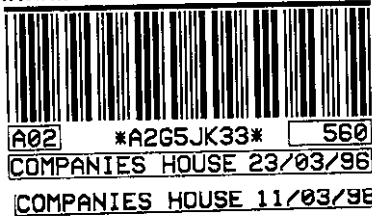




COMPANIES HOUSE

Barclays 700812 £18

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN W.
CARDIFF
CF4 3UZ



363s

Annual Return

of company number 00686931

N

company name

R. & J. WILLIAMS (COLKIRK) 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 16/02/96

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
08	03	96

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

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.

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

KILIMA,
DEREHAM ROAD,
COLKIRK,
FAKENHAM, NORFOLK NR21 7JG

Principal business activities (See note 4)

Trade classification is
0011 LIVESTOCK FARMING

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

00686931

Register of members *(See note 5)*

The register is kept at

1 ROYAL OAK CHAMBERS
OAK STREET
FAKENHAM
NORFOLK

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

8A MARKET PLACE
HOLT
NORFOLK
NR35 6BW

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.

DEBORAH JANE
SMID
KILIMA DEREHAM ROAD
COLKIRK
FAKENHAM
NORFOLK NR21 7JG

Day	Month	Year

 Date of any change.

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

Day	Month	Year
06	03	96

 Date of resignation.

Directors *(See note 7)*

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

EDWIN JOHN
WILLIAMS
KILIMA DEREHAM ROAD
COLKIRK
FAKENHAM
NORFOLK NR21 7JG

Day	Month	Year

 Date of any change.

Date of Birth:- 14/03/65
Nat:BRITISH
Occ:POULTRY FARMER

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

Day	Month	Year

 Date of resignation.

Other directorships.

Directors - continued

Particulars.

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

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Other directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Other directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Other directorships.

Issued Share Capital (See note 8)

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)
<u>ORDINARY</u>	<u>100</u>	<u>£1</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>100</u>	<u>100</u>

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.

Please mark the appropriate box.

There were no changes in the period



The last full members list was at 08/03/95

on paper

not on
paper

A list of changes is enclosed

☐☐

A full list of members is enclosed

☐☐**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 **£18.**

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

Signed



Secretary/Director*

*(delete as appropriate)

Date 06.03.96

This return includes _____ continuation sheets.
(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?

WHL Summerlee
8A MARKET PLACE
HOCT
Norfolk Postcode NR25 6BW

Telephone 01263 712062 Ext _____