



Companies House

— for the record —

Company Name

G.H. DEAN & CO. LIMITED

363s Annual Return

026608/15

Company Type

Private Company Limited By Shares

Company Number

431776

Information extracted from
Companies House records on
25th October 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



A22
COMPANIES HOUSE
APRKLQZK
0112
18/12/03

Ref: 431776/03/10

Current details

Amended details

- > Registered Office
Address

If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

**Hempstead Farm
Tonge
Sittingbourne
Kent ME9 9BJ**

Address

UK Postcode _ _ _ _ _

- > Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Address where the Register is held

At Registered Office

Address

UK Postcode _ _ _ _ _

- > Register of Debenture Holders
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Not Applicable

Address

UK Postcode _ _ _ _ _

- > Principal Business Activities
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

SIC Code

Description

SIC CODE

Description

0122

Farm sheep

0111

Grow cereals & other crops

0112

Grow vegetables & nursery products

- > *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 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 be notified on form 288.	Name John YOUNG Address 33 Doubleday Drive Bapchild Sittingbourne Kent ME9 9PJ	Name _____ <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. Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date John YOUNG ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director 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 Director must be notified on form 288.	Name Peter Henry DEAN CBE Address 52 Lanchester Road Highgate London N6 4TA Date of birth 24/07/1939 Nationality British Occupation Director	Name _____ <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. Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Peter Henry DEAN CBE 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>	Name Edmund Garth DOUBLEDAY	Name
	Address Chekes Court Blacketts Road, Tonge Sittingbourne Kent ME9 9AS	<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. Address
	Date of birth 10/03/1949	UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Edmund Garth DOUBLEDAY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>	Nationality British Occupation Farmer	
> 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>	Name Garth Leslie DOUBLEDAY	Name
	Address Rodmersham House Rodmersham Sittingbourne Kent ME9 0QA	<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. Address
	Date of birth 13/07/1913	UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Garth Leslie DOUBLEDAY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>	Nationality British Occupation Farmer	

> Director

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 Director must be notified on form 288.

Current details

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

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 Professor Oliver Peter DOUBLEDAY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

> Director

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 Director must be notified on form 288.

Name
Clare Theresa May MOTLEY

Address
32 Norland Square
London
W11 4PU

Date of birth 13/05/1950

Nationality British

Occupation Director

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 Clare Theresa May MOTLEY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Section 3: Share Capital

	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
> 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 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			
>	Shareholder Name ANDREW ST JOHN EARLE HELD IN TUST FOR ELIZABETH RUTH EARLE Address Maple Leafe House 1 Poplar Close Frome Somerset BA11 2UH Shares held Class Ordinary	Name Address UK Postcode _ _ _ _ _ Shares held Class	 	Shares transferred by ANDREW ST JOHN EARLE HELD IN TUST FOR ELIZABETH RUTH EARLE	Class	Number	Date of transfer
	Number 444	Number					
>	Shareholder Name ANDREW ST JOHN EARLE HELD IN TRUST FOR ALISON MARY EARLE Address Maple Leafe House 1 Poplar Close Frome Somerset BA11 2UH Shares held Class Ordinary	Name Address UK Postcode _ _ _ _ _ Shares held Class	 	Shares transferred by ANDREW ST JOHN EARLE HELD IN TRUST FOR ALISON MARY EARLE	Class	Number	Date of transfer
	Number 443	Number					
>	Shareholder Name ANDREW ST JOHN EARLE HELD IN TRUST FOR RACHEL CATHERINE EARLE Address Maple Leafe House 1 Poplar Close Frome Somerset BA11 2UH Shares held Class Ordinary	Name Address UK Postcode _ _ _ _ _ Shares held Class	 	Shares transferred by ANDREW ST JOHN EARLE HELD IN TRUST FOR RACHEL CATHERINE EARLE	Class	Number	Date of transfer
	Number 443	Number					

Shares transferred

7

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>GARTH LESLIE DOUBLEDAY</u> Address <u>RODMERSHAM HOUSE,</u> <u>RODMERSHAM, 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, KENT</u> UK Postcode <u>ME9 9AS</u>	ORDINARY 132,333		
Name <u>MRS. JANE CHRISTINE DOUBLEDAY</u> Address <u>CHEKES COURT, BLACKETTS ROAD,</u> <u>TONGE, KENT.</u> UK Postcode <u>ME9 9AS</u>	ORDINARY 10,000		
Name <u>OLIVER PETER DOUBLEDAY</u> Address <u>BAX FARMHOUSE, LOWER ROAD,</u> <u>TONGE, KENT</u> UK Postcode <u>ME9 9BJ</u>	ORDINARY 22,260	ORDINARY 4500	16.5.03

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>MRS. MAY ALISON DOUBLEDAY</u> Address <u>RODMERSHAM HOUSE</u> <u>RODMERSHAM,</u> <u>SITTINGBOURNE, KENT.</u> UK Postcode <u>ME9 0QA</u>	ORDINARY 25,983		
Name <u>MRS. VERONICA ANNE BAILY</u> Address <u>8 SUDLEY TERRACE</u> <u>BRIGHTON</u> UK Postcode <u>BN2 1HD</u>	ORDINARY 15,000		
Name <u>MRS. CLARE THERESA MAY MOTHEY</u> Address <u>32 NORLAND SQUARE</u> <u>LONDON</u> UK Postcode <u>W11 4PU</u>	ORDINARY 19,500		
Name <u>MRS. JOANNA ROWENA</u> <u>CHRISTINE REUTER</u> Address <u>HOWERERHOF</u> <u>AB103, REIN</u> <u>AUSTRIA.</u> UK Postcode <u>- - - - -</u>	ORDINARY 25,866		

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>MRS. PAMELA LAWSON WISEMAN</u> Address <u>SHERSTON HOUSE</u> <u>HOLLY HILL</u> <u>SHERSTONE, STAFFS</u> UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>	ORDINARY 12,000		
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>-</u> <u>4</u> <u>T</u> <u>A</u> <u>-</u>	ORDINARY 6520		
Name <u>MRS. ROSABELLA ANN GARDNER</u> Address <u>50 ST. ANNES ROAD</u> <u>WHITSTABLE</u> <u>KENT</u> UK Postcode <u>E</u> <u>T</u> <u>S</u> <u>-</u> <u>2</u> <u>D</u> <u>P</u>	ORDINARY 4824		
Name <u>MISS JENNIFER MARY DEAN</u> Address <u>11 COURTS HILL ROAD</u> <u>HASLEMERE</u> <u>SURREY</u> UK Postcode <u>G</u> <u>U</u> <u>2</u> <u>7</u> <u>2</u> <u>N</u> <u>G</u>	ORDINARY 3260		

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 SIMON JOHN WINES <hr/> Address KAISERWERTHERSTRASSE 253, HOFMANN DUSSELDORF 30, GERMANY <hr/> UK Postcode _ _ _ _ _	ORDINARY 3260		
Name FRANK DOUBNEJAY (JNR) <hr/> Address 205 FRESHFIELD ROAD, BRIGHTON EAST SUSSEX <hr/> UK Postcode BN2 2YE	ORDINARY 5000		
Name EDMUND GARTH DOUBNEJAY & OLIVER PETER DOUBNEJAY (Re: FRANK DOUBNEJAY JNR) <hr/> Address CHEKES COURT, BLACKETTS ROAD, TONGE, SITTINGBOURNE, KENT <hr/> UK Postcode ME9 9AS		ORDINARY 5,000	18.6.03.
Name EDMUND GARTH & MRS JANE CHRISTINE DOUBNEJAY <hr/> Address CHEKES COURT, BLACKETTS ROAD, TONGE, SITTINGBOURNE, KENT. <hr/> UK Postcode ME9 9AS	ORDINARY 15,000.		

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>OLIVER PETER & MRS. MAHIN DE FATIMA DOUBLEDAY</u> Address <u>BAX FARMHOUSE, BAX FARM</u> <u>TONGE, SITTINGBOURNE,</u> <u>KENT</u> UK Postcode <u>ME9 9BU</u>	ORDINARY 13,000.	ORDINARY 6,500	18.6.03
Name <u>EDWARD WESLEY DOUBLEDAY</u> Address <u>BAX FARMHOUSE,</u> <u>LOWER ROAD, TONGE,</u> <u>SITTINGBOURNE, KENT.</u> UK Postcode <u>ME9 9BU</u>	ORDINARY 6,500		
Name <u>MRS. CHARIE THERESA MAY (MOTLEY) & OLIVER PETER DOUBLEDAY</u> Address <u>BAX FARMHOUSE, BAX FARM</u> <u>TONGE, SITTINGBOURNE,</u> <u>KENT</u> UK Postcode <u>ME9 9BU</u>		ORDINARY 41,932	18.6.03
Name <u>ALEXANDER SISKIN</u> Address <u>C/O 32 NORLAND SQUARE,</u> <u>LONDON.</u> UK Postcode <u>W11 4PU</u>	ORDINARY 17,216		

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>MARINA SOSKIN</u> Address <u>40 32 NORMAN SQUARE</u> <u>LONDON</u> UK Postcode <u>W11 4PU</u>	ORDINARY 17,216		
Name <u>GEORGINA SOSKIN</u> Address <u>40 32 NORMAN SQUARE</u> <u>LONDON</u> UK Postcode <u>W11 4PU</u>	ORDINARY 7,500		
Name <u>MRS. VERONICA ANNÉ & JOHN SEBASTIAN BAILY</u> Address <u>6 SUDLEY TERRACE</u> <u>BRIGHTON</u> <u>SUSSEX</u> UK Postcode <u>BN2 1HD</u>	ORDINARY 19,500		
Name <u>MRS. JOANNA ROWEN & CHRISTINE & GEORGE REUTER</u> Address <u>MOLLERERHOF</u> <u>A8103</u> <u>REIN, AUSTRIA</u> UK Postcode <u>- - - - -</u>	ORDINARY 25,000		

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>MRS. CLARE THERESA MAY & TIMOTHY BROOKE MOTNEY</u> Address <u>32 NORWICH SQUARE</u> <u>LONDON</u> UK Postcode <u>W11 4PU</u>	<u>ORDINARY</u> <u>5,000.</u>		
Name <u>MRS. MARJORIE EMILY DEAN</u> Address <u>10, GREENACRES, FOREST ROAD</u> <u>EAST HORSLEY, NR. LEATHERHEAD,</u> <u>SURREY</u> UK Postcode <u>KT24 5BT</u>	<u>ORDINARY</u> <u>6520.</u>		
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 17 / 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 **23/11/2003** 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 **23rd November 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

J. Young

Telephone number inc code

01795 423981

Address

HEMPSTEAD FARM,

BAPCHIND

SITTINGBOURNE, KENT

DX number if applicable

— — — — —

DX exchange

— — — — —

Postcode

ME9 9BH