



**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

**8th January 2005**

## 363s Annual Return

705115/15

- > 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 capital



### 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</b> <b>Moulton</b> <b>Spalding</b> <b>Lincolnshire PE12 6PP</b>	<b>Address</b>     <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</b> <b>Welland House</b> <b>High Street</b> <b>Spalding</b> <b>Lincs PE11 1UB</b>	<b>Address</b>     <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>     <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> <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> <tr><td> </td><td> </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> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description														
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<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
<p><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></p> <p><i>Particulars of a new Company Secretary must be notified on form 288a.</i></p>	<p><b>Name</b>  <b>Lucy OLDERSHAW</b></p> <p><b>Address</b>  <b>The Gables Long Lane</b>  <b>Moulton</b>  <b>Spalding</b>  <b>Lincolnshire</b>  <b>PE12 0PP</b></p>	<p><b>Name</b>          _____</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p><b>Address</b>          _____          _____          _____</p> <p><b>UK Postcode</b>    _ _ _ _ _</p> <p><b>Date of change</b>    _ _ / _ _ / _ _ _ _</p> <p><b>Date Lucy OLDERSHAW</b>  <b>ceased to be secretary (if applicable)</b>                                       _ _ / _ _ / _ _ _ _</p>
<p><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></p> <p><i>Particulars of a new Director must be notified on form 288a.</i></p>	<p><b>Name</b>  <b>Denis John GRIMWOOD</b></p> <p><b>Address</b>  <b>The Gate House Broad Lane</b>  <b>Moulton</b>  <b>Spalding</b>  <b>Lincolnshire</b>  <b>PE12 6PW</b></p> <p><b>Date of birth</b>    18/12/1945</p> <p><b>Nationality</b>    British</p> <p><b>Occupation</b>    Director</p>	<p><b>Name</b>          _____</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p><b>Address</b>          _____          _____          _____</p> <p><b>UK Postcode</b>    _ _ _ _ _</p> <p><b>Date of birth</b>    _ _ / _ _ / _ _ _ _</p> <p><b>Nationality</b>    _____</p> <p><b>Occupation</b>    _____</p> <p><b>Date of change</b>    _ _ / _ _ / _ _ _ _</p> <p><b>Date Denis John GRIMWOOD</b>  <b>ceased to be director (if applicable)</b>                                       _ _ / _ _ / _ _ _ _</p>

	Current details	Amended details
<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 288a.</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>   <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <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</b> Robert Henry OLDERSHAW ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<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 288a.</i>	<b>Name</b> Robert Henry OLDERSHAW BSC HONS  <b>Address</b> 6 Rainton Court Spalding Lincolnshire PE12 6BD  <b>Date of birth</b> 16/04/1979  <b>Nationality</b> British  <b>Occupation</b> Account Manager	<b>Name</b>   <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b>     <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> <u>DIRECTOR.</u> <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Robert Henry OLDERSHAW BSC HONS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

## 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> <b>Ordinary A</b>  <b>Nominal value of each share</b> <b>£1.00</b>  <b>Number of shares issued</b> <b>2,500</b>  <b>Aggregate Nominal Value of issued shares</b> <b>£2,500.00</b>	<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> <b>Ordinary B</b>  <b>Nominal value of each share</b> <b>£1.00</b>  <b>Number of shares issued</b> <b>20,000</b>  <b>Aggregate Nominal Value of issued shares</b> <b>£20,000.00</b>	<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> <b>Ordinary C</b>  <b>Nominal value of each share</b> <b>£1.00</b>  <b>Number of shares issued</b> <b>5,000</b>  <b>Aggregate Nominal Value of issued shares</b> <b>£5,000.00</b>	<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> <b>27,500</b>  <b>Total Nominal value of shares issued</b> <b>£27,500.00</b>	<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 0870 3333636.</b>		

**Section 4: Details of Shareholders**

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

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> <b>Robert Henry OLDERSHAW</b>	<b>Name</b>  <b>Address</b>  <b>Address</b> <b>Glebe Farm, Roman Bank</b> <b>Holbeach Spalding</b> <b>Lincolnshire</b> <b>PE12 8BB</b>	<b>Name</b>  <b>Address</b>  <b>UK Postcode</b> _ _ _ _ _	<b>Shares held</b> <b>Class</b> <b>Number</b>   	<b>Shares transferred by</b> <b>Robert Henry OLDERSHAW</b>		
<b>Shares held</b> <b>Class</b> <b>Ordinary A</b>	<b>Number</b> <b>1874</b>			<b>Class</b> <b>Number</b> <b>Date of transfer</b>   		
<b>&gt; Shareholder Name</b> <b>Robert Henry OLDERSHAW</b>	<b>Name</b>  <b>Address</b>  <b>Address</b> <b>Glebe Farm</b> <b>Roman Bank Holbeach</b> <b>Spalding</b> <b>Lincolnshire</b> <b>PE12 8BB</b>	<b>Name</b>  <b>Address</b>  <b>UK Postcode</b> _ _ _ _ _	<b>Shares held</b> <b>Class</b> <b>Number</b>   	<b>Shares transferred by</b> <b>Robert Henry OLDERSHAW</b>		
<b>Shares held</b> <b>Class</b> <b>Ordinary B</b>	<b>Number</b> <b>2500</b>			<b>Class</b> <b>Number</b> <b>Date of transfer</b>   		
<b>&gt; Shareholder Name</b> <b>G C H SMITH</b>	<b>Name</b>  <b>Address</b>  <b>Address</b> <b>10 Pinchbeck Road</b> <b>Spalding Lincolnshire</b> <b>PE11 1PZ</b>	<b>Name</b>  <b>Address</b>  <b>UK Postcode</b> _ _ _ _ _	<b>Shares held</b> <b>Class</b> <b>Number</b>   	<b>This shareholder jointly owns this shareholding with the following 1 shareholders</b> <b>Shares transferred by</b> <b>G C H SMITH</b>		
<b>Shares held</b> <b>Class</b> <b>Ordinary B</b>	<b>Number</b> <b>17500</b>			<b>Class</b> <b>Number</b> <b>Date of transfer</b>   		

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> Graham C.H. SMITH		<b>Name</b>  		<b>This shareholder jointly owns this shareholding with the previous 1 shareholders</b> <b>Shares transferred by</b> Graham C.H. SMITH		
<b>Address</b> 10 Pinchbeck Road Spalding Lincolnshire PE11 1PZ		<b>Address</b>  				
		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> Class Ordinary B		<b>Shares held</b> Class  				
Number 17500		Number  		Class    Number    Date of transfer  		
<b>&gt; Shareholder Name</b> G C H SMITH		<b>Name</b>  		<b>This shareholder jointly owns this shareholding with the following 1 shareholders</b> <b>Shares transferred by</b> G C H SMITH		
<b>Address</b> 10 Pinchbeck Road Spalding Lincolnshire PE11 1PZ		<b>Address</b>  				
		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> Class Ordinary C		<b>Shares held</b> Class  				
Number 5000		Number  		Class    Number    Date of transfer  		
<b>&gt; Shareholder Name</b> Graham C.H. SMITH		<b>Name</b>  		<b>This shareholder jointly owns this shareholding with the previous 1 shareholders</b> <b>Shares transferred by</b> Graham C.H. SMITH		
<b>Address</b> 10 Pinchbeck Road Spalding Lincolnshire PE11 1PZ		<b>Address</b>  				
		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> Class Ordinary C		<b>Shares held</b> Class  				
Number 5000		Number  		Class    Number    Date of transfer  		

**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

(Director / Secretary)

30 / 01 / 2005

*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  
31/1/2005

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 2006**  
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?**

### Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode