



Please complete in typescript,
or in bold black capitals.

Mid
KIS
101026

363a

Annual Return

Company Number

1992275

Company Name in full

J. D. RUTHERFORD LIMITED



F363A012

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

01 12 96

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

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Registered Office (See note 3)

Show here the address at the date of this return.

Any change of registered office must be notified on form 287.

Post town

County / Region

Postcode

FOXHALL LODGE

GREGORY BOULEVARD

NOTTINGHAM

NG7 6LH

Principal business activities

(See note 4)

Show trade classification code number(s) for the principal activity or activities.

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

5111

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh



A21 *AE97URE3* 467
COMPANIES HOUSE 11/12/96

Register of members (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Company type (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please mark the appropriate box

Company Secretary (see notes 1-5)

(Please photocopy this area to provide details of joint secretaries).

Name * Style / Title

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address

Details of a new company secretary must be notified on form 288a.

MR

*Honours etc

JOHN / TIMOTHY

PEACOCK

* Voluntary details.

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Country

KENT HOUSE

16 BATTLE ROAD

HAILSHAM

EAST SUSSEX

Postcode

Directors (see notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	MR	Day	Month	Year	
	* Honours etc		Date of birth	11	01	51
Forename(s)	JOHN TIMOTHY					
Surname	PEACOCK					
Previous forename(s)						
Previous surname(s)						
Address	KENT HOUSE					
	16 BATTLE ROAD					
Post town	HAILSHAM					
County / Region	EAST SUSSEX	Postcode				
Country		Nationality				
Business occupation	DIRECTOR					
Other directorships						
* Voluntary details.						

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Name	* Style / Title	MR	Day	Month	Year	
	* Honours etc		Date of birth	22	06	42
Forename(s)	JAMES DAVID					
Surname	RUTHERFORD					
Previous forename(s)						
Previous surname(s)						
Address	6 WELBECK CLOSE					
Post town	BURGESS HILL					
County / Region	WEST SUSSEX	Postcode	RH15 0AU			
Country		Nationality				
Business occupation	CROP SPECIALIST					
Other directorships	PRO CAM GROUP LIMITED					

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Directors (continued)

Details of new directors must be notified on form 288a

Name	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth			
	Forename(s)							
	Surname							
	Previous forename(s)							
	Previous surname(s)							
Address								
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town							
	County / Region		Postcode					
	Country		Nationality					
Business occupation								
Other directorships								
* Voluntary details.								

Name	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth			
	Forename(s)							
	Surname							
	Previous forename(s)							
	Previous surname(s)							
Address								
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town							
	County / Region		Postcode					
	Country		Nationality					
Business occupation								
Other directorships								

Issued share capital (see note 9)

Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
ORDINARY	27,000	£ 27,000
Totals	27,000	£27,000

List of past and present members

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐
Elective resolutions

(Private companies only)

(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

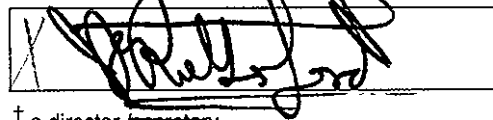
☐

If at the date of this return an election is in force 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.

Signed



Date

5-12-96.

† Please delete as appropriate.

† a director ~~secretary~~

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

TWO

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

BDO STOT HAYWARD, FOXHALL LODGE,	
GREGORY BOULEVARD	
NOTTINGHAM	Tel 0115 955 2000
DX number	DX exchange

Directors (continued)

Details of new directors must be notified on form 288a

Name	* Style / Title	MR	Day	Month	Year	
	* Honours etc		Date of birth	03	09	42
Forename(s)		ANTHONY JOHN				
Surname		WHITE				
Previous forename(s)						
Previous surname(s)						
Address		MIDDLE BARN, MALTON ROAD				
		ORWELL				
Post town		ROYSTON				
County / Region		HERTFORDSHIRE	Postcode	SG 8 6QN		
Country			Nationality			
Business occupation		DIRECTOR				
Other directorships		SEE ATTACHED LIST				
* Voluntary details						

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Name	* Style / Title	MR	Day	Month	Year	
	* Honours etc		Date of birth	09	08	59
Forename(s)		ADRIAN GRAHAM				
Surname		SHORTER				
Previous forename(s)						
Previous surname(s)						
Address		2 ANNES PATH				
Post town		LEWES				
County / Region		EAST SUSSEX	Postcode	BN7 1NF		
Country			Nationality			
Business occupation		DIRECTOR				
Other directorships						

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 01992275	Account of Shares			Remarks
Company Name: J.D. RUTHERFORD LIMITED	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		
Name and address			Number currently held	
James David Rutherford c/o, Weibek Close, Burgess Hill, W. Sussex	9855			
Anthony John White Middle Barn, Norton Road, Orwell Royston Herts SG8 0QN	1			
PROCAN HOLDINGS LTD. Foxhall Lodge Gregory Boulevard Nottingham NG7 0LH	108774			

Continued overleaf

JD RUTHERFORD LIMITED

OTHER DIRECTORSHIPS HELD BY ANTHONY JOHN WHITE

Pro Cam Group Limited

Pro Cam Agriculture Limited

Robertson Crop Services Limited

Direct Farm Marketing Limited

Quality Assured Marketing Limited

Profen Limited

Quadrangle Limited