

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF

A01 *AMLXFEEL* 160

This form should be completed in black.

CF4 3UZ

The information printed below is taken from Companies House records as at 21/06/95

If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
1 2	017	9 5

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Registered Office (See note 3)

This is the address registered by Companies House.

BRANTHAM HALL
BRANTHAM
MANNINGTREE COLCHESTER
ESSEX CO11 1PT

Principal business activities (See note 4)

Trade classification is 0012 ARABLE FARMING

If the code cannot be determined from the notes, give a brief description of principal activity.

Annual Return

of company number	00460605	Н
company name JOHN R.KEEBLE AND	SON(BRANTHAM)LI	MITED
company type PRIVATE COMPANY I.	TMTTEN BY SHARES	

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Year

Month

r	Day	Month	Year		
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00460605 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.			
The register is kept at	•			
REGISTERED OFFICE				
REGISTERED OFFICE				
Register of debenture holders (See note 6)				
Any register of debenture holders (or duplicate) is kept at				
•				

Company Secretary (See note 7)				
	Pay Month Year			
Particulars of a new secretary must be notified on form 288.	Day Month Year			
RUTH				
KEEBLE				
BRANTHAM HALL BRANTHAM				
MANNINGTREE	• • • • • • • • • • • • • • • • • • • •			
COLCHESTER ESSEX CO11 1PT	***************************************			
ESSER COIL III				

	Day Month Year			
If this person has ceased to be secretary, please				
state when.	Date of resignation.			
Directors (See note 7)				
Particulars of a new director must be notified on	Day Month Year			
form 288.	Date of any change.			
EDWARD FRANK				
KEEBLE				
BRANTHAM HALL				
BRANTHAM MANNINGTREE				
COLCHESTER ESSEX CO11 1PT				
Date of Birth:- 23/11/62				
Nat:BRITISH				
Occ:SOLICITOR				
If this person has ceased to be director, please	Day Month Year			
state when.	Date of resignation.			
Other directorships.	NONE			
e inc. an over on po.	MOME			

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00460605-	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	
Particulars.	Day Month Year
JOHN FRANCIS KEEBLE BRANTHAM HALL BRANTHAM MANNINGTREE COLCHESTER ESSEX CO11 1PT	
Date of Birth:- 12/03/31 Nat:BRITISH Occ:FARMER	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Other directorships.	NONE
Particulars.	Day Month Year 1 Date of any change.
RUTH KEEBLE BRANTHAM HALL BRANTHAM MANNINGTREE COLCHESTER ESSEX CO11 1PT	
Date of Birth:- 20/06/36 Nat:BRITISH Occ:MARRIED WOMAN	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Other directorships.	NONE
Particulars.	Day Month Year
FLORENCE MAE TALLERMAN BRANTHAM HALL BRANTHAM MANNINGTREE COLCHESTER ESSEX CO11 1PT	
Date of Birth:- 30/10/00 Nat:BRITISH Occ:COMPANY DIRECTOR	
If this person has ceased to be director, please state when.	Day Month Year
Other directorships. Page 3	NONE

00460605 Issued Share Capital (See note 8)	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares
Enter details of all shares in issue at the date of this return.	Frejerence etc)		issued multiplied by nominal value per share)
	ORDINARY	42,000	£42,000
·			
	Totals	42,000	£42,000
List of past and present members (See note 9)			
(Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required.			on paper not on paper
	A full list of n	nembers is enclos	ed X
Elective resolutions (See note 10) (Private companies only)			
If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.			
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.			
Certificate			
I certify that the information given in this return is true to the best of my knowledge and belief.	Signed	J. F. Kewsh	DIRECTA Secretary/Director *
enclose the fee of £18.	Date $2f - 5 - 95$ (delete as appr		*(delete as appropriate)
Cheques should be made payable to Companies House.			
	Please en	(enter numb	have completed
To whom should Companies House direct any enquiries about the information shown in this return?	BDO STOY HA		
	KNAPTON HOU	SE 12 LOWER	
	**********	Postcod	e IP4 1AT
Printed on Recycled Paper		1473 216681	Ext

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SCHEDULE TO FORM 363 LIST OF PAST AND PRESENT MEMBERS Account of Shares Company Number: 00460605 Particulars of shares trans-Number of ferred since the date of the shares or amount of stock held incorporation of the Company Name: of the first return, since the JOHN R.KEEBLE AND SON(BRANTHAM)LIMITED by existing company, by members at (a) persons who are still members and date of this return.

(b) persons who have ceased to be mem ceased to be members. Number Date of Number currently Registration Remarks Name and address Transferred held of Transfer JOHN FRANCIS KEEBLE Brantham Hall, Brantham, Manningtree, Essex 3,200 RUTH KEEBLE 3,200 Brantham Hall, Brantham, Manningtree, Essex EDWARD FRANK KEEBLE Brantham Hall, Brantham, Manningtree, Essex 11,867 CAROLINE WILLIAMS 11,866 Brantham Hall, Brantham, Manningtree, Essex RICHARD KEEBLE Brantham Hall, Brantham, Manningtree, Essex 42,000

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Account of Shares Company Number: 00460605 Particulars of shares trans-Number of ferred since the date of the Company Name: shares or last return, or, in the case JOHN R.KEEBLE AND SON(BRANTHAM)LIMITED amount of of the first return, since the stock held incorporation of the by existing company, by members at (a) persons who are still date of this members, and return. (b) persons who have ceased to be members. Number Date of Number currently Name and address Registration Remarks Transferred of Transfer held