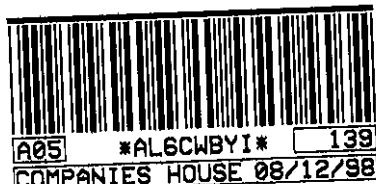




C O M P A N I E S H O U S E

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



This form should be completed by the company

The information printed below is taken from Companies House records as at 27/10/98
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
10	11	98

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.

Registered Office *(See note 3)*

This is the address registered by Companies House.

FLEET ESTATE OFFICE
FLEET
SPALDING
LINCOLNSHIRE PE12 8LR

Principal business activities *(See note 4)*

Trade classification is
0111 GROW CEREALS & OTHER CROPS
0112 GROW VEGETABLES & NURSERY PRODUCTS

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

NW
15
006510

363s

Annual Return

of company number 02880419

Y

company name
HOLBEACH MARSH CO-OPERATIVE LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

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.

Day	Month	Year

Day	Month	Year

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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

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.

IAN ERIC
NEWTON
19 ALTHORPE CLOSE
MARKET DEEPING
PETERBOROUGH
PE6 8BL

Day Month Year

1 0 1 1 9 8

Date of any change.

DEBORAH JANE
BROOKS
20 COWSLIP DRIVE
DEEPING ST JAMES
PETERBOROUGH
PE6 8TE

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

Day Month Year

1 0 1 1 9 8

Date of resignation.

Directors *(See note 7)*

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

WILLIAM BEGG
CARTER
WHITEHOUSE LODGE
HOLBEACH HURN
SPALDING
LINCOLNSHIRE PE12 8JR

Day Month Year

Date of any change.

Date of Birth:- 15/08/51
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.

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

Directors - continued

Particulars.

DAVID CHARLES
CAVE
ALMA LODGE
TERRINGTON ST CLEMENT
KINGS LYNN
NORFOLK PE34 4JY

Date of Birth:- 15/04/32
Nat:BRITISH
Occ:DIRECTOR AND FARMER

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

DAVID HENRY
NEWLING
RICHMOND HALL
GOREFIELD
WISBECH
CAMBS PE13 4NN

Date of Birth:- 26/11/53
Nat:BRITISH
Occ:FARMER

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

DAVID JOHN TREADGOLD
PICCAVER
DAWSMERE HOUSE DAWSMERE
GEDNEY DROVE END
SPALDING
LINCS PE12 9ND

Date of Birth:- 18/08/44
Nat:BRITISH
Occ:FARMER DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

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

Directors - continued

Particulars.

PETER HENRY
SHEPHERD
THE LODGE
BAILEYS LANE
SPALDING
LINCS PE12 8JP

Date of Birth:- 23/01/32

Nat:BRITISH

Occ:FARMER

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

MARK PATRICK
TINSLEY
HURN HALL
HOLBEACH HURN
SPALDING
LINCS PE12 8JF

Date of Birth:- 08/06/50

Nat:BRITISH

Occ:FARMER

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

ALEXANDER
WEST
CROSSWINDS HOLBEACH ST MARKS
HOLBEACH
SPALDING
LINCOLNSHIRE PE12 8ED

Date of Birth:- 12/01/50

Nat:BRITISH

Occ:FARMER

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

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

Directors - continued

Particulars.

ANTHONY JAMES LONGMERE
WORTH
THE OLD WHITEHOUSE
HOLBEACH HURN
SPALDING
LINCOLNSHIRE PE12 8JP

Day Month Year

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Date of any change.

Date of Birth:- 23/02/40

Nat:BRITISH

Occ:FARMER DIRECTOR

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

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

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

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

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital *(See note 8)*

02880419

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)
<u>ORDINARY</u>	<u>22</u>	<u>£13,200</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	_____	_____

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

☒

The last full members list was at 10/11/97

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

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

JB

Secretary/Director *
**(delete as appropriate)*

Date 3/12/98.

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?

MISS D. J. BROOKS
FLEET ESTATE OFFICE
FLEET, SPALDING
Postcode PE2 8LR

Telephone 01406 421035 Ext 7