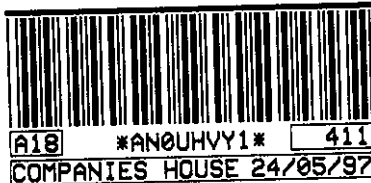




COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A18 *ANOUHVVY1* 411
COMPANIES HOUSE 24/05/97

LLOYDS. B £83x14

003/32.

363s

Annual Return

of company number 00766801

E

company name

W. HUNT & SONS (IMPORTED FRUITS)
LIMITED,

company type

PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 21/09/93

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
12	10	93

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.

Day	Month	Year

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

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

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

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
01	11	91

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.

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

00766801

Directors - continued

Particulars.

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.

Other directorships.

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

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

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

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

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

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

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

00766801

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

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 £32.

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

Signed

Date

Secretary/Director *
(delete as appropriate)

This return includes -ONE- 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



Printed on
Recycled Paper

Telephone (01354) 652304 Ext