



Companies House

— for the record —

Company Name

WOOTTON ORGANIC LIMITED

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capital letters.

Company Type

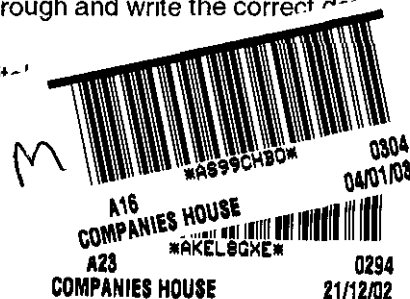
Private Company Limited By Shares

Company Number

3868901

Information extracted from
Companies House records on
5th October 2002

Section 1: Company details



Ref: 3868901/03/10

Current details

Amended details

- > Registered Office Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

~~Churchill House Regent Road
Stoke On Trent
Staffordshire ST1 3RQ~~

Address

LAKE SIDE WORKS
ROCESTER
STAFFORDSHIRE

UK Postcode ST14 5JP

- > Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Address where the Register is held

At Registered Office

Address

UK Postcode

- > Register of Debenture Holders
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Not Applicable

Address

UK Postcode

- > Principal Business Activities
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

SIC Code Description

7499 Non-trading company

SIC CODE Description

- > Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.

	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. Particulars of a new Company Secretary must be notified on form 288.	Name OTHERS INTERESTS LTD Address Churchill House Regent Road Stoke On Trent ST1 3RQ	Name STEVEN ERNEST ROBERT OVENS ☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address 16 HIGHWOOD ROAD UTOXETER STAFFORDSHIRE UK Postcode ST14 8BG Date of change 25/10/2002 Date OTHERS INTERESTS LTD ceased to be secretary (if applicable) 25/10/2002
> 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. Particulars of a new Director must be notified on form 288.	Name OFFSHELF LTD Address Churchill House Regent Road Stoke On Trent ST1 3RQ Date of birth Please supply date of birth, if applicable Nationality British Occupation Corporate Body	Name SIR ANTHONY PAUL BAMFORD ☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address DAYLESFORD HOUSE MORETON IN MARSH GLOUCESTERSHIRE UK Postcode GL56 0YH Date of birth 23/10/1945 Nationality BRITISH Occupation COMPANY DIRECTOR Date of change 25/10/2002 Date OFFSHELF LTD ceased to be director (if applicable) 25/10/2002

AND

LADY CAROLE GRAY BAMFORD
 DAYLESFORD HOUSE
 MORETON IN MARSH
 GLOUCESTERSHIRE
 GL56 0YH

DATE OF BIRTH: 29/04/1946
 OCCUPATION: COMPANY DIRECTOR
 DATE OF CHANGE: 25/10/2002

(DETAILS OF ABOVE CHANGES
 ALREADY NOTIFIED ON FORM 288As)

Section 3: Share Capital

	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 1 Aggregate Nominal Value of issued shares £1.00	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 1 Total Nominal value of shares issued £1.00	Total number of shares issued Total Nominal value of shares issued
> 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 0870 3333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred			
> Shareholder Name OFFSHELF LTD		Name 		Shares transferred by OFFSHELF LTD			
Address Churchill House Regent Road Stoke-On-Trent ST1 3RQ		Address 					
		UK Postcode _ _ _ _ _					
Shares held Class Ordinary		Number 1	Shares held Class 	Number 	Class ORDINARY	Number 1	Date of transfer 25/10/2002

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name JCB WORKS LIMITED (306481) Address LAKESIDE WORKS ROCESTER STAFFORDSHIRE UK Postcode ST14 5JP	1 ORDINARY SHARE		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House
— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page 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

(Director / Secretary)

Date

11 / 11 / 2002

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

What to do now

*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
29/10/2002

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 **29th October 2003**
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

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

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

Contact Address

You do not have to give any contact information below, 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.

Contact Name

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode