



JORDANS

Please complete in typescript, or in bold black capitals.

017485/30

363a

Annual Return

CHFP001

Company number

02776182

Company name in full

HEMCORE LIMITED

Date of this return

The information in this return is made up to

Day Month Year
2 3 / 1 2 / 2 0 0 8

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that 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

UNIT 1 HALESWORTH BUSINESS CENTRE

NORWICH ROAD

Any change of registered office must be notified on form 287

Post town

HALESWORTH

County/Region

SUFFOLK

UK Postcode

1 P 1 9 8 Q J

Principal business activities

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

1754

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

TUESDAY



A60

27/01/2009

363

COMPANIES HOUSE

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

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England or Wales

or

Companies House, 37, Castle Terrace, Edinburgh, EH1 2EB

DX ED235 Edinburgh 1

For companies registered in Scotland

or LP-4 Edinburgh 2

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

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

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

Name

*Style/Title

MRS

Forename(s)

ROSEMARIE

Surname

CARTER

Address ††

16 VICTORIA STREET

☐

Post town

SOUTHWOLD

County/Region

SUFFOLK

UK Postcode

I P I 8 6 J F

Country

UNITED KINGDOM

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

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

02776182

Directors

Please list the directors in alphabetical order

* Voluntary details

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

Details of new directors must be notified on form 288a

Name	*Style/Title	MRS										
		Day		Month		Year						
Date of birth		1	9	/	0	4	/	1	9	5	5	
Forename(s)	ROSEMARIE											
Surname	CARTER											
<input type="checkbox"/>	Address ††	16 VICTORIA STREET										
Post town	SOUTHWOLD											
County/Region	SUFFOLK											
UK Postcode		1	P	1	8		6	J	F			
Country	UNITED KINGDOM											
Nationality	BRITISH											
Business occupation	ACCOUNTANT											

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Directors

Please list the directors in alphabetical order

* Voluntary details

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

Details of new directors must be notified on form 288a

Name	*Style/Title	MR										
		Day		Month		Year						
Date of birth		0	5	/	1	2	/	1	9	5	5	
Forename(s)	MICHAEL											
Surname	DUCKETT											
<input type="checkbox"/>	Address ††	ASHCROFT, PEVEREL AVENUE										
		NOUNSLEY										
Post town	CHELMSFORD											
County/Region	ESSEX											
UK Postcode		C	M	3			2	N	A			
Country	UNITED KINGDOM											
Nationality	BRITISH											
Business occupation	PRODUCTION											

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Issue 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)

ORD	20025	£20025
RPS	600000	£600000
CPS	61575	£61575
Totals	681600	£681600

Traded public companies

A traded public company means a company any of whose shares are shares admitted to trading on a regulated market

Please tick this box if your company was a traded public company at any time during the period of this return

☐**List of past and present shareholders**

(use attached schedule where appropriate)

Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.

Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns.

Please tick the appropriate box below:

On paper

In another format

A full list of shareholders for a private or non-traded public company is enclosed. **Please complete Schedule A.**

☒☐

A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. **Please complete Schedule B.**

☐☐

A list containing shareholder changes is enclosed

☐☐

→ For private or non-traded public companies, **please complete Schedule A**

→ For traded public companies, **please complete Schedule B**

There were no shareholder changes in this period

☐**Certificate**

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

Signed

[Signature]

Date

22.01.09

* Please delete as appropriate

When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.

*(director / secretary)

This return includes

continuation sheets

(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

BIRD LUCKIN, STANSTED REGIONAL OFFICE, GATEWAY HOUSE,

42 HIGH STREET, GREAT DUNMOW, ESSEX CM6 1AH

Ref:AB/CP/BAC

DX number

DX exchange

Directors

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

* Voluntary details

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

Name *Style/Title MR

Date of birth Day Month Year
0 5 / 0 5 / 1 9 4 8

Forename(s) KEITH

Surname GILCHRIST

Address ☐ ☐ TUDOR HOUSE
DEVONSHIRE AVENUE

Post town AMERSHAM

County/Region BUCKINGHAMSHIRE

UK Postcode H P 6 5 J F

Country UNITED KINGDOM

Nationality BRITISH

Business occupation DIRECTOR

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Directors

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

* Voluntary details

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

Name *Style/Title MR

Date of birth Day Month Year
0 6 / 0 8 / 1 9 5 1

Forename(s) JOHN HAMILTON

Surname HOBSON

Address ☐ ☐ 131 MALDON ROAD

Post town COLCHESTER

County/Region ESSEX

UK Postcode C O 3 3 A X

Country UNITED KINGDOM

Nationality BRITISH

Business occupation DIRECTOR

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Directors

Please list the directors in alphabetical order

* Voluntary details

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

Name *Style/Title

MR

Day Month Year

Date of birth

0 4 / 0 8 / 1 9 5 2

Forename(s)

DAVID IAN

Surname

LOW

Address ††

6 STEERFORTH CLOSE

NORTH MELBOURNE

Post town

CHELMSFORD

County/Region

ESSEX

UK Postcode

C M 1 4 U J

Country

UNITED KINGDOM

Nationality

BRITISH

Business occupation

DIRECTOR

Details of new directors must be notified on form 288a

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐**Directors**

Please list the directors in alphabetical order

* Voluntary details

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

Name *Style/Title

MR

Day Month Year

Date of birth

1 7 / 1 2 / 1 9 7 0

Forename(s)

ANDREW

Surname

NEWMAN

Address ††

THE WALNUTS

WALNUT LANE

Post town

WICKHAM MARKET

County/Region

SUFFOLK

UK Postcode

1 P 1 3 0 R Z

Country

UNITED KINGDOM

Nationality

BRITISH

Business occupation

DIRECTOR

Details of new directors must be notified on form 288a

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Form 363a Continuation Sheet

Company number 02776182

Company name in full HEMCORE LIMITED

Company Secretary

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

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

Name *Style/Title

Forename(s)

Surname

Address ††

☐

Post town

County/Region

UK Postcode

Country

†† Tick the box if the
address shown is a
service address for the
beneficiary of a
Confidentiality Order
granted under section
723B of the Companies
Act 1985. Otherwise,
give your usual
residential address. In
the case of a corporation
or Scottish firm, give the
registered or principal
office address.

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

Directors

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

* Voluntary details

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

Name *Style/Title

MR

Day

Month

Year

Date of birth

1

1

1

0

1

9

4

3

Forename(s)

DANIEL WORRIN

Surname

SQUIER

Address ††

DOGGETTS

☐

Post town

ROCHFORD

County/Region

ESSEX

UK Postcode

S

S

4

3

R

N

Country

UNITED KINGDOM

Nationality

BRITISH

Business occupation

FARMER

†† Tick the box if the
address shown is a
service address for the
beneficiary of a
Confidentiality Order
granted under section
723B of the Companies
Act 1985. Otherwise,
give your usual
residential address. In
the case of a
corporation or Scottish
firm, give the registered
or principal office
address.

This must only be completed by
private and public limited
companies that have not traded on
a regulated market

Schedule A

for private or non-traded public companies

List of past and present shareholders

(Please use a continuation sheet if required)

Company number 02776182

Company name in full HEMCORE 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 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 to provide an index
- List joint shareholders consecutively

Do not give shareholder address information

Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name VIKKI ALDRED -----	ORD 4 RPS 141		
Name STUART JAMES ATTRIDGE -----	ORD 7 RPS 247		
Name AW SQUIER LIMITED -----	ORD 4213 RPS 148706		
Name AW SQUIER LIMITED (continued) -----	CPS 11625		
Name DAVID BRODDLE -----	ORD 6 RPS 212		
Name DARRELL BRABANT CLARK -----	ORD 14 RPS 494		
Name JEREMY CLAYDON -----	ORD 5 RPS 176		
Name MR CHRISTOPHER ROMER COLLINGS BSC -----	ORD 5 RPS 176		
Name GLENYS ANN COOK -----	ORD 13 RPS 459		

Schedule A
for private or non-traded public companies
(continuation sheet)
List of past and present shareholders

Company number 02776182

Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name MIKE CRANER	ORD 4 RPS 141		
Name CURLY LTD	CPS 1000		
Name D EYLES	ORD 262 RPS 423		
Name R EYLES	ORD 125		
Name J & R FOULDS	ORD 18 RPS 635		
Name ROBERT FOULDS	ORD 17 RPS 600		
Name ANDREW GEMMILL	ORD 11 RPS 388		
Name RON GORDON FREDERICK GILDER	ORD 15 RPS 529		
Name JON S GINGELL	ORD 19 RPS 671		
Name ROBERT GODDARD	ORD 166 RPS 5882		
Name MATTHEW PAUL GOODLIFE	ORD 1 RPS 35		
Name WILLIAM HORNBY GORE	ORD 470 RPS 16588		

Schedule A
for private or non-traded public companies
 (continuation sheet)
List of past and present shareholders

Company number 02776182

Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name MRS S GREEN	ORD 12 RPS 424		
Name RP GREENALL	ORD 13 RPS 459		
Name MR JOHN ADRIAN BARTLEY HALLIDAY	ORD 7 RPS 247		
Name EMPLOYEE TRUST HAM	ORD 41 RPS 1447		
Name HARLOW AGRICULTURAL MERCHANTS LIMITED	ORD 10514 RPS 371060		
Name HARLOW AGRICULTURAL MERCHANTS LIMITED (continued)	CPS 8500		
Name ROBERT J HARPUR	ORD 13 RPS 459		
Name LYNN HERNIK	ORD 2 RPS 71		
Name JOHN HAMILTON HOBSON	ORD 172 RPS 6071		
Name KAY HUNT	ORD 4 RPS 141		
Name LOW CARBON ACCELERATOR	CPS 27200		
Name HC LAMPRELL	ORD 1 RPS 35		

Schedule A
for private or non-traded public companies
 (continuation sheet)
List of past and present shareholders

Company number 02776182

Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name I R LOCKETT	ORD 625		
Name DAVID IAN LOW	ORD 35 RPS 1235		
Name J & GC MCGOWAN	ORD 12 RPS 424		
Name MICHAEL MCVICAR	ORD 167 RPS 5882		
Name JULIE MILLER	ORD 2 RPS 71		
Name MRS MARIE MINALL	ORD 48 RPS 1694		
Name MARTIN R MINALL	ORD 18 RPS 635		
Name MRS BR MONCUR	ORD 13 RPS 459		
Name AD MORRELL	ORD 250		
Name TIMOTHY JONATHAN NELSON PARKER	ORD 96 RPS 3388		
Name SUE PEACOCK	ORD 2 RPS 71		
Name RICHARD NEVILLE PEAKE	ORD 24 RPS 847		

Schedule A
for private or non-traded public companies
(continuation sheet)
List of past and present shareholders

Company number 02776182

Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name RALPH MATTHEWS FARMS LIMITED -----	ORD 0	ORD 12	08/12/2008
		ORD 12	28/09/2008
Name RALPH MATTHEWS FARMS LIMITED -----	RPS 0	RPS 423	28/09/2008
		RPS 424	08/12/2008
Name SCB HOLDINGS (SANDY) LTD -----	CPS 13250		
Name DANIEL WORRIN SQUIER -----	ORD 84 RPS 2941		
Name JEREMY SQUIER -----	ORD 603 RPS 21294		
Name WILLIAM SQUIER -----	ORD 83 RPS 2941		
Name P STUART - ROBINSON -----	ORD 2 RPS 71		
Name W TAYLOR -----	ORD 25		
Name MELVIN TRUNDLE -----	ORD 19 RPS 671		
Name GRAHAM R TWIN -----	ORD 3 RPS 106		
Name H UPTON -----	ORD 1000		
Name J WATSON -----	ORD 8 RPS 282		

List of past and present shareholders

Company number[illegible]