

023612/15

Please complete in typescript,  
or in bold black capitals.

CHFP036

# Annual Return

Company Number 3283891

Company Name in full INDEPENDENT FRUIT & VEGETABLE WHOLESALERS LIMITED

## Date of this return

The information in this return is made up to

Day Month Year  
2 6 1 1 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.

STAVERTON COURT, STAVERTON

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

Post town CHEL TENHAM  
County / Region GLOS  
UK Postcode GL51 0UX

## Principal business activities

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

5131

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

\_\_\_\_\_  
\_\_\_\_\_



A23 COMPANIES HOUSE 11/10/04

Form April 2002

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 and Wales

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

for companies registered in Scotland

DX 235 Edinburgh

**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 mark the appropriate box

**Company Secretary**

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

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

Name \* Style / Title \_\_\_\_\_

Forename(s) \_\_\_\_\_

GRETA ANNE

Surname \_\_\_\_\_

LAND

Address \*\*

190 NORRINGTON GATE, BROUGHTON GIFFORD

†† Tick this 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.

Post town \_\_\_\_\_

MELKSHAM

County / Region \_\_\_\_\_

WILTSHIRE

UK Postcode \_\_\_\_\_

SN12 8LW

Country \_\_\_\_\_

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

# Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

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

†† Tick this 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.

Name	*Style / Title			
		Day	Month	Year
Date of birth		0   1	/   1   2	/   1   9   3   1
Forename(s)	GRETA ANNE			
Surname	LAND			
Address ††	190 NORRINGTON GATE, BROUGHTON GIFFORD			
<input type="checkbox"/>	Post town	MELKSHAM		
	County / Region	WILTSHIRE	UK Postcode	SN12 8LW
	Country		Nationality	BRITISH
	Business occupation	FINANCIAL ADMINISTRATOR		

\*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.

†† Tick this 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.

Name	* Style / Title			
		Day	Month	Year
Date of birth		0   6	/   0   4	/   1   9   5   7
Forename(s)	JONATHON JESSE			
Surname	OVENS			
Address ††	194 NORRINGTON LANE, BROUGHTON GIFFORD			
<input type="checkbox"/>	Post town	MELKSHAM		
	County / Region	WILTSHIRE	UK Postcode	SN12 8LW
	Country		Nationality	BRITISH
	Business occupation	HAULAGE CONTRACTOR		

**Issued share capital**

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

Class <i>(e.g. Ordinary/Preference)</i>	Number of shares issued	Aggregate Nominal Value <i>(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)</i>
ORDINARY	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

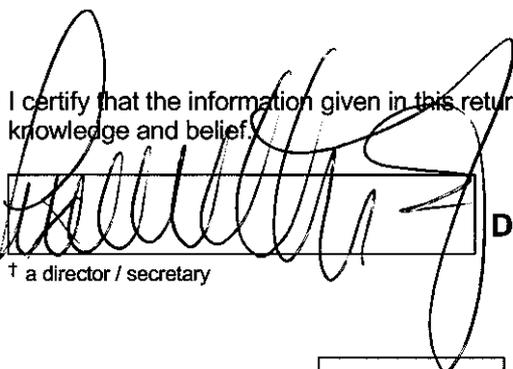
A list of changes is enclosed  on paper  in another format

A full list of members is enclosed

**Certificate**

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

Signed



Date

X 06.10.04.

† 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  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.

HAZLEWOODS

---

STAVERTON COURT, STAVERTON, CHELTENHAM, GLOS

---

GL51 0UX, ENGLAND Tel 01242 680000

---

DX number \_\_\_\_\_ DX exchange \_\_\_\_\_



**List of past and present shareholders  
Schedule to form 363a**

CHFP036

**Company Number** 3283891

**Company Name in full** INDEPENDENT FRUIT & VEGETABLE WHOLESALERS 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 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	Class and number of shares or amount of stock held	Shares or amount of stock transferred <i>(if appropriate)</i>	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>GRETA ANNE LAND</u> Address <u>190 NORRINGTON GATE, BROUGHTON GIFFORD</u> <u>MELKSHAM</u> <u>WILTSHIRE</u> UK Postcode <u>SN12 8LW</u>	ORDINARY 1		
Name <u>JONATHON JESSE OVENS</u> Address <u>194 NORRINGTON LANE, BROUGHTON GIFFORD</u> <u>MELKSHAM</u> <u>WILTSHIRE</u> UK Postcode <u>SN12 8LW</u>	ORDINARY 1		
Name _____ Address _____ _____ _____ UK Postcode _____			