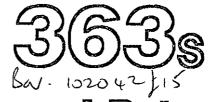


COMPANIES HOUSE



Annual Return

of company number 00586007

N

company name

PORTER AND MAKINS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ



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 | Day Month | |
|------|-----------|-----|
| 0 14 | 1 12 | 917 |

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.

Registered Office (See note 3)

This is the address registered by Companies House.

PENSTHORPE HALL FAKENHAM NORFOLK NR21 OLN

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

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

| If you are making the return up to an earlier date |
|--|
| show the date here. Please note that the form mus |
| be delivered to Companies House within 28 days of |
| this earlier date. |
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Month

| Day Month Year |
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| 00586007 | If the information shown needs amendment, give details below and, for secretary and director |
|---|--|
| Register of members (See note 5) | particulars, the date of any change. |
| 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. | Day Month Year Date of any change. |
| ENID MAKINS THE OLD COTTAGE WIVETON NORFOLK NR25 7TG | |
| If this person has ceased to be secretary, please state when. | Day Month Year Date of resignation. |
| Directors (See note 7) | Day Month Year |
| Particulars of a new director must be notified on form 288. ENID MAKINS THE OLD COTTAGE WIVETON NORFOLK NR25 7TG | Date of any change. |
| Date of Birth:- 15/07/07 Nat:BRITISH Occ:COMPANY SECRETARY | Day Month Year |
| If this person has ceased to be director, please state when. | Date of resignation. |
| Show any relevant current and previous directorships. | |

Page 2

| 00586007 | If the information shown needs amendment, give details below and the date of any change. | | | |
|--|--|--|--|--|
| Directors - continued | | | | |
| Particulars. | Day Month Year | | | |
| WILLIAM MICHAEL | Date of any change. | | | |
| MAKINS | | | | |
| PENSTHORPE HALL FAKENHAM | | | | |
| NORFOLK NR21 OLN | *************************************** | | | |
| | | | | |
| | | | | |
| | | | | |
| Date of Birth:- 24/01/32 Nat:BRITISH | | | | |
| Occ:FARMER | | | | |
| If this person has ceased to be director, please | Day Month Year | | | |
| state when. | Date of resignation. | | | |
| Charge and relevant and marriage direct action | CONSERVATION SHOP LITE | | | |
| 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 essent to be director places | Day Month Year | | | |
| If this person has ceased to be director, please state when. | 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 | Day Month Year | | | |
| state when. | Date of resignation. | | | |
| Show any relevant current and provious directorships | <u>—</u> | | | |
| Show any relevant current and previous directorships. | • | | | |

Page 3

| 00586007 Issued Share Capital (See note 8) | Class (eg Ordinary/ | Number of shares issued | Aggregate nominal value | |
|---|------------------------|---------------------------------|--|--|
| Enter details of all shares in issue at the date of this return. | Preference etc) | | (ie Number of shares issued multiplied by nominal value per share) | |
| | PREFERENCE | 10000 | £10000 | |
| | ORDINARY | 10200 | £10200 | |
| | REDEEMABLE | P | | |
| | ORBINARY | <u>199800</u> | £199800 | |
| | Totals | 22000 | <u> </u> | |
| 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. | There were no c | hanges in the pe | Please mark the appropriate box. eriod not on | |
| The last full members list was at 04/12/96 | A list of change | on paper pa | | |
| | A full list of me | embers is enclos | ed X | |
| 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. | 1 1 | | | |
| 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 | Signed 🙏 | maan | Secretary/Director * | |
| I certify that the information given in this return is true to the best of my knowledge and belief. | Date 2,/2 | - 97 | *(delete as appropriate) | |
| I enclose the fee of £15. | This return inc | ludes No | continuation sheets. | |
| Cheques should be made payable to Companies House. | Please ens | (enter numbe | ர்) have completed | |
| To whom should Companies House direct any enquiries about the information shown in this return? | > 12/13 THE EAMBS | ACCOUNT CRESCIENT Postcod | JTANTS UT, WIBBECH PEIB IEP | |
| | Telephone 🔘 🛚 | 745-58411 | & Ext | |

| | | Account of Shares | | | |
|--|-------------------------------------|-----------------------------|------------|--|--|
| Company Number: 00586007 | | Particulars of shares trans | ;- | | |
| Company Name: | Number of shares or amount of | last return, or, in the cas | e | | |
| PORTER AND MAKINS LIMITED | stock held | incorporation of the | · | | |
| | by existing members at | (a) persons who are still | ·] | | |
| | date of this return. | (b) persons who have | | | |
| | Number | ceased to be member | s. | | |
| Name and address | currently | Number Registration | on Remarks | | |
| Trains and dadroos | held | Transferred of Transfe | | | |
| Allian in an annual Nova an Alliano | 1000 | | | | |
| WILLIAM MICHAEL MAKINS | 10199 | Dis | | | |
| PENGTHORPE HALL FAKENHAM | 9990 | Med 2010. | | | |
| NORFOLK | 199800 | Ordy | | | |
| | | | | | |
| KND MAKINS | 10 | Rel | | | |
| THE OW COTTAGE | | | | | |
| WIVETON NORFORK | | | | | |
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| - 10.00 - 10.0 | | 0 1 | | | |
| FRANCESCA ELIZABETH MAKING | <u> </u> | Ordy | | | |
| AENOTHORPE HALL FAKENHAM | | O | | | |
| NORFOLK | | | | | |
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

| 0 | Account of Shares | | | |
|---|-------------------------|--|------------------|--|
| Company Number: 00586007 | | Particulars of | shares trans- | |
| Company Name: | Number of | | | |
| Company Name. | shares or | last return, o | r, in the case | |
| PORTER AND MAKINS LIMITED | amount of stock held | of the first r | eturn, since the | |
| | by existing | company, by | U1 LING | |
| | members at | | who are still | |
| | date of this | members | | |
| | return. | (b) persons | who have | |
| | | ceased t | o be members. | |
| | Number | | D-14 | |
| | | Number | Date of | |
| Name and address | currently | Transferred | Registration | Remarks |
| | held | i i alistelleu | of Transfer | |
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