

A

COMPANIES FORM No. 363

Annual return of a company

28/1

363

Pursuant to sections 363 and 364 of the Companies Act 1985

Note The appropriate fee should accompany this form

Please do not
write in
this margin

To the Registrar of Companies

For official use

Company number

[] [] [] []

460605

Please complete
legibly, preferably
in black type, or
bold block lettering

Annual return of (note 1)

* J R KEEBLE AND SON (BRANTHAM) LIMITED

* Insert full name
of company

The information in this return is as at

14th JANUARY

19 88

† (The date of this return note 1)

† If the company has a
share capital, this
date must be the
14th day after the
annual general
meeting

Address of registered office of the company

BRANTHAM HALL, BRANTHAM, MANNINGTREE, ESSEX

Postcode

Total amount of indebtedness of the company
in respect of mortgages and charges
(note 2).

£ NIL

If different from the
registered office, state
address where the register
of members or any register
of debenture holders or
any duplicate or part of any
register of debentures is
kept or may be inspected.

Register of members

12 LOWER BROOK ST
IPSWICH

Register of debenture holders

Particulars of the secretary

Name (notes 3 and 4) RUTH KEEBLE

Previous name(s) (note 3)

Address (notes 4 and 5) BRANTHAM HALL, BRANTHAM, MANNINGTREE, ESSEX

Postcode

‡ only pages 1 and 2
need be completed
in the case of a
company without
share capital

We certify this return which comprises pages 1, 2, [3, 4, 5 and 6]‡ (plus continuation sheets)

§ enter number of
continuation sheets
attached

Signed

J. F. Keeble

Director, and

Ruth Keeble

Secretary

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Jordans

JORDAN & SONS LIMITED
JORDAN HOUSE
BRUNSWICK PLACE
LONDON N1 6EE
TELEPHONE 01 253 3030
TELEX 261010



Presenter's name address and
reference (if any):

PATERSON & THOMPSON
12 LOWER BROOK ST
IPSWICH

REF: HCM

For official Use
General Section

Post room

L20
003435

COMPANIES REGISTRATION

15 JAN 1988

M OFFICE 24

Particulars of the director(s) of the company (notes 6 and 7)

Please do not write in this margin

Name (note 3) JOHN FRANCIS KEEBLE		Business Occupation
		FARMER
Previous name(s) (note 3)		Nationality
		BRITISH
Address (note 5) BRANTHAM HALL, BRANTHAM, MANNINGTREE		Date of birth (note 9)
ESSEX		N/A
Postcode		
Other relevant past or present directorships* (note 8)		

Please complete legibly, preferably in black type, or bold blocklettering

* delete if inappropriate. Enter particulars of other directorships held or previously held. If this space is insufficient use a continuation sheet

Name (note 3) RUTH KEEBLE		Business Occupation
		MARRIED WOMAN
Previous name(s) (note 3)		Nationality
		BRITISH
Address (note 5) BRANTHAM HALL, BRANTHAM, MANNINGTREE,		Date of birth (note 9)
ESSEX		N/A
Postcode		
Other relevant past or present directorships* (note 8)		

Name (note 3) FLORENCE MAE TALLERMAN		Business Occupation
		WIDOW
Previous name(s) (note 3)		Nationality
		BRITISH
Address (note 5) BRANTHAM HALL, BRANTHAM, MANNINGTREE		Date of birth (note 9)
ESSEX		N/A
Postcode		
Other relevant past or present directorships* (note 8)		

Name (note 3) EDWARD FRANK KEEBLE		Business Occupation
		STUDENT
Previous name(s) (note 3)		Nationality
		BRITISH
Address (note 5) BRANTHAM HALL, BRANTHAM, MANNINGTREE		Date of birth (note 9)
ESSEX		N/A
Postcode		
Other relevant past or present directorships* (note 8)		

Please do not
write in
this margin

£ 42,000

divided into:-

	Number of shares	Class	Nominal value of each share
1	42,000	ORDINARY	£ 1
2			£
3			£

Please complete legibly, preferably in black type, or bold block lettering.

Number	Class
--------	-------

[illegible]

1	42,000	ORDINARY
2		
3		
1	NONE	
2		
3		
1	NONE	
2		
3		

[illegible]

Amount per share			
1	£ NIL		
2	£		
3	£		
		1	NONE
		2	
		3	

1	NONE	
2		
3		

Continued on page 4

LIST OF PAST

[illegible]

to
ably
or
tering

Class 3

7 Amount per share called up on number of shares of each class

8 Total amount of calls received (note 10)

9 Total amount (if any) agreed to be considered as paid on number of shares of each class issued as fully paid up for a consideration other than cash

10 Total amount (if any) agreed to be considered as paid on number of shares of each class issued as partly paid up for a consideration other than cash

11 Total amount of calls unpaid

12 Total amount of sums (if any) paid by way of commission in respect of any shares or debentures

13 Total amount of the sums (if any) allowed by way of discount for any debentures since the date of the last return

14 Total number of shares of each class forfeited

15 Total amount paid (if any) on shares forfeited

16 Total amount of shares for which share warrants to bearer are outstanding

17 Total amount of share warrants to bearer issued and surrendered respectively since the date of the last return	ISSUED SURRENDERED
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18 Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind

£ NIL		
£ 1	42,000	ORDINARY
£		
£		
£ 42,000		
£ NIL		
£		
£		
£ NIL		
£		
£		
£ NIL		
£ NIL		
£ NIL		
	NONE	
£ NIL		
£ NIL		
£ NIL		
£ NIL		
	NONE	

AND PRESENT MEMBERS (notes 11 and 12)

Account of Shares					
Number of shares or amount of stock held by existing members at date of return (note 11)	Particulars of shares transferred since the date of the last return,or,in the case of the first return,of the incorporation of the company,by (a) persons who are still members,and (b) persons who have ceased to be members (note 12)			Remarks	
	Number	Date of Registration of transfer (a) (b)			
					1
					2
					3
					4
					5
					6
					7
					8
					9
					10
					11
					12
					13
					14
					15