the new		
		. / /
4. Where to send this	form	
Please return this form to:		
Registrar of Companies		For members of the Hays Documer
Companies House Crown Way	OR	Exchange service DX 33050 Cardiff
Cardiff CF14 3UZ		DA 35050 Cardin
Have you enclosed the treverse of the cheque?	iling fee wit	th the company number written on the
Cheque Postal O	rder <u> </u>	Cheque / Postal Order Number มังๆๆ2
(Please complete as appi	ropriate)	
Contact Address	:	
Please give the name and add there are any queries about th		person who should be contacted if
Contact Name		Telephone number inc code
MR.J. YOUNG		21795 423981
Address		DX number if applicable
HEMPSTEAD FARM		
BAPCHIW		DX exchange
Sirring Bourne, KE	INT	

Postcode