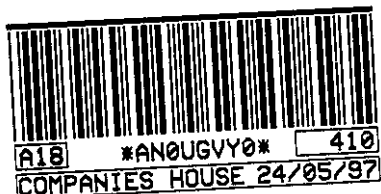




C O M P A N I E S H O U S E

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 23/09/94

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
1 2	1 0	9 4

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.

GRAVEL HOUSE
ELM ROAD,
MARCH,
CAMBS. PE15 0BH

.....
.....
.....
.....

Principal business activities (See note 4)

Trade classification is
8101 FRESH MEAT, FISH, FRUIT/VEG

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

h.B. 183 x 4
003132

363s

Annual Return

of company number 00766801

E

company name

W. HUNT & SONS (IMPORTED FRUITS)
LIMITED,

company type

PRIVATE COMPANY LIMITED BY SHARES

00766801

Register of members (See note 5)

The register is kept at

WHITING AND PARTNERS
CHARTERED ACCOUNTANTS
THE OLD SCHOOL HOUSE
CAMBS PE15 8AE

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

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.

ELSIE
HUNT
GRAVEL HOUSE
CHAIN BRIDGE
MARCH
CAMBRIDGESHIRE PE15 0BH

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

Directors (See note 7)

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

JEFFREY JOHN WILLIAM
HUNT
168 NORWOOD ROAD
MARCH
CAMBRIDGESHIRE PE15 8JL

Day	Month	Year

Date of any change.

Date of Birth:— 20/12/39

Nat:BRITISH

Occ:WHOLESALE FRUIT ANDPRODUCE ME

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

Day	Month	Year

Date of resignation.

Other directorships.

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

Directors - continued

Particulars.

Day	Month	Year

Date of any change.

RODNEY THOMAS

HUNT

15 MAPLE GROVE

MARCH

CAMBRIDGESHIRE PE15 8HT

Date of Birth:- 26/01/49

Nat:BRITISH

Occ:WHOLESALE FRUIT ANDPRODUCE ME

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

Day	Month	Year

Date of resignation.

Other directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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

Day	Month	Year

Date of resignation.

Other directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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

Day	Month	Year

Date of resignation.

Other 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)
ORDINARY	5,000	5,000
Totals	5,000	5,000

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 paper

The last full members list was at 12/10/91

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 **£18.**

Cheques should be made payable to **Companies House.**

Signed

[Signature]

Secretary/Director *

*(delete as appropriate)

Date *20/5/97*

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?

MESSRS. WHITING & PARTNERS,
CHARTERED ACCOUNTANTS,
THE OLD SCHOOL HOUSE,
DARTFORD ROAD,
MARCH,
CAMBS.
PE15 8AE. Postcode

