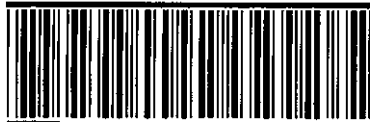




C O M P A N I E S   H O U S E

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



A14 \*A8KVZB8F\* 325  
COMPANIES HOUSE 12/11/98

363s

ms/tis/100599

## Annual Return

of company number 00524703

E

**company name**

A.W.ARNOLD & SONS (NAZEING AND ENFIELD)  
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 05/09/98

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
21	09	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.

CAMPS FARM  
NAZEING  
ESSEX

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.....  
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**Principal business activities** (See note 4)

Trade classification is

5222 RETAIL OF MEAT AND MEAT PRODUCTS

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

00524703

**Register of members** (See note 5)

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

The register is kept at

2 SEWARDSTONE ROAD  
WALTHAM ABBEY  
ESSEX  
BN9 1NB

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.....  
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.....

**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.

Day	Month	Year	Date of any change.
<input type="text"/>	<input type="text"/>	<input type="text"/>	

EDNA MAY  
CARNABY  
114 ST MARKS ROAD  
BUSH HILL PARK  
ENFIELD  
MIDDLESEX EN1 1BB

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.....

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

Day	Month	Year	Date of resignation.
<input type="text"/>	<input type="text"/>	<input type="text"/>	

**Directors** (See note 7)

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

Day	Month	Year	Date of any change.
<input type="text"/>	<input type="text"/>	<input type="text"/>	

HERBERT WILLIAM  
ARNOLD  
HIGH VIEW MIDDLE STREET  
NAZEING  
WALTHAM ABBEY  
ESSEX EN9 2LW

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Date of Birth:— 29/09/26  
Nat:BRITISH  
Occ:FARMER

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.....

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

Day	Month	Year	Date of resignation.
<input type="text"/>	<input type="text"/>	<input type="text"/>	

Show any relevant current and previous directorships.

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

**Directors - continued**

Particulars.

REGINALD ARTHUR  
ARNOLD  
SHIREE LODGE HOE LANE  
NAZEING  
WALTHAM ABBEY  
ESSEX EN9 2RG

Day	Month	Year

Date of any change.

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Date of Birth:- 01/05/30

Nat:BRITISH

Occ:FARMER

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

Day	Month	Year
26	07	98

Date of resignation.

Show any relevant current and previous directorships.

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Particulars.

Day	Month	Year

Date of any change.

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

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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.

Day	Month	Year

Date of any change.

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

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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	7000	£ 7,000
<b>Totals</b>	<b>7,000</b>	<b>£ 7,000</b>

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper      not on  
paper

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

H. W. Arnold

Secretary/Director \*

\*(delete as appropriate)

Date

9-11-98

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?----->

**CONNOR WARIN**

Chartered Accountants.....

Trinity House

Foxes Parade

Sewardstone Road

Waltham Abbey

Essex EN9 1PJ

Postcode

Telephone

Ext

## LIST OF PAST AND PRESENT MEMBERS

## SCHEDULE TO FORM 363

Company Number: 00524703		Account of Shares			
Company Name: A.W.ARNOLD & SONS (NAZEING AND ENFIELD) LIMITED		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		Remarks
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer		
H.W. ARNOLD					
HIGH VIEW, MIDDLE STREET					
NAZEING, ESSX	2,500				
R.A. ARNOLD - (DECEASED) -					
(ESTATE AWAITING PROBATE)					
SHING LODGE, HOE LANE					
NAZEING, ESSX	2,500				
G. ARNOLD (DECEASED)					
CAMPS FARM, HOE LANE					
NAZEING, ESSX	1,000				
R.M. CARNABY					
114 ST MARKS ROAD					
BUSH HILL PARK					
ENFIELD, MID SX	1,000				
TOTAL	7,000				

**CONNOR WARIN**  
Chartered Accountants  
Trinity House  
Foxes Parade  
Sewardstone Road  
Waltham Abbey  
Essex EN9 1PJ

Continued overleaf

### LIST OF PAST AND PRESENT MEMBERS (continued)

**SCHEDULE TO FORM 363**[illegible]