



55/ EIS/ 106898

Companies House

— for the record —

Company Name

E & E J ANDREWS LIMITED

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

434503

Information extracted from
Companies House records on
1st June 2001

Section 1: Company details



Ref: 434503/03/10

Current details

Amended details

<p>> Registered Office Address</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>The Normans Rockland St Mary Norwich NR14 7EZ</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>																		
<p>> Register of Members</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Address where the Register is held King Street House 15 Upper King Street Norwich Norfolk NR3 1RB</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>																		
<p>> Register of Debenture Holders</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Not Applicable</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>																		
<p>> Principal Business Activities</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>0130</td> <td>Crops combined animals, mixed farms</td> </tr> </tbody> </table>	SIC Code	Description	0130	Crops combined animals, mixed farms	<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> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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<p>> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i></p>																				

	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>	Name John Edward ANDREWS Address The Normans Rockland St Mary Norwich Norfolk NR14 7EZ	Name Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date John Edward ANDREWS ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Company Secretary must be notified on form 288.</i>		
> 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 John Edward ANDREWS Address The Normans Rockland St Mary Norwich Norfolk NR14 7EZ Date of birth 14/06/1943 Nationality British Occupation Farmer	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date John Edward ANDREWS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		
> 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 Margaret Louise ANDREWS Address The Normans Rockland St Mary Norwich Norfolk NR14 7EZ Date of birth 17/02/1947 Nationality British Occupation Married Woman	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Margaret Louise ANDREWS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		

> 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.

Current details

Name
Mary Elizabeth CHAPMAN

Address
R T 1
Box 430 Madill Oklahoma 73446
Usa

Date of birth 31/01/1937

Nationality British

Occupation Housewife

Particulars of a new Director must be notified on form 288.

Amended details

Name

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Mary Elizabeth CHAPMAN 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 £1.00 Number of shares issued 56,000 Aggregate Nominal Value of issued shares £56,000.00	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 56,000 Total Nominal value of shares issued £56,000.00	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 333636.		

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		
<div>> Shareholder Name Mr John Edward ANDREWS</div>		Name				
Address The Normans, Rockland St. Mary Norwich Norfolk NR14 7EZ		Address				
UK Postcode		UK Postcode				
Shares held Class Ordinary		Number 140	Shares held Class	Number	Class	Number Date of transfer
						___/___/___
						___/___/___
<div>> Shareholder Name Mr John Edward ANDREWS</div>		Name		This shareholder jointly owns this shareholding with the following 2 shareholders		
Address The Normans, Rockland St. Mary Norwich Norfolk NR14 7EZ		Address				
UK Postcode		UK Postcode				
Shares held Class Ordinary		Number 20860	Shares held Class	Number	Class	Number Date of transfer
						___/___/___
						___/___/___
<div>> Shareholder Name Margaret Louise ANDREWS</div>		Name		This shareholder jointly owns this shareholding with the previous 1 shareholders and the next 1 shareholders		
Address The Normans Rockland St Mary Norwich Norfolk NR14 7EZ		Address				
UK Postcode		UK Postcode				
Shares held Class Ordinary		Number 20860	Shares held Class	Number	Class	Number Date of transfer
						___/___/___
						___/___/___

Current details		Amended details		Shares transferred	
> Shareholder Name Julian John Austin MOBBS		Name _____		This shareholder jointly owns this shareholding with the previous 2 shareholders	
Address King St. House 15 Upper King Street Norwich NR3 1RB		Address _____ _____ _____			
UK Postcode _____		Shares transferred by Julian John Austin MOBBS			
Shares held Class Ordinary	Number 20860	Shares held Class _____	Number _____	Class _____	Number _____
				Date of transfer ____/____/____	
> Shareholder Name Mrs Elizabeth Mary CHAPMAN		Name _____		Shares transferred by Mrs Elizabeth Mary CHAPMAN	
Address C/O The Normans Rockland St. Mary Norwich		Address _____ _____ _____			
UK Postcode _____		Shares transferred by Mrs Elizabeth Mary CHAPMAN			
Shares held Class Ordinary	Number 17500	Shares held Class _____	Number _____	Class _____	Number _____
				Date of transfer ____/____/____	
> Shareholder Name Executor Of S.J. SUTCLIFFE		Name _____		Shares transferred by Executor Of S.J. SUTCLIFFE	
Address C/O The Normans Rockland St. Mary Norwich		Address _____ _____ _____			
UK Postcode _____		Shares transferred by Executor Of S.J. SUTCLIFFE			
Shares held Class Ordinary	Number 17500	Shares held Class _____	Number _____	Class _____	Number _____
				Date of transfer ____/____/____	

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 _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
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

Andrew
(Director / Secretary)

Date

28 / 06 / 01

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 17/6/2001 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 **17th June 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

(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

LARKING GOWEN

Telephone number *inc code*

01603 624181

Address

KING STREET HOUSE

DX number *if applicable*

15 UPPER KING STREET

NORWICH, NORFOLK

DX exchange

Postcode

NR3 1BB