



**Companies House**

— for the record —

Company Name

**OLDERSHAWS OF MOULTON  
LIMITED**

Company Type

**Private Company Limited By  
Shares**

Company Number

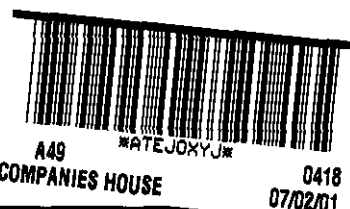
**1816750**

Information extracted from  
Companies House records on  
**16th January 2001**

Barc E15  
7 03 86 9

## 363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



### Section 1: Company details

Ref: 1816750/03/10

	Current details	Amended details																
<b>&gt; Registered Office Address</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Long Lane Moulton Spalding Lincolnshire PE12 6PP</b>	<b>Address</b> <hr/> <hr/> <hr/> <b>UK Postcode</b> - - - - -																
<b>&gt; Register of Members</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held Welland House High Street Spalding Lincs PE11 1UB</b>	<b>Address</b> <hr/> <hr/> <hr/> <b>UK Postcode</b> - - - - -																
<b>&gt; Register of Debenture Holders</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Not Applicable</b>	<b>Address</b> <hr/> <hr/> <hr/> <b>UK Postcode</b> - - - - -																
<b>&gt; Principal Business Activities</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>0111</td> <td>Grow cereals &amp; other crops</td> </tr> </tbody> </table>	SIC Code	Description	0111	Grow cereals & other crops	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description										
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0111	Grow cereals & other crops																	
SIC CODE	Description																	
<b>&gt;</b> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																		

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Company Secretary must be notified on form 288.</i>	<b>Name</b> Lucy OLDERSHAW  <b>Address</b> The Gables Long Lane Moulton Spalding Lincolnshire PE12 0PP	<b>Name</b> _____ <b>Address</b> _____ _____ _____ <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Lucy OLDERSHAW</b> <b>ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> Denis John GRIMWOOD  <b>Address</b> The Gate House Broad Lane Moulton Spalding Lincolnshire PE12 6PP  <b>Date of birth</b> 18/12/1945  <b>Nationality</b> British  <b>Occupation</b> Director	<b>Name</b> _____ <b>Address</b> _____ _____ _____ <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Denis John GRIMWOOD</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> Robert Henry OLDERSHAW  <b>Address</b> Glebe Farm Roman Bank Holbeach Spalding Lincolnshire PE12 8BB  <b>Date of birth</b> 26/03/1952  <b>Nationality</b> British  <b>Occupation</b> Director	<b>Name</b> _____ <b>Address</b> _____ _____ _____ <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Robert Henry OLDERSHAW</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _

## Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b> Ordinary A <b>Nominal value of each share</b> £1.00 <b>Number of shares issued</b> 2,500 <b>Aggregate Nominal Value of issued shares</b> £2,500.00	<b>Class of share</b> _____ <b>Nominal value of each share</b> _____ <b>Number of shares issued</b> _____ <b>Aggregate Nominal Value of issued shares</b> _____
	<b>Class of share</b> Ordinary B <b>Nominal value of each share</b> £1.00 <b>Number of shares issued</b> 20,000 <b>Aggregate Nominal Value of issued shares</b> £20,000.00	<b>Class of share</b> _____ <b>Nominal value of each share</b> _____ <b>Number of shares issued</b> _____ <b>Aggregate Nominal Value of issued shares</b> _____
	<b>Class of share</b> Ordinary C <b>Nominal value of each share</b> £1.00 <b>Number of shares issued</b> 5,000 <b>Aggregate Nominal Value of issued shares</b> £5,000.00	<b>Class of share</b> _____ <b>Nominal value of each share</b> _____ <b>Number of shares issued</b> _____ <b>Aggregate Nominal Value of issued shares</b> _____
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> 27,500 <b>Total Nominal value of shares issued</b> £27,500.00	<b>Total number of shares issued</b> _____ <b>Total Nominal value of shares issued</b> _____
<b>&gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 029 2038 0801.</b>		

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "*Amended details*" or "*Shares transferred*" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> Denis John GRIMWOOD		Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _ <b>Shares held</b> Class _____ Number _____ _____ _____		This shareholder jointly owns this shareholding with the following 2 shareholders  <b>Shares transferred by</b> <b>Denis John GRIMWOOD</b> Class      Number      Date of transfer _____ _____		
<b>Address</b> 10 Pinchbeck Road Spalding Lincolnshire PE11 1PZ						
<b>Shares held</b> Class Ordinary A	Number 626					
<b>&gt; Shareholder Name</b> Robert Henry OLDERSHAW		Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _ <b>Shares held</b> Class _____ Number _____ _____ _____		This shareholder jointly owns this shareholding with the previous 1 shareholders and the next 1 shareholders  <b>Shares transferred by</b> <b>Robert Henry OLDERSHAW</b> Class      Number      Date of transfer _____ _____		
<b>Address</b> 10 Pinchbeck Road Spalding Lincolnshire PE11 1PZ						
<b>Shares held</b> Class Ordinary A	Number 626					
<b>&gt; Shareholder Name</b> Graham C.H. SMITH		Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _ <b>Shares held</b> Class _____ Number _____ _____ _____		This shareholder jointly owns this shareholding with the previous 2 shareholders  <b>Shares transferred by</b> <b>Graham C.H. SMITH</b> Class      Number      Date of transfer _____ _____		
<b>Address</b> 10 Pinchbeck Road Spalding Lincolnshire PE11 1PZ						
<b>Shares held</b> Class Ordinary A	Number 626					

Current details		Amended details		Shares transferred		
>	<b>Shareholder Name</b> Robert Henry OLDERSHAW	<b>Name</b>  				
		<b>Address</b>  				
	<b>Address</b> Glebe Farm, Roman Bank Holbeach Spalding Lincolnshire PE12 8BB	 				
		<b>UK Postcode</b> - - - - -				
	<b>Shares held</b> Class Ordinary A	<b>Shares held</b> Class  	Number 1874	<b>Shares transferred by</b> Robert Henry OLDERSHAW	Class  	Number  
				Date of transfer ___/___/___		
>	<b>Shareholder Name</b> Robert Henry OLDERSHAW	<b>Name</b>  				
		<b>Address</b>  				
	<b>Address</b> 10 Pinchbeck Road Spalding Lincolnshire PE11 1PZ	 				
		<b>UK Postcode</b> - - - - -				
	<b>Shares held</b> Class Ordinary B	<b>Shares held</b> Class  	Number 2500	<b>Shares transferred by</b> Robert Henry OLDERSHAW	Class  	Number  
				Date of transfer ___/___/___		
>	<b>Shareholder Name</b> D.R. PROCTOR	<b>Name</b>  				
		<b>Address</b>  				
	<b>Address</b> 10 Pinchbeck Road Spalding Lincolnshire PE11 1PZ	DR PROCTOR DIED 7/10/00 AND TO DATE NOT REPLACED AS TRUSTEE		This shareholder jointly owns this shareholding with the following 1 shareholders		
		<b>UK Postcode</b> - - - - -		<b>Shares transferred by</b> D.R. PROCTOR		
	<b>Shares held</b> Class Ordinary B	<b>Shares held</b> Class  	Number 17500	Class  	Number  	Date of transfer 07/10/2000
						___/___/___

Current details		Amended details	Shares transferred		
>	Shareholder Name	Name			
	Graham C.H. SMITH				
	Address	Address			
	10 Pinchbeck Road				
	Spalding				
	Lincolnshire				
	PE11 1PZ	UK Postcode			
	Shares held	Shares held			
	Class	Class	Class	Number	Date of transfer
	Ordinary B	Number			
		17500			
>	Shareholder Name	Name			
	D.R. PROCTOR				
	Address	Address			
	10 Pinchbeck Road	DR PROCTOR DIED 7/10/00			
	Spalding	AND TO DATE NOT			
	Lincolnshire	REPLACED AS TRUSTEE			
	PE11 1PZ	UK Postcode			
	Shares held	Shares held			
	Class	Class	Class	Number	Date of transfer
	Ordinary C	Number			
		5000			07/10/2000
>	Shareholder Name	Name			
	Graham C.H. SMITH				
	Address	Address			
	10 Pinchbeck Road				
	Spalding				
	Lincolnshire				
	PE11 1PZ	UK Postcode			
	Shares held	Shares held			
	Class	Class	Class	Number	Date of transfer
	Ordinary C	Number			
		5000			

## Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			



**Companies House**  
— for the record —

## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

### 1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

Date

31 / 01 / 2001

(Director / Secretary)

This date must not be earlier than the  
return date at 2 below

~~What to do now:~~

Complete this page then send the whole of the Annual Return and the  
declaration to the address shown at 4 below.

### 2. Date of this return

- ☒ This AR is made up to 31/1/2001

If you are making this return up to an earlier date,  
please give the date here

\_\_\_ / \_\_\_ / \_\_\_

Note: The form must be delivered to CH within 28 days of this date

### 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than 31st January 2002  
please give the new date here:

\_\_\_ / \_\_\_ / \_\_\_

### 4. Where to send this form

- ☒ Please return this form to:

Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

**Have you enclosed the filing fee with the company number written on the  
reverse of the cheque?**

Cheque ☐ Postal Order ☐ Cheque / Postal Order  
Number \_\_\_\_\_

(Please complete as appropriate)

### Contact Address

Please give the name and address of the person who should be contacted if  
there are any queries about this form.

Contact Name

HLR KIDSONS

Telephone number inc code

01775 766205

Address

WELLAND HOUSE

DX number if applicable

\_\_\_\_\_

HIGH STREET

DX exchange

SPALDING LINES

Postcode

PE11 1UB