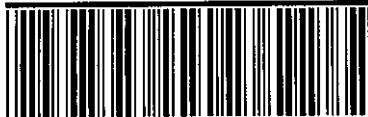




COMPANIES HOUSE

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



A01 *AMCNSC0C* 240
COMPANIES HOUSE 10/12/98

B3
21/11/01
363s

Annual Return

of company number 00383533

X

company name
C.W. UDALE LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 05/11/98

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
23	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.

Day	Month	Year

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

~~WATerview LODGE
EMPINGHAM
NR. OAKHAM
RUTLAND, LEICS. LE15 8PX~~

WESTHORPE HOUSE
3 REEVES LANE
WING
RUTLAND LEIC. 8SD

Principal business activities (See note 4)

Trade classification is
0111 GROW CEREALS & OTHER CROPS

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7	0	1	1
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If the code cannot be determined from the notes, give a brief description of principal activity.

00383533

Register of members *(See note 5)*

The register is kept at

WATERVIEW LODGE
HIGHFIELDS FARM
EMPINGHAM OAKHAM
LEICESTERSHIRE

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

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.

SALLYANN IRENE
UDALE
WATERVIEW LODGE HIGHFIELDS FARM
EMPINGHAM
OAKHAM
LEICESTERSHIRE LE15 8PX

Day	Month	Year

 Date of any change.

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

Day	Month	Year

 Date of resignation.

Directors *(See note 7)*

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

COLIN WILLIAM
UDALE
WATERVIEW LODGE
HIGHFIELDS FARM EMPINGHAM
OAKHAM
LEICS LE15 8PX

Day	Month	Year

 Date of any change.

Date of Birth:— 17/06/64
Nat:BRITISH
Occ:FARMER

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.

SALLYANN IRENE
UDALE
WATERVIEW LODGE HIGHFIELDS FARM
EMPINGHAM
OAKHAM
LEICESTERSHIRE LE15 8PX

Day	Month	Year

Date of any change.

Date of Birth:- 07/04/63

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.

Particulars.

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

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

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

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

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)
ORDINARY	586,000	£ 586,000
Totals	586,000	£ 586,000

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 23/11/97

on paper

not on paper

A list of changes is enclosed ☒

A full list of members is enclosed ☐

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 Schedule

Secretary/Director *

*(delete as appropriate)

Date 7-12-98

This return includes 1 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?----->

Postcode

Telephone

Ext

SCHEDULE TO FORM 363

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]