



COMPANIES HOUSE

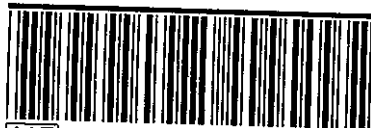
COMPANIES HOUSE  
CARDIFF  
29/01/96  
RECEIVED

BB18  
701406

363s

# Annual Return

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



A17 \*ABLX3IL9\* 324  
COMPANIES HOUSE 29/01/96

of company number 01816750

D

company name  
OLDERSHAW 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 11/01/96

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	96

Day	Month	Year

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.

## 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

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## Principal business activities (See note 4)

Trade classification is  
0012 ARABLE FARMING

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

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## 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

ROLLESTONE HOUSE  
BRIDGE STREET  
HORNCASTLE  
LINCS LN9 5HZ

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.

Day	Month	Year

 Date of any change.

LUCY  
OLDERSHAW  
THE GABLES LONG LANE  
GEDNEY HILL  
SPALDING  
LINCOLNSHIRE PE12 OPP

THE GABLES LONG LANE  
MOULTON SPALDING  
LINCOLNSHIRE  
PE12 OPP

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.

Day	Month	Year

 Date of any change.

JOHN DENNIS  
GRIMWOOD  
THE GATEHOUSE  
BROAD LANE MOULTON  
SPALDING  
LINCS PE12 6PP

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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.

Other directorships.

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

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**Directors - continued**

Particulars.

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

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

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

Other directorships.

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

MOULTON BULB CO LTD  
GOLDWOOD (MOULTON) LTD  
GOLDWOOD (HOLBEACH) LTD

Particulars.

ROBERT HENRY  
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.

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

MOULTON BULB CO LTD  
GOLDWOOD (MOULTON) LTD  
GOLDWOOD (HOLBEACH) LTD

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

Day	Month	Year

Date of any change.

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

Other directorships.

Day	Month	Year

Date of resignation.

**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)

Please mark the  
appropriate box.

A full list is required.

on paper      not on  
paper

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 **£18.**

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

Signed



Secretary/Director\*  
(delete as appropriate)

Date 26/1/96

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?

WIDSONS IMPEY  
WELLAND HOUSE  
HIGH STREET SPALDING  
Lincs Postcode PE 11 3UB

Telephone (01775) 766205 Ext



**SCHEDULE TO FORM 363**[illegible]

## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363**[illegible]

**Continued overleaf**