

— 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

16th November 2002

- > 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



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COMPANIES HOUSE

0597 12/12/02

Ref: 586007/03/10		Current details		Amended details			
A I V e is	Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Pensthorpe Hall Fakenham Norfolk NR21 0LN		Address UK Postcode			
/ v e i.	Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address where the Register is held 12/13 The Crescent Wisbech Cambs PE13 1EP		Address UK Postcode			
} ! ! !	Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.			Address UK Postcode			
Ji Vi a ii	Principal Business Activities f any of the details are vrong, strike them through and fill in the correct details in the "Amended details" column.	SIC Code 0111 0113 0125	Description Grow cereals & other crops Grow fruit, nuts, beverage & spice Other farming of animals	SIC CODE Description			
>	Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.						

	Current details	Amended details		
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the	Name Francesca Elizabeth Nevett MAKINS	Name		
correct details in the "Amended details" column.	Address Pensthorpe Hall Fakenham Road Fakenham Norfolk NR21 0LN	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723 of the Companies Act 1985. Address		
Particulars of a new Company Secretary must be notified on form 288.		UK Postcode		
		Date of change / /		
> Director If any of the details for this person are wrong, strike	Name Enid MAKINS	Name		
them through and fill in the correct details in the "Amended details" column.	Address The Old Cottage Wiveton Norfolk NR25 7TG	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723 of the Companies Act 1985. Address		
	Date of birth 15/07/1907			
	Nationality British	UK Postcode		
Particulars of a new Director must be notified on form 288.	Occupation Company Secretary	Date of birth / _ /		
		Date of change / /		

Company Number - 586007		Section 2: Details of Officers of the Current details	Company (continued) Amended details
If a per the cor "Ar	Director If any of the details for this	Name William Michael MAKINS	Name
	person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Address Pensthorpe Hali Fakenham Norfolk	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.
		NR21 OLN	Address
		Date of birth 24/01/1932	
		Nationality British	UK Postcode
		Occupation Farmer	Date of birth//
			Occupation
			Date of change / /
			Date William Michael MAKINS ceased to be director (if applicable)

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>	Issued Share Capital
	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.

occinent or original capital	
Current details	Amended details
Class of share Ordinary	Class of share
Nominal value of each share £1.00	Nominal value of each share
Number of shares issued 10,200	Number of shares issued
Aggregate Nominal Value of issued shares £10,200.00	Aggregate Nominal Value of issued shares
Class of share Preference	Class of share
Nominal value of each share £1.00	Nominal value of each share
Number of shares issued 10,000	Number of shares issued
Aggregate Nominal Value of issued shares £10,000.00	Aggregate Nominal Value of issued shares
Class of share	Class of share
Redeemable Ordinary	L
Nominal value of each share £1.00	Nominal value of each share
Number of shares issued 199,800	Number of shares issued
Aggregate Nominal Value of issued shares £199,800.00	Aggregate Nominal Value of issued shares
Total number of shares issued 220,000	Total number of shares issued
Total Nominal value of shares issued £220,000.00	Total Nominal value of shares issued

> Total shares issued and value

If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

> 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 www.companieshouse.gov.uk or by ringing 0870 3333636.

Company Number - 586007

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
> Shareholder Name Enid MAKINS	Name			
Address	Address	:		
The Old Cottage Wiveton Norfolk NR25 7TG			Shares t Enid M	ransferred by AKINS
	UK Postcode			
Shares held Class Num Preference	Shares held Class ber 10	Number		Number Date of transf
	L		<u></u>	
 Shareholder Name Francesca Elizabeth MAKII 	NS Name	į		
	Address			
Address Pensthorpe Hall	ļ			
Pensthorpe Fakenham Norfolk			Shares t Frances	transferred by sca Elizabeth MAKINS
NR21 OLN	UK Postcode			
Shares held Class Num Ordinary	Shares held Class ber 1	Number	Class	Number Date of transf
			·	
> Shareholder Name Mr William Michael MAKINS	Name		· · · · · · · · · · · · · · · · · · ·	
A datus sa	Address			
Address Pensthorpe Hall Fakenham Norfolk NR21 0LN			Shares t Mr Willi	transferred by am Michael MAKINS
	UK Postcode	<u> </u>		
₹	Shares held Class nber 199	Number	Class	Number Date of transi
	990	<u> </u>	L	

Company Number - 586007

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)	registration
Name			
Address			
UK Postcode			
Name			
Address			
-			
UK Postcode			
Name			
Address			
UK Postcode			
Name			
Address			
LIV Doctordo			
UK Postcode			



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.	of date of the difficulty, please
1. Declaration	
- ,	nnual return are correct as at the made-up-date e filing fee of £15.
Signature Sulvak	Date
(Director / Secreta	ry) This date must not be earlier than the return date at 2 below
What to do now Complete this page then send th declaration to the address showr	e whole of the Annual Return and the n at 4 below.
2. Date of this return	
	u are making this return up to an earlier date, se 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 replease give the new date here:	eturn to a date earlier than 4th December 2003
4. Where to send this form	
Please return this form to:	
Registrar of Companies	For members of the Hays Documen
Companies House Crown Way	OR Exchange service DX 33050 Cardiff
Cardiff CF14 3UZ	BA GOOD GAIANA
Have you enclosed the filing fe reverse of the cheque?	ee with the company number written on the
Contact Address	
You do not have to give any contact i	nformation below, but if you do, it will help nere is a query on the form. The contact e to searchers of the public record.
Contact Name WHITNE WARTNERS	Telephone number <i>inc code</i> シュュリュランタムコュョ
Address	DX number if applicable
12/13 THE EXESCEN	<u>) </u>
<u>wishech</u> eambs	DX exchange
Postcode PEI3 LEP	