

PC SHARE REGISTER  
*plus*

V6.0e

363a

Please complete in typescript,  
or in bold black capitals.

CHFP013

## Annual Return

707588 / 15

Company Number 2455189

Company Name in full The Burnham Mustard Company Limited

## Date of this return

The information in this return is made up to

Day	Month	Year
2 2 / 1 2 / 2 0 0 3		

## Date of next return

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

Show here the address at the date of  
this return.

c/o Wilkin &amp; Sons Ltd

Tiptree

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

Post town Colchester

County / Region Essex

UK Postcode C O 5 0 R F

## Principal business activities

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

1533

If the code number cannot be determined,  
give a brief description of principal activity.A02 \*AJENFQSR\* 0284  
COMPANIES HOUSE 11/12/03When you have completed and signed the form please send it to the  
Registrar of Companies at:Companies House, Crown Way, Cardiff, CF14 3UZ  
for companies registered in England and Wales  
orCompanies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh  
for companies registered in Scotland

DX 33050 Cardiff

### Register of members

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

Post town

County / Region

UK Postcode

### Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

### Company type

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 tick the appropriate box

### Company Secretary

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

\* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Name

\* Style / Title

Mr

Forename(s)

Stuart Allan

Surname

James BSC FCA

Address

61 Great Plumtree

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

Post town

Harlow

County / Region

Essex

UK Postcode C M 2 0 2 N U

Country

**Directors**

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

<b>Name</b>	<b>* Style / Title</b>	Mr
		Day Month Year
	Date of birth	1 9 / 0 6 / 1 9 3 9 ✓
	Forename(s)	Peter Robert
	Surname	Cook ✓
<b>Address</b>		Gate House, Cherry Chase
		Tiptree, Colchester ✓
	Post town	Essex
	County / Region	CO5 0AE
		UK Postcode
	Country	Nationality British ✓
<b>Business occupation</b>		Company Director ✓

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

\* Voluntary details.

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

<b>Name</b>	<b>* Style / Title</b>	Mr
		Day Month Year
	Date of birth	1 9 / 0 7 / 1 9 2 7 ✓
	Forename(s)	Philip
	Surname	Holmes ✓
<b>Address</b>		Damon House, Tiptree Hall Lane
		Tiptree ✓
	Post town	Colchester
	County / Region	Essex
		UK Postcode C O 5 0 P J
	Country	Nationality British ✓
<b>Business occupation</b>		Company Secretary ✓

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

**Issued share capital**

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, or total amount of stock)

Ordinary £1 Shares

2

£2.00

Totals

2

£2.00

**List of past and present shareholders**

(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 period

on paper in another format

A list of changes is enclosed

A full list of shareholders is enclosed

X

**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

**Signed**



**Date**

10/12/03

# 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 payable to **Companies House**.

This return includes

1  
(enter number)

continuation sheets.

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.

Wilkin & Sons Limited Jam & Marmalade Manufacturer

Tiptree Colchester Essex

CO5 0RF

Tel 01621 814500

DX number

DX exchange

# List of past and present shareholders

## Schedule to form 363

*(full list)*

**Company Number** 2455189

**Company Name in full** The Burnham Mustard Company Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
  - The company's first annual return following incorporation;
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Number of shares or amount of stock held at 31/12/2009	Shares or amount of stock transferred (if appropriate) from 1/01/1900 to 31/12/2009	
		Number of shares or amount of stock transferred	Date of registration of transfer

Mr Peter Robert Cook  
Gate House, Cherry Chase, Tiptree, Colchester  
Essex  
CO5 0AE

### Ordinary £1 Shares

	1	22/12/1989 Allotment
Balance at 31/12/2009	1	

Mr Philip Holmes  
Damon House Tiptree Hall Lane  
Tiptree Colchester  
Essex  
CO5 0PJ

### Ordinary £1 Shares

	1	22/12/1989 Allotment
Balance at 31/12/2009	1	