

COMPANIES HOUSE



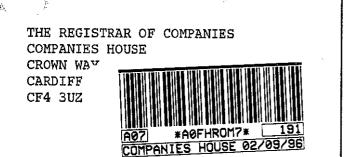
Annual Return

of company number 00460605

H

company name
JOHN R.KEEBLE AND SON(BRANTHAM)LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES



This form should be completed in black.

The information printed below is taken from Companies House records as at 21/06/96 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	0 7	9 6

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 0111 GROW CEREALS & OTHER CROPS

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

,								٠,
show the	date here.	Please	note	that	the fo	orm	mu	st
be delive	red to Com	panies	House	e with	nin 2	8 da	ys (of
this earli	er date.							

Year

If you are making the return up to an earlier date

Day	Month	Year

Month

Dav

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	
Register of debenture holders (See note 6)	
Register of depositate notation (bee note by	
Any register of debenture holders (or duplicate) is kept at	
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on form 288.	Day Month Year
RUTH KEEBLE BRANTHAM HALL BRANTHAM MANNINGTREE COLCHESTER ESSEX CO11 1PT	
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	D. Marth Voca
Particulars of a new director must be notified on form 288.	Day Month Year 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 state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships. Page 2	NONE

00460605	If the information shown needs amendment, give details below and the date of any change.			
Directors - continued				
Particulars.	Day Month Year			
JOHN FRANCIS	Date of any change.			
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	Day Month Year			
state when.	Date of resignation.			
Show any relevant current and previous directorships.				
onow any relevant current and previous directorships.				
Particulars.	Day Month Year			
DIITU	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	Day Month Year			
state when.	Date of resignation.			
Show any relevant ourrent and province diseases in	***************************************			
Show any relevant current and previous directorships.	NONE			
Particulars.	Day Month Year			
	Date of any change.			
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	Day Month Year			
state when.	Date of resignation.			
Show any relevant current and previous directorships.				
Page 3	NONE.			
- ~ - ~				

00460605 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value	
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares 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) A full list is required if one was not included with either of the last two returns.	There were no	changes in the pe	Please mark the appropriate box. eriod not on	
The last full members list was at 12/07/95		ges is enclosed nembers is enclos	on paper paper	
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, <i>mark this box</i> . If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, <i>mark this box</i> .				
Certificate	Signed	J.7. 16	leedh	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 20	4	Secretary/Director * *(delete as appropriate)	
I enclose the fee of £18.	· ·	ncludes	continuation sheets.	
Cheques should be made payable to Companies House.	(enter number) Please ensure that you have completed all sections on this page.			
To whom should Companies House direct any enquiries about the information shown in this return?>	BDO Charte	Knapton-Hous Ipswich Suffol Stoy Hayward ered Accountants Facsimile: 014	เหาวเสล้า	
	Talanhana	Postcod	ie	