



COMPANIES HOUSE

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



A16 \*ADBKG1Q2\* 196  
COMPANIES HOUSE 05/12/97

This form should be completed in black.

The information printed below is taken from Companies House records as at 14/11/97

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
01	12	97

**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

Day	Month	Year

**Registered Office** (See note 3)

This is the address registered by Companies House.

FOXHALL LODGE  
GREGORY BOULEVARD  
NOTTINGHAM  
SG7 6LH

.....  
.....  
.....  
NG7 6LH

**Principal business activities** (See note 4)

Trade classification is  
5111 AGENTS AGRIC. & TEXTILE MATERIALS

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

of company number 01992275

P

company name

J.D. RUTHERFORD LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

M  
10/1987  
363s

£15  
Annual Return

01992275

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

**Register of members** (See note 5)

The register is kept at  
REGISTERED OFFICE

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**Register of debenture holders** (See note 6)

Any register of debenture holders (or duplicate) is kept at

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**Company Secretary** (See note 7)

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

JOHN TIMOTHY  
PEACOCK  
KENT HOUSE  
16 BATTLE ROAD  
HAILSHAM  
EAST SUSSEX

Day	Month	Year

 Date of any change.

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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.

JOHN TIMOTHY  
PEACOCK  
KENT HOUSE  
16 BATTLE ROAD  
HAILSHAM  
EAST SUSSEX

Day	Month	Year

 Date of any change.

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Date of Birth:- 11/01/51  
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.

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01992275

## Directors - continued

### Particulars.

JAMES DAVID  
RUTHERFORD  
6 WELBECK CLOSE  
BURGESS HILL.  
WEST SUSSEX RH15 0AU

Date of Birth:- 22/06/42

Nat:BRITISH

Occ:CROP SPECIALIST

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

Show any relevant current and previous 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.

Pro Cam Group Limited

### Particulars.

ADRIAN GRAHAM  
SHORTER  
2 ANNES PATH  
LEWES  
EAST SUSSEX BN7 1NF

Date of Birth:- 09/08/59

Nat:BRITISH

Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

### Particulars.

ANTHONY JOHN  
WHITE  
MIDDLE BARN MALTON ROAD  
ORWELL  
ROYSTON  
HERTFORDSHIRE SG8 6QN

Date of Birth:- 03/09/42

Nat:BRITISH

Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Pro Cam Group Ltd; Pro Cam Agriculture Ltd;  
Robertson Crop Services Ltd; Direct Farm  
Marketing Ltd; Quality Assured Marketing Ltd;  
Profen Ltd & Quadrangle Ltd.

**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	27000	£27000
Totals	27000	£27000

**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 01/12/96

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 

Secretary/Director\*

\*(delete as appropriate)

Date **29-11-97**

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? ----->

800 STON HAMWARD

FOXHALL LODGE

GREGORY BOULEVARD

NOTTINGHAM Postcode NG7 6LH

Telephone 0115 955 2000 Ext