

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 16/01/98 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 | |
|-----|-------|------|--|
| 3:1 | 0 11 | 9 18 | |

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.

LONG LANE MOULTON SPALDING LINCOLNSHIRE PE12 6PP

Principal business activities (See note 4)

Trade classification is 0111 GROW CEREALS & OTHER CROPS

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



of company number 01816750

D

company name

OLDERSHAWS OF MOULTON 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 | |
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| Day | Month | Year |
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| 01816750 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. | | | |
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| The weather in least of | | | | |
| The register is kept at | | | | |
| WELLAND HOUSE | | | | |
| HIGH STREET | , | | | |
| SPALDING | ´ , | | | |
| LINCS PE11 1UB | | | | |
| Register of debenture holders (See note 6) | | | | |
| Any register of debenture holders (or duplicate) is kept at | | | | |
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| | ***** | | | |
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| Company Secretary (See note 7) | | | | |
| Particulars of a new secretary must be notified on | Day Month Year | | | |
| form 288. | Date of any change. | | | |
| | Date of any strange. | | | |
| LUCY | | | | |
| OLDERSHAW | *************************************** | | | |
| THE GABLES LONG LANE | *************************************** | | | |
| MOULTON | *************************************** | | | |
| AADDING | | | | |
| LINCOLNSHIRE PE12 OPP | | | | |
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| If this person has ceased to be secretary, please | 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. | Date of any change. | | | |
| | | | | |
| DENIS JOHN | | | | |
| GRIMWOOD | | | | |
| THE GATE HOUSE BROAD LANE | | | | |
| MOULTON | *************************************** | | | |
| SPALDING LINCOLNSHIRE PE12 6PP | | | | |
| HINCOLNOLLINE THIZ OFF | | | | |
| • | | | | |
| | | | | |
| Date of Birth:- 18/12/45 | | | | |
| Nat:BRITISH | *************************************** | | | |
| Occ:DIRECTOR | | | | |
| · | Day Month Year | | | |
| If this person has ceased to be director, please | | | | |
| state when. | Date of resignation. | | | |
| Show any relevant ourrent and province discount with the | MOULTON RULB CO LTD | | | |
| Show any relevant current and previous directorships. | GOLDWOOD (MOLTEACH) LTD | | | |
| Page 2 | GOLDWOOD (MOULTON) LTD | | | |

| 01816750 | If the information shown needs amendment, give details below and the date of any change. |
|--|--|
| Diréctors - continued | Day Month Year |
| Particulars. GILBERT OLDERSHAW MBE | Date of any change. |
| THE GABLES LONG LANE MOULTON SPALDING LINCOLNSHIRE PE12 OPP | |
| Date of Birth:- 06/04/21 | |
| Nat:BRITISH Occ:DIRECTOR | Day Month Year |
| If this person has ceased to be director, please state when. | Day Month Year 2 6 0 4 9 17 Date of resignation. |
| Show any relevant current and previous directorships. | *************************************** |
| Particulars. ROBERT HENRY | Day Month Year Date of any change. |
| OLDERSHAW GLEBE FARM ROMAN BANK HOLBEACH SPALDING | |
| LINCOLNSHIRE PE12 8BB | *************************************** |
| Date of Birth:- 26/03/52 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. | MOULTON BULB CO LTD GOLDWOOD (MOULTON) LTD |
| Particulars. | Day Month Year Date of any change: |
| NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. | |
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| | |
| If this person has ceased to be director, please state when. | Day Month Year |
| Show any relevant current and previous directorships. Page 3 | *************************************** |

| 01816750 Issued Share Capital (See note 8) | Class (eg Ordinary/ | Number of shares issued | Aggregate nominal value (ie Number of *shares | |
|--|---|------------------------------------|--|--|
| Enter details of all shares in issue at the date of this return. | Preference etc) | | issued multiplied by nominal value per share) | |
| | ORDINARY A | 2500 | 2500 | |
| | ORDINARLY B | 20,000 | 20000 | |
| | ORDINARY C | _ 5000 | Soce | |
| | Totals | 27500 | 27500 | |
| List of past and present members (See note 9) | | | | |
| (Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns. | There were no | changes in the pe | Please mark the appropriate box. eriod not on | |
| The last full members list was at 31/01/96 | A list of chang | es is enclosed embers is enclos | on paper paper | |
| 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. | | 0 | | |
| Certificate | Signed 🕔 | wist | Proton/Director * | |
| I certify that the information given in this return is true to the best of my knowledge and belief. | Date 2/2 | . 198 | Secretary/Director * *(delete as appropriate) | |
| I enclose the fee of £15. | This return in | oludos | continuation sheets. | |
| 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?> | WELLAND MIGH ST LINCS | NOUSE NEE1 Postcod | SPALDING le PEII IUB | |

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

| | 1 | ACCC | ount of Shares | 5 |
|---------------------------------------|--|--|--|---|
| Company Number: 01816750 | | Particulars of | | |
| Company Number: 01816750 | Number of | ferred since t | he date of the | |
| Commany Nama: | shares or | last return, o | r, in the case | |
| Company Name: | amount of | of the first return, since the | | i i |
| OLDERSHAWS OF MOULTON LIMITED | stock held | incorporation | of the | |
| | by existing | wavisting company, by | | |
| | members at | (a) persons | who are still | |
| | date of this | members | | |
| · · | return. | (b) persons | who have o be members. | |
| | | Çeased (| o pe members. | |
| | Number | | Date of | |
| | currently | Number | | D |
| Name and address | 1 | Transferred | Registration | Remarks |
| | held | ITAIISIEITEU | of Transfer | |
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| ROBERT HENRY OLDERSHAW | 1874 | 649 | 11.8.97 | De coned - A |
| ROBERT HENRY OLDERSHAW | | 1 | | |
| | 2 500 | j | ì | 'B'shares |
| GLEBE FARM, ROMAN BANK | 1 -00 | <u> </u> | <u> </u> | ,,, |
| | 1 | | 1 | j l |
| HOLBEACH SPALDING | | | <u> </u> | |
| Hocker, Older | | | | |
| LAKOLOKSHIAE PE 12 8BB | | | | 1 |
| LINCOLNSHINE PE 12 0 BB | - | | | <u> </u> |
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| GCH SMITH & DR PROCTOR, | 17500 | 1 | } | 'B' shaves |
| GCM SMITH & DR PROCTOR, | | | | |
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| LUCY OLDERSHAW, ROBERT HENRY | | | | |
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| OLD ENIMAN & GRAHAM C.H. SMITH | | | | |
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| 10 PINCHBECK ROAD SPARDING | | | | |
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Account of Shares Company Number: 01816750 Particulars of shares trans-Company Name: Number of ferred since the date of the shares or last return, or, in the case amount of of the first return,s stock held incorporation of the OLDERSHAWS OF MOULTON LIMITED of the first return, since the by existing company, by members at (a) persons who are still date of this members, and (b) persons who have return. ceased to be members. Number Date of Number Name and address currently Registration Remarks Transferred held of Transfer