



**Companies House**

— for the record —

Company Name

**PORTER AND MAKINS LIMITED**

# 363s Annual Return

Company Type

**Private Company Limited By Shares**

Company Number

**586007**

Information extracted from  
Companies House records on  
18th November 2001

- > 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 capitals.



## Section 1: Company details

Ref: 586007/03/10

	Current details	Amended details																		
<b>&gt; Registered Office Address</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Pensthorpe Hall</b> <b>Fakenham</b> <b>Norfolk</b> <b>NR21 0LN</b>	<b>Address</b>     <b>UK Postcode</b> _ _ _ _ _																		
<b>&gt; Register of Members</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held</b> <b>12/13 The Crescent</b> <b>Wisbech</b> <b>Cambs</b> <b>PE13 1EP</b>	<b>Address</b>     <b>UK Postcode</b> _ _ _ _ _																		
<b>&gt; Register of Debenture Holders</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Not Applicable</b>	<b>Address</b>     <b>UK Postcode</b> _ _ _ _ _																		
<b>&gt; Principal Business Activities</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>0111</td> <td>Grow cereals &amp; other crops</td> </tr> <tr> <td>0113</td> <td>Grow fruit, nuts, beverage &amp; spice</td> </tr> <tr> <td>0125</td> <td>Other farming of animals</td> </tr> </tbody> </table>	SIC Code	Description	0111	Grow cereals & other crops	0113	Grow fruit, nuts, beverage & spice	0125	Other farming of animals	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>_ _ _ _</td> <td>_____</td> </tr> <tr> <td>_ _ _ _</td> <td>_____</td> </tr> <tr> <td>_ _ _ _</td> <td>_____</td> </tr> <tr> <td>_ _ _ _</td> <td>_____</td> </tr> </tbody> </table>	SIC CODE	Description	_ _ _ _	_____	_ _ _ _	_____	_ _ _ _	_____	_ _ _ _	_____
SIC Code	Description																			
0111	Grow cereals & other crops																			
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_ _ _ _	_____																			
_ _ _ _	_____																			
_ _ _ _	_____																			
<b>&gt; Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</b>		    																		

BB  
£15.00  
202455

	Current details	Amended details
<b>&gt; Company Secretary</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Company Secretary must be notified on form 288.</i>	<b>Name</b> <b>Enid MAKINS</b>  <b>Address</b> <b>The Old Cottage</b> <b>Wiveton</b> <b>Norfolk</b> <b>NR25 7TG</b>	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Enid MAKINS</b> <b>ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Enid MAKINS</b>  <b>Address</b> <b>The Old Cottage</b> <b>Wiveton</b> <b>Norfolk</b> <b>NR25 7TG</b>  <b>Date of birth</b> 15/07/1907  <b>Nationality</b> British  <b>Occupation</b> Company Secretary	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Enid MAKINS</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>William Michael MAKINS</b>  <b>Address</b> <b>Pensthorpe Hall</b> <b>Fakenham</b> <b>Norfolk</b> <b>NR21 0LN</b>  <b>Date of birth</b> 24/01/1932  <b>Nationality</b> British  <b>Occupation</b> Farmer	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date William Michael MAKINS</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _

## Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b>	<b>Class of share</b>	<b>Class of share</b>
<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>	Ordinary	_____
	<b>Nominal value of each share</b>	<b>Nominal value of each share</b>
	£1.00	_____
	<b>Number of shares issued</b>	<b>Number of shares issued</b>
	10,200	_____
	<b>Aggregate Nominal Value of issued shares</b>	<b>Aggregate Nominal Value of issued shares</b>
	£10,200.00	_____
	<b>Class of share</b>	<b>Class of share</b>
	Preference	_____
	<b>Nominal value of each share</b>	<b>Nominal value of each share</b>
	£1.00	_____
	<b>Number of shares issued</b>	<b>Number of shares issued</b>
	10,000	_____
	<b>Aggregate Nominal Value of issued shares</b>	<b>Aggregate Nominal Value of issued shares</b>
	£10,000.00	_____
	<b>Class of share</b>	<b>Class of share</b>
	Redeemable Ordinary	_____
	<b>Nominal value of each share</b>	<b>Nominal value of each share</b>
	£1.00	_____
	<b>Number of shares issued</b>	<b>Number of shares issued</b>
	199,800	_____
	<b>Aggregate Nominal Value of issued shares</b>	<b>Aggregate Nominal Value of issued shares</b>
	£199,800.00	_____
<b>&gt; Total shares issued and value</b>	<b>Total number of shares issued</b>	<b>Total number of shares issued</b>
<i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	220,000	_____
	<b>Total Nominal value of shares issued</b>	<b>Total Nominal value of shares issued</b>
	£220,000.00	_____
<b>&gt; 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 <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 3333636.</b>		

**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		
<b>&gt; Shareholder Name</b> <b>Enid MAKINS</b>		<b>Name</b> <hr/>		<b>Shares transferred by</b> <b>Enid MAKINS</b>		
		<b>Address</b> <hr/>				
<b>Address</b> <b>The Old Cottage</b> <b>Hall Lane Wiveton</b> <b>Holt</b> <b>Norfolk</b> <b>NR25 7TG</b>		<hr/>				
		<b>UK Postcode</b> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u>				
<b>Shares held</b> <b>Class</b> <b>Preference</b>		<b>Shares held</b> <b>Class</b>		<b>Class</b> <b>Number</b> <b>Date of transfer</b>		
<b>Number</b> <b>10</b>		<hr/>		<hr/>		
		<hr/>		<hr/>		
		<hr/>		<hr/>		
<b>&gt; Shareholder Name</b> <b>Francesca Elizabeth MAKINS</b>		<b>Name</b> <hr/>		<b>Shares transferred by</b> <b>Francesca Elizabeth MAKINS</b>		
		<b>Address</b> <hr/>				
<b>Address</b> <b>Pensthorpe Hall</b> <b>Fakenham Road Pensthorpe</b> <b>Fakenham</b> <b>Norfolk</b> <b>NR21 0LN</b>		<hr/>				
		<b>UK Postcode</b> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u>				
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>		<b>Shares held</b> <b>Class</b>		<b>Class</b> <b>Number</b> <b>Date of transfer</b>		
<b>Number</b> <b>1</b>		<hr/>		<hr/>		
		<hr/>		<hr/>		
		<hr/>		<hr/>		

## Amended details

## Shares transferred

**>**

## Shareholder

**Name**

**Mr William Michael MAKINS**

Name

### Address

**Address**

**Address**  
**Pensthorpe Hall**

## Fakenham

## Norfolk

NR21 OLN

UK Postcode    \_ \_ \_ \_ \_

**Shares transferred by**

**Mr William Michael MAKINS**

**Shares held**

## Share Class

## Ordinary

## Preference

### Redeemable

**Ordinary**

Number

10199

9990

199800

**Shares held**

### Class

Number

### Class

Number

*Date of transfer*

**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 _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
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 *[Signature]*  
(Director / ~~Secretary~~)

Date 4, 12, 01.

*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 4/12/2001 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 **4th December 2002** 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?**

Cheque ☒ Postal Order ☐ Cheque / Postal Order  
Number 202455

*(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  
WATKINS & PARTNERS

Telephone number inc code  
01945 584113

Address  
1213 THE CRESCENT  
WISBECH, CAMBS

DX number if applicable  
\_\_\_\_\_

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

Postcode

PE13 1EP