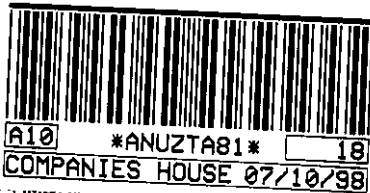




C O M P A N I E S H O U S E

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN W/



78/15 105/71
363s

Annual Return

of company number 01475550

X

company name
PLANTSMAN ARDLEIGH STORAGE 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 15/07/98
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
30	07	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.

HOME FARM
ARDLEIGH
COLCHESTER
ESSEX

.....
.....
.....
.....

Principal business activities (See note 4)

Trade classification is
9305 OTHER SERVICE ACTIVITIES

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

01475550

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

REGISTERED OFFICE

.....
.....
.....
.....

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.

JONATHAN
LOSHAK
OLD FARM HOUSE
HILL FARM BOXFORD
COLCHESTER
ESSEX CO6 5NY

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

Date of any change.

.....
.....
.....
.....
.....
.....
.....
.....
.....

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

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

Date of resignation.

Directors (See note 7)

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

JONATHAN
LOSHAK
OLD FARM HOUSE
HILL FARM BOXFORD
COLCHESTER
ESSEX CO6 5NY

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

Date of any change.

.....
.....
.....
.....
.....
.....
.....
.....

Date of Birth:- 31/05/44

Nat:BRITISH

Occ:DIRECTOR

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

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

Date of resignation.

Show any relevant current and previous directorships.

.....
.....
.....

01475550

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

Directors - continued

Particulars.

ROGER GRAHAM
RENDALL
BSC AGRICULTURE
KEEPERS LODGE KEEPERS LANE
LEAVENHEATH
COLCHESTER
ESSEX CO6 4PX

Day	Month	Year

Date of any change.

Date of Birth:- 14/01/53

Nat:BRITISH

Occ:FARM MANAGER

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.

SUSANNA PEAKE
RENDALL
KEEPERS LODGE KEEPERS LANE
LEAVENHEATH
COLCHESTER
ESSEX CO6 4PX

Day	Month	Year

Date of any change.

Date of Birth:- 18/10/54

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.

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

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

01475550

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>20,002</u>	<u>20,002</u>
<u>PREFERRED ORDINARY</u>	<u>200,000</u>	<u>200,000</u>
_____	_____	_____
_____	_____	_____
Totals	<u>220,002</u>	<u>220,002</u>

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.

Signed



Secretary/Director*

*(delete as appropriate)

Date

21/9/98

I enclose the fee of **£15.**Cheques should be made payable
to **Companies House.**

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?----->E.C. HICKFORD.THE BOXFORD GROUP, HILL FARM
SADBURY, SUFFOLKPostcode CO10 5NYTelephone 01787Ext 210348

SCHEDULE TO FORM 363

Continued overleaf

SCHEDULE TO FORM 363[illegible]