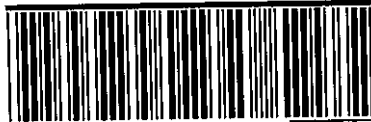




C O M P A N I E S H O U S E

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



A34 *A784C3G0* 637
COMPANIES HOUSE 05/02/98

of company number 01816750

D

company name
OLDERSHAW'S OF MOULTON 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 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
31	01	98

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

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

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

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

01816750

Register of members *(See note 5)*

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

Company Secretary *(See note 7)*

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

LUCY
OLDERSHAW
THE GABLES LONG LANE
MOULTON
~~SPALDING~~
LINCOLNSHIRE PE12 0PP

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

Day	Month	Year

 Date of any change.

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

Day	Month	Year

 Date of resignation.

Directors *(See note 7)*

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

DENIS JOHN
GRIMWOOD
THE GATE HOUSE BROAD LANE
MOULTON
SPALDING
LINCOLNSHIRE PE12 6PP

Day	Month	Year

 Date of any change.

Date of Birth:- 18/12/45
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 RULR CO LTD
GOLDWOOD (MOLBEACH) LTD
GOLDWOOD (MOULTON) LTD

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

Directors - continued

Particulars.

GILBERT
OLDERSHAW
MBE
THE GABLES LONG LANE
MOULTON
SPALDING
LINCOLNSHIRE PE12 OPP

Day	Month	Year

Date of any change.

Date of Birth:- 06/04/21
Nat:BRITISH
Occ:DIRECTOR

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

Day	Month	Year
26	04	97

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

ROBERT HENRY
OLDERSHAW
GLEBE FARM ROMAN BANK
HOLBEACH
SPALDING
LINCOLNSHIRE PE12 8BB

Day	Month	Year

Date of any change.

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 RUBB. CO. LTD
GOLDWOOD (HOLBEACH) LTD
GOLDWOOD (MOULTON) LTD

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.

01816750
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)
ORDINARY A	2500	2500
ORDINARY B	20,000	20000
ORDINARY C	5000	5000
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.

Please mark the appropriate box.

There were no changes in the period ☐

on paper not on paper

The last full members list was at 31/01/96

A list of changes is enclosed ☒

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.

I enclose the fee of **£15.**

Cheques should be made payable to **Companies House.**

Signed *W. J. Smith*

Secretary/Director*
 *(delete as appropriate)

Date 2/2/98

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?----->

..... KIDSONS IMPEY
 WELLAND HOUSE
 HIGH STREET SPALDING
 LINES Postcode PE11 1UB

Telephone (01775) 766205 Ext

SCHEDULE TO FORM 363

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]