

Current details

Amended details

> Company Secretary

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name

Micheal David NORFOLK

Address

28 Front Street
Mendlesham
Stowmarket
IP14 5RY

Particulars of a new Company Secretary must be notified on form 288.

Name

ANDREW

H

Address

WHITWELL HOUSE
HAMMOND ROAD
LITTLE BADDOW, CHELMS
UK Postcode CM3 4BU

Date of change -- / -- / --

Date Micheal David NORFOLK
ceased to be secretary (if applicable)

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name

Andrew John THOROGOOD

Address

Whitwell House Hammond Road
Little Baddow
Chelmsford
CM3 4BU

Particulars of a new Director must be notified on form 288.

Name

Address

UK Postcode -- -- --

Date of birth -- / -- / --

Nationality

Occupation

Date of change -- / -- / --

Date Andrew John THOROGOOD
ceased to be director (if applicable)

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name

Christopher John THOROGOOD

Address

Brickbarns Farm
Chignal St James
Chelmsford
Essex
CM1 4UA

Particulars of a new Director must be notified on form 288.

Name

Address

UK Postcode -- -- --

Date of birth -- / -- / --

Nationality

Occupation

Date of change -- / -- / --

Date Christopher John THOROGOOD
ceased to be director (if applicable)

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 2 Aggregate Nominal Value of issued shares £2.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 2 Total Nominal value of shares issued £2.00	Total number of shares issued Total Nominal value of shares issued

List of past and present members (Tick appropriate box)

> Please complete the required information on the attached schedules or in another format agreed by Companies House.

- ☒ There were no changes during the period
☐ A list of changes is enclosed
☐ A full list of members is enclosed

The last full list of members was received on: 10/01/1998

> REMEMBER:

Changes to shareholder particulars or details of shares transferred to be **completed each year**
 A full list of shareholders is required with the first and every third Annual Return thereafter
 List shareholders in alphabetical order or provide an index
 List joint shareholders consecutively

> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 029 2038 0801.

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Current details	Amended details
Name Graham Herbert THOROGOOD	Name _____
Address New Moor Southminster Essex CM0 7DS	Address _____ _____ _____
Date of birth 25/08/1944	UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____
Nationality British	Occupation _____
Occupation Farmer	Date of change _ _ / _ _ / _ _ _ _ Date Graham Herbert THOROGOOD ceased to be director (if applicable) _ _ / _ _ / _ _ _ _



Companies House
— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and tick and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

[Handwritten Signature]

(Director/Secretary)

Date

10/01/2000

This date must not be earlier than the return date at 2 below

What to do now

Please detach and retain the covering letter, complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to **10/1/2000** If you are making this return up to an earlier date, please give the date here

— / — / —

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **10th January 2001** please give the new date here:

— / — / —

4. Where to send this form

- ☐ Please return this form to:
Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☐ Postal Order ☐ Cheque / Postal Order
Number _____

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

Clementine Lunn

Telephone number *inc code*

01708 333307

Address

*Wesley House
115 Cornhill
Rimond*

DX number *if applicable*

DX exchange

Postcode *RM7 7DN*