



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 2000

Section 1: Company details

Ref: 586007/03/10

> 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

> 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.*

Not Applicable

Address

UK Postcode

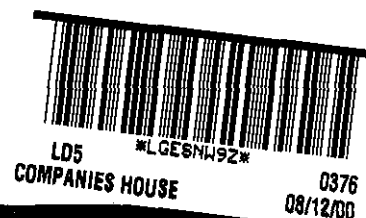
> Principal Business
Activities
*If any of the details are
wrong, strike them through
and fill in the correct details
in the "Amended details"
column.*

SIC Code	Description
0111	Grow cereals & other crops
0113	Grow fruit, nuts, beverage & spice
0125	Other farming of animals

SIC CODE	Description
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> Please enter additional
principal activity code(s) in
"Amended details" column.
See notes for guidance for
list of activity codes.

BB A15
705312



Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <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>	Name Enid MAKINS Address The Old Cottage Wiveton Norfolk NR25 7TG	Name Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Enid MAKINS ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <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>	Name Enid MAKINS Address The Old Cottage Wiveton Norfolk NR25 7TG Date of birth 15/07/1907 Nationality British Occupation Company Secretary	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Enid MAKINS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <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>	Name William Michael MAKINS Address Pensthorpe Hall Fakenham Norfolk NR21 0LN Date of birth 24/01/1932 Nationality British Occupation Farmer	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date William Michael MAKINS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital	Class of share	Class of share
<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	_____
	Nominal value of each share	Nominal value of each share
	£1.00	_____
	Number of shares issued	Number of shares issued
	10,200	_____
	Aggregate Nominal Value of issued shares	Aggregate Nominal Value of issued shares
	£10,200.00	_____
	Class of share	Class of share
	Preference	_____
	Nominal value of each share	Nominal value of each share
	£1.00	_____
	Number of shares issued	Number of shares issued
	10,000	_____
	Aggregate Nominal Value of issued shares	Aggregate Nominal Value of issued shares
	£10,000.00	_____
	Class of share	Class of share
	Redeemable Ordinary	_____
	Nominal value of each share	Nominal value of each share
	£1.00	_____
	Number of shares issued	Number of shares issued
	199,800	_____
	Aggregate Nominal Value of issued shares	Aggregate Nominal Value of issued shares
	£199,800.00	_____
> Total shares issued and value	Total number of shares issued	Total number of shares issued
<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	_____
	Total Nominal value of shares issued	Total Nominal value of shares issued
	£220,000.00	_____

> 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 029 2038 0801.

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

Current details		Amended details		Shares transferred		
> Shareholder Name Mr William Michael MAKINS		Name _____		Shares transferred by Mr William Michael MAKINS		
		Address _____				
Address Pensthorpe Hall Fakenham Norfolk NR21 0LN		_____ _____ _____				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary		Number 10199	Class _____	Number _____	Date of transfer ____/____/____	
Preference		9990	_____	_____	____/____/____	
Redeemable Ordinary		199800	_____	_____	____/____/____	

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

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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

D. Mahini
(Director / ~~Secretary~~)

Date

04/12/2000

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 4/12/2000 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 2001** 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 705312

(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

WHITING & PARTNERS

Telephone number inc code

01945 584113

Address

1213 THE CRESCENT
WISBECH
CAMBS

DX number if applicable

DX exchange

Postcode

PE13 1EP