



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

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	
3 10	017	918	

## 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.

# Registered Office (See note 3)

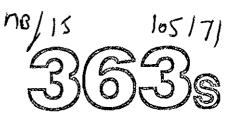
This is the address registered by Companies House.

HOME FARM ARDLEIGH COLCHESTER **ESSEX** 

# Principal business activities (See note 4)

Trade classification is 9305 OTHER SERVICE ACTIVITIES

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



of company number 01475550

X

company name

PLANTSMAN ARDLEIGH STORAGE LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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
		1

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01475550 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
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  Date of any change.  Day Month Year
state when.	Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288.  JONATHAN LOSHAK OLD FARM HOUSE HILL FARM BOXFORD COLCHESTER ESSEX CO6 5NY	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        Date of resignation.
Show any relevant current and previous directorships	

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01475550	If the information shown needs amendment, give details below and the date of any change.			
Directors - continued	Day Month Year			
Particulars.	Date of any change.			
ROGER GRAHAM				
RENDALL				
BSC AGRICULTURE				
KEEPERS LODGE KEEPERS LANE				
LEAVENHEATH				
COLCHESTER ESSEX CO6 4PX				
ESSEA COO 4FA				
Date of Birth:- 14/01/53				
Nat:BRITISH				
Occ: FARM MANAGER				
Minimum has appeared to be director. Please	Day Month Year			
If this person has ceased to be director, please state when.	Date of resignation.			
Show any relevant current and previous directorships.				
	Day Month Year			
Particulars.	Date of any change.			
SUSANNA PEAKE	to the second se			
RENDALL				
KEEPERS LODGE KEEPERS LANE	***************************************			
LEAVENHEATH				
COLCHESTER ESSEX CO6 4PX				
ALL COO ALL				
Date of Birth:- 18/10/54				
Nat:BRITISH				
Occ:DIRECTOR				
If this person has ceased to be director, please	Day Month Year			
state when.	Date of resignation.			
Show any relevant current and previous directorships.				
Particulars.	Day Month Year			
rai (iculais.	Date of any change.			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
OR DIRECTORS MUSI BE NOTIFIED ON FORM 2004.				
If this parson has seemed to be director places	Day Month Year			
If this person has ceased to be director, please state when.	Date of resignation.			
State When.	<u> </u>			
Show any relevant current and previous directorships.				

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01475550 Issued Share Capital (See note 8)	Class	Number of shares issued	Aggregate .		
Enter details of all shares in issue at the date of this return.	(eg Ordinary/ Preference etc)		(ie Number of shares issued multiplied by nominal value per share)		
	ORDINARY	20,002	20,002		
Precen	SED OSDANNES	<u>2∞,∞0</u>	200,000		
	<del></del>				
	Totals	<u> </u>	<u>220,062</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.		C	not on n paper paper		
	A full list of me	embers 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	Signed (	HL	1		
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 21/9	. */	Secretary/D <del>irector</del> * delete as appropriate)		
l enclose the fee of £15.	This return incl	udos	antinustion shorts		
Cheques should be made payable to Companies House.	This return includes continuation sheets.  (enter number)  Please emsure that you have completed all sections on this page.				
	ECUT				
To whom should Companies House direct any	E.C. HIS		AP LITTLE COMM		
enquiries about the information shown in this return?>					
		•	2010 5NY		
	Telephone O	787	Ext 210348		

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS	· · · · · · · · · · · · · · · · · · ·		
Company Number: 01475550		Account of Share Particulars of shares trans-	s
Company Name: PLANTSMAN ARDLEIGH STORAGE LIMITED	Number of shares or amount of stock held by existing members at date of this return.		
Name and address	Number currently held	Number Date of Registration of Transfer	
BOXFORD (SUFFOLK) HOLDINGS LTD	200,000	27-3-98	PREFERRED
BOXFORD (SUFFOLK) FARMS LTD	20,002		OPDENARY
HILL FARM			
BOXFORD BOTH COMPANIES			
SUDBLEY SHARE THE			
SUFFOLK SAME ADDRESS			
(Q10 5NY)			

Campany Number of Affice	Account of Shares			
Company Number: 01475550			shares trans-	
Company Name:	Number of shares or		the date of the	
	amount of		eturn, since the	
PLANTSMAN ARDLEIGH STORAGE LIMITED	stock held			
	by existing	company, by		
	members at	(a) persons	who are still	
	date of this			]
	return,	(b) persons ceased t	wno nave to be members.	
			i de membero.	
	Number	A li cara la mara	Date of	
Name and address	currently	Number	Registration	Remarks
	held	Transferred	of Transfer	Homano
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