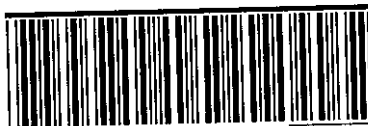


363<sup>x</sup>A29 \*A79J0IE5\* 391  
COMPANIES HOUSE 22/01/96  
COMPANIES HOUSE 11/01/96

## Annual Return

Company Number

CN 497264

Company Name

H KNIGHT (HUNTLEY) LIMITED

## Date of this return

The information in this return is made  
up to

DA 3 1 1 2 9 5

## Date of next return

I wish to make the next return to

DB

## Registered Office

This is the address at the date of this  
returnAny change of registered office must  
be notified on form 287

RO YEW TREE FARM

HUNTLEY

Post Town GLOUCESTER

County/Region GLOS

Postcode GL19 3EA

## Principal business activities

The trade classification code  
number(s) for principal activity  
or activities is (are)

PA 0 0 1 7

## Register of members

The register of members is kept at

<b>RM</b>	CARRICK HOUSE
LYPIATT ROAD	
Post Town	CHELTENHAM
County/Region	GLOS
Postcode	GL50 2QJ

## Register of Debenture holders

A register of debenture holders is kept at

<b>RD</b>	
Post Town	
County/Region	
Postcode	

## Company Type

Public limited company.....

Private company limited by shares.....

Private company limited by guarantee  
without share capital.....

Private company limited by shares  
exempt under section 30.....

Private company limited by guarantee  
exempt under section 30.....

Private unlimited company with share  
capital.....

Private unlimited company without share  
capital.....

<b>T1</b>	
<b>T2</b>	X
<b>T3</b>	
<b>T4</b>	
<b>T5</b>	
<b>T6</b>	
<b>T7</b>	

## Company Secretary

\*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address

<b>CS</b>	MR
GERALD SCOTT	
AKERMAN	
<b>AD</b>	STORMONT
LONGHOPE ROAD	
Post Town	HUNTLEY
County/Region	GLOS
Postcode	GL19 3HA
Country	ENGLAND

## Directors

\*Style/Title  
Forenames  
Surname  
\*Honours etc  
Previous forenames  
Previous surname  
Usual residential address

Date of Birth  
Business occupation  
Other Directorships

<b>CD</b>	MR
ANDREW SCOTT	
AKERMAN	
<b>AD</b>	YEW TREE FARM HOUSE
Post Town	HUNTLEY
County/Region	GLOS.
Postcode	GL19 3EA
Country	ENGLAND
<b>DO</b>	1 5 0 5 6 7
Nationality	<b>NA</b> BRITISH
<b>OC</b>	FRUIT FARMER
<b>OD</b>	None

## Directors

\*Style/Title  
Forenames  
Surname  
\*Honours etc  
Previous forenames  
Previous surname  
Usual residential address

Date of Birth  
Business occupation  
Other Directorships

<b>CD</b>	MR
GERALD SCOTT	
AKERMAN	
<b>AD</b>	STORMONT
LONGHOPE ROAD	
Post Town	HUNTLEY
County/Region	GLOS
Postcode	GL19 3HA
Country	ENGLAND
<b>DO</b>	2 4 0 3 3 4
Nationality	<b>NA</b> BRITISH
<b>OC</b>	FRUIT FARMER
<b>OD</b>	None

## Directors

\*Style/Title  
Forenames  
Surname  
\*Honours etc  
Previous forenames  
Previous surname  
Usual residential address

Date of Birth  
Business occupation  
Other Directorships

<b>CD</b>	MISS		
JUDY			
AKERMAN			
<b>AD</b>	FLAT 2		
110 EVESHAM ROAD			
Post Town	CHELTENHAM		
County/Region	GLOS		
Postcode	GL52 2AN	Country	ENGLAND
<b>DO</b>	1 6 0 8 6 1	Nationality	<b>NA</b> BRITISH
<b>OC</b>	DIRECTOR		
<b>OD</b>	None		

## Directors

\*Style/Title  
Forenames  
Surname  
\*Honours etc  
Previous forenames  
Previous surname  
Usual residential address

Date of Birth  
Business occupation  
Other Directorships

<b>CD</b>	MISS		
SALLY			
AKERMAN			
<b>AD</b>	TUPPENNY HALFPENNY COTTAGE		
PIPERS HILL			
Post Town	HINTON MARTELL		
County/Region	DORSET		
Postcode	BH21 7HP	Country	ENGLAND
<b>DO</b>	0 4 0 8 5 7	Nationality	<b>NA</b> BRITISH
<b>OC</b>	DIRECTOR		
<b>OD</b>	None		

## Directors

\*Style/Title  
Forenames  
Surname  
\*Honours etc  
Previous forenames  
Previous surname  
Usual residential address  
  
Date of Birth  
Business occupation  
Other Directorships

<b>CD</b>	MRS
CAROL	
JONES	
<b>AD</b>	MEADOW END COTTAGE
THE HOPE, STANTON LACY	
Post Town	LUDLOW
County/Region	SHROPSHIRE
Postcode	SY8 2AP
Country	ENGLAND
<b>DO</b>	2   0   0   4   5   9
Nationality	<b>NA</b> BRITISH
<b>OC</b>	DIRECTOR
<b>OD</b>	None

## Directors

\*Style/Title  
Forenames  
Surname  
\*Honours etc  
Previous forenames  
Previous surname  
Usual residential address  
  
Date of Birth  
Business occupation  
Other Directorships

<b>CD</b>	
<b>AD</b>	
Post Town	
County/Region	
Postcode	
Country	
<b>DO</b>	
Nationality	<b>NA</b>
<b>OC</b>	
<b>OD</b>	

Folio in register ledger containing particulars	Names and addresses
	Name: MR ANDREW SCOTT AKERMAN Address: YEW TREE FARM HOUSE  HUNTLEY, GLOS., ENGLAND <span style="float: right;">Postcode GL19 3EA</span>
	Name: MR GERALD SCOTT AKERMAN Address: STORMONT LONGHOPE ROAD HUNTLEY, GLOS, ENGLAND <span style="float: right;">Postcode GL19 3HA</span>
	Name: MISS JUDY AKERMAN Address: FLAT 2 110 EVESHAM ROAD CHELTENHAM, GLOS, ENGLAND <span style="float: right;">Postcode GL52 2AN</span>
	Name: MRS MARY-ROSE AKERMAN Address: TREE TOPS  HUNTLEY, GLOS, ENGLAND <span style="float: right;">Postcode GL19 3EA</span>
	Name: MISS SALLY AKERMAN Address: TUPPENNY HALFPENNY COTTAGE PIPERS HILL HINTON MARTELL, DORSET, ENGLAND <span style="float: right;">Postcode BH21 7HP</span>
	Name: MRS CAROL JONES Address: MEADOW END COTTAGE THE HOPE, STANTON LACY LUDLOW, SHROPSHIRE, ENGLAND <span style="float: right;">Postcode SY8 2AP</span>

## and Present Members

Account of Shares				
Number of shares or amount of stock held by existing members at date of return	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.			Remarks
	Number	Date of Registration of transfer (a) (b)		
ORD 1500				
ORD 12625				
ORD 1500				
ORD 10175				
ORD 1500				
ORD 1500				

## Issued share capital

The shares in issue at the date of this return are

Class	Number	Aggregate Nominal Value
ORDINARY	28800	£28800
Totals	28800	£28800

A full list of members is enclosed on paper

## List of past and present members

## Elective resolutions

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## Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£18.**

Make cheques payable to  
**Companies House.**

Signed CLARK WHITEHILL  
Secretary/Director\*

Date 30 December 1995 (\*delete as appropriate)

This return includes 2 continuation sheets.

## Contact point address

CLARK WHITEHILL	
CARRICK HOUSE	
LYPIATT ROAD	
CHELTENHAM, GLOS, ENGLAND	Postcode GL50 2QJ
Telephone 01242 234421	Reference MJSD