



COMPANIES HOUSE

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



This form should be completed in black.

The information printed below is taken from Companies House records as at 25/11/98
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
19	12	98

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

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

IVY COTTAGE
SANDHOLME ROAD
GILBERDYKE
HU15 2XH

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.....
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.....

Principal business activities (See note 4)

Trade classification is
5131 WHOLESALE OF FRUIT AND VEGETABLES

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

Mid £15
111050.

363s

2

Annual Return

of company number 00891983

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company name

G.E. JIBSON & SON LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

00891983

Register of members (See note 5)

The register is kept at

JW PICKLES & CO
20-24 PARK STREET
SELBY
NORTHAMSTON YO8

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

JW PICKLES & CO
20-24 PARK STREET
SELBY
NORTHAMSTON YO8

Company Secretary (See note 7)

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

MARGARET ANN
JIBSON
IVY COTTAGE SANDHOLME ROAD
GILBERDYKE
BROUGH
NORTH HUMBERSIDE HU15 2XH

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

Day	Month	Year
01	11	98

 Date of any change.

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

Day	Month	Year
30	11	98

 Date of resignation.

Directors (See note 7)

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

ALBERT GEORGE
JIBSON
IVY COTTAGE SANDHOLME ROAD
GILBERDYKE
BROUGH
NORTH HUMBERSIDE HU15 2XH

Day	Month	Year

 Date of any change.

Date of Birth:- 02/06/30
Nat:BRITISH
Occ:POTATO MERCHANT

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.

MARGARET ANN
JIBSON
IVY COTTAGE SANDHOLME ROAD
GILBERDYKE
BROUGH
NORTH HUMBERSIDE HU15 2XH

Date of Birth:- 07/01/33
Nat:BRITISH
Occ:MERCHANTS ASSISTANT

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

PAMELA
JIBSON
THE WHITE HOUSE THE GREEN
NORTH NEWBALD
YORK
YORKSHIRE

Date of Birth:- 06/09/55
Nat:BRITISH
Occ:COMPANY SECRETARY

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

STEPHEN JOHN
JIBSON
THE WHITE HOUSE
THE GREEN NORTH NEWBALD
YORK
YO4 3SAN

Date of Birth:- 19/05/55
Nat:BRITISH
Occ:MANAGER

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

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)
ORDINARY	1500	£1500
Totals	1500	£1500

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 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 **£15.**

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

Signed

Secretary/Director *
(delete as appropriate)

Date 03-12-98

This return includes (enter number) continuation sheets.

**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?----->

J. W. PICKLES & Co.

CHARTERED ACCOUNTANTS

20-24 PARK STREET, SELDY.

NORTH YORKSHIRE YO8 0PW

Postcode

Ref 51356051/0001-5A3

Telephone (01757) 703731 Ext

SCHEDULE TO FORM 363

Continued overleaf

SCHEDULE TO FORM 363[illegible]