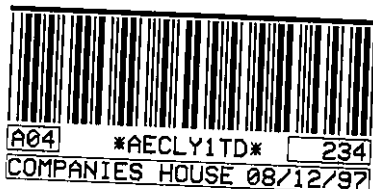




COMPANIES HOUSE

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



363s

BW-102042/15

Annual Return

of company number 00586007

N

company name
PORTER AND MAKINS 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 15/11/97
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
04	12	97

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.

PENSTHORPE HALL
FAKENHAM
NORFOLK
NR21 0LN

Principal business activities (See note 4)

Trade classification is
0111 GROW CEREALS & OTHER CROPS
0113 GROW FRUIT, NUTS, BEVERAGE & SPICE
0125 OTHER FARMING OF ANIMALS

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

00586007

Register of members (See note 5)

The register is kept at

12/13 THE CRESCENT
WISBECH
CAMBS
PE13 1EP

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.

ENID
MAKINS
THE OLD COTTAGE
WIVETON
NORFOLK NR25 7TG

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

Directors (See note 7)

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

ENID
MAKINS
THE OLD COTTAGE
WIVETON
NORFOLK NR25 7TG

Date of Birth:- 15/07/07
Nat:BRITISH
Occ:COMPANY SECRETARY

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

Show any relevant current and previous directorships.

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

Day Month Year
Date of any change.

Day Month Year
Date of resignation.

Day Month Year
Date of any change.

Day Month Year
Date of resignation.

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

Directors - continued

Particulars.

WILLIAM MICHAEL
MAKINS
PENSTHORPE HALL
FAKENHAM
NORFOLK NR21 0LN

Day	Month	Year

Date of any change.

Date of Birth:- 24/01/32

Nat:BRITISH

Occ:FARMER

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

Day	Month	Year

Date of resignation.

CONSERVATION SHOP LTD

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.

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.

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)
PREFERENCE	10000	£10000
ORDINARY	10200	£10200
REDEEMABLE ORDINARY	199800	£199800
Totals	220000	£220000

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 ☐

on paper not on
paper

The last full members list was at 04/12/96

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 *Sumana*

Secretary/Director *

*(delete as appropriate)

Date 2.12.97

This return includes No 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?----->

WAITING & PARTNERS
CHARTERED ACCOUNTANTS
12/13 THE CRESCENT, WIMBORNE,
DORSET Postcode DT9 1EP

Telephone 01945-584113 Ext _____

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

