

COMPANIES HOUSE

Bar 201730 215

THE REGISTRAR OF COMPANIES COMPANIES HOUSE

CROWN WAV CARDIFF CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 19/11/96 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
0 4	1 2	916

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
0112 GROW VEGETABLES & NURSERY PRODUCTS
0125 OTHER FARMING OF ANIMALS

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



Annual Return

of company number 00586007

N

company name

PORTER AND MAKINS LIMITED

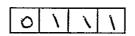
company type

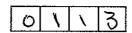
PRIVATE COMPANY LIMITED BY SHARES

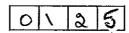
If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

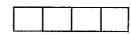
Da	ıy	Мо	nth	Ye	ar

Day	Month	Year	
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00586007 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 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	Day Month Year			
Date of Birth:— 15/07/07 Nat:BRITISH Occ:COMPANY SECRETARY If this person has ceased to be director, please state when.	Day Month Year 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** Month Day Year Particulars. Date of any change. WILLIAM MICHAEL MAKINS PENSTHORPE HALL FAKENHAM NORFOLK NR21 OLN Date of Birth: 24/01/32 Nat:BRITISH Occ: FARMER Day Month If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. Day Month Year If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. Month Day Year If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships.

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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 ORDINARY	10000	£10200		
	REBEEMABLE				
	ORDINARY	<u>199800</u>	2,99800		
	Totals	980000	<u> </u> <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.	Il list is required if one was not included with appropriate box. There were no changes in the period not on paper paper				
The last full members list was at 04/12/95					
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	Signed	ulialia	√d		
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 19.13		Secretary Director * *(delete as appropriate)		
I enclose the fee of £15.	This return incl	G <i>l</i> ∕ aehu	continuation sheets.		
Cheques should be made payable to Companies House.	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?>	12/13 THE	ACCO CRESCEA Postcod	UNTANTS UT, WISBECH 10 PEB 1EP		
	Telephone Di	142-28411	3 Ext		

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

		Account of Share	ne .
Company Number: 00586007	Number of	Particulars of shares trans- ferred since the date of the	-J
Company Name:	shares or	last return, or, in the case	·
PORTER AND MAKINS LIMITED	amount of stock held		
	by existing	company, by (a) persons who are still	
	date of this	members, and	
·	return.	(b) persons who have ceased to be members.	
	Number	Date of	
Name and address	currently	Number Registration	Remarks
,	held	Transferred of Transfer	
	1 5 . 00	\ 1	
WILLIAM MICHAEL MAKING		May 1	
PENSTHORPE HALL, FAKENHAM	9990	Rel	
NORFOLK	199800	0184	
		0	
END MAKING	10	Rel	
THE OLD COTTAGE,		0	
WIVETON NORFOLK			
WIVE ION WORLOW	<u> </u>		
FRANCESCA ELIZABETH MAKING	\	Ordu	
PENSTHORPE HALL FAKENHAM		O	
NORFOLK			
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·			<u></u>

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

Osmanus Numbers 00505007	Account of Shares			es
Company Number: 00586007		Particulars of	shares trans-	
Company Name:		Number of shares or last return, or, in the case of the first return, since the stock held incorporation of the		
PORTER AND MAKINS LIMITED	stock held			
	by existing	company, by	·	
	members at	(a) persons	who are still	
	date of this		s, and	
	return.	(b) persons	who have o be members.	
		000000	v se members.	
	Number	Nissana	Date of	
Name and address	currently	Number	Registration	Remarks
	held	Transferred	of Transfer	11011141114
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