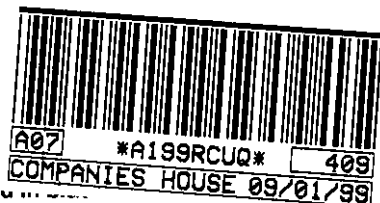


LL04DS 000651 E 15



C O M P A N I E S H O U S E

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



This form should be completed in black ink.

The information printed below is taken from Companies House records as at 05/12/98
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
3 1	1 2	9 8

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.

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.

Day	Month	Year

Day	Month	Year

Registered Office *(See note 3)*

This is the address registered by Companies House.
YEW TREE FARM
HUNTLEY
GLOS
GL19 3EA

.....

.....

.....

Principal business activities *(See note 4)*

Trade classification is
0112 GROW VEGETABLES & NURSERY PRODUCTS

--	--	--	--

--	--	--	--

--	--	--	--

--	--	--	--

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

363s

Annual Return

of company number 00497264

E

company name
H.KNIGHT(HUNTLEY)LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

If the information shown needs amendment, give details below and, for secretary and director, particulars, the date of any change.

Register of members *(See note 5)*

The register is kept at

CARRICK HOUSE
LYPIATT ROAD
CHELTENHAM
GLOUCESTERSHIRE GL50 2QJ

Register of debenture holders *(See note 6)*

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.

GERALD SCOTT
AKERMAN
STORMONT
LONGHOPE ROAD
HUNTLEY
GLOUCESTERSHIRE GL19 3HA.

Day	Month	Year

Date of any change.

If this person has ceased to be secretary, please state when.

Day	Month	Year

Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

ANDREW SCOTT
AKERMAN
YEW TREE FARM HOUSE
HUNTLEY
GLOS GL19 3EA

Day	Month	Year

Date of any change.

Date of Birth:- 15/05/67
Nat:BRITISH
Occ:FRUIT FARMER

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

CAROL
JONES
MEADOW COTTAGE, THE HOPE
STANTON LACY
LUDLOW
SHROPSHIRE SY8 2AP

Date of Birth:- 20/04/59
Nat:BRITISH
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day Month Year

Day	Month	Year

Date of any change.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day Month Year

Day	Month	Year

Date of any change.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

GERALD SCOTT
AKERMAN
STORMONT
LONGHOPE ROAD
HUNTLEY
GLOUCESTERSHIRE GL19

Day Month Year

--	--	--

Date of any change.

Date of Birth:- 24/03/34

Nat:BRITISH

Occ:FRUIT FARMER

If this person has ceased to be director, please state when.

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

JUDY
AKERMAN
FLAT 2
110 EVESHAM ROAD
CHELTENHAM
GLOUCESTERSHIRE

Day Month Year

01	01	98
----	----	----

Date of any change.

93 BITTERN AV.
ABBAY DALE
GLOUCESTER
GL 4 4WG.

Date of Birth:- 16/08/61

Nat:BRITISH

Occ:DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

SALLY
AKERMAN
TUPPENNY HALFPENNY COTTAGE
PIPERS HILL HINTON MARTELL
WIMBORNE
DORSET BH21 7HP

Day Month Year

--	--	--

Date of any change.

Date of Birth:- 04/08/57

Nat:BRITISH

Occ:DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

Day Month Year

--	--	--

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

--	--	--

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

--	--	--

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

00497264

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	28,800	£28,800
Totals	28,800	£28,800

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

A full list of members is enclosed ☒ on paper ☐ not on 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, 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.

I enclose the fee of \$ 15.

Cheques should be made payable to **Companies House**.

Signed W. A. ArmaSecretary / Director *
(delete as appropriate)Date 31 December 98

This return includes _____ continuation sheets.

(enter number)
Please ensure that you have completed all sections on this page.

HORWATH SMALL BUSINESS CENTRE
WILLIAM BURFORD HOUSE
27 LANSDOWN PLACE LANE
CHELTENHAM GL50 2LB

To whom should Companies House direct any enquiries about the information shown in this return?

Postcode _____

Telephone _____

Ext _____

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 00497264	Account of Shares			Remarks
Company Name: H. KNIGHT (HUNTLEY) LIMITED	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		
Name and address			Number Currently Held	
GERALD SCOTT AKERMAN	12625			
HARMONY LONGROSE ROAD HUNTLEY GLOS				
ANDREW SCOTT AKERMAN	1500			
NEW TACE HARMONIE HUNTLEY GLOS				
CAROL JONES	1500			
MEADOW COTTAGE THE HOPE, HANTON WICH, WILLOW, WROX				
JUDY AKERMAN	1500			
93 BITTERN AVENUE ABBEYDALE GLOS				
SALLY AKERMAN	1500			
TUPPENY HALF PENNY COTTAGE PIPERS HILL				
HINTON MARTELL WIMBORNE DORSET				
MARY ROSE AKERMAN	10175			
6 WESTWICK ROAD HUNTLEY GLOS.				
	28,800.			

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]