

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ

A18 *ANOUHVY1* 411 COMPANIES HOUSE 24/05/97

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
1 2	1 0	9 3

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.

GRAVEL HOUSE ELM ROAD, MARCH, CAMBS. PE15 OBH

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.

140775.B & 83×4 003/32. 3638

Annual Return

of company	number	00766801
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company name

W. HUNT & SONS (IMPORTED FRUITS) 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.

Day	Month	Year
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Day	Month	Year	
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00766801	If the information shown needs amendment, give details below and, for secretary and director
Register of members (See note 5)	particulars, the date of any change.
The register is kept at	
WHITING AND PARTNERS	
CHARTERED ACCOUNTANTS	
THE OLD SCHOOL HOUSE	
CAMBS PE15 8AE	
Register of debenture holders (See note 6)	
(See note 0)	
Any register of debenture helders (or duntingle)	
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.
ELSIE	
HUNT GRAVEL HOUSE	
CHAIN BRIDGE	
MARCH CAMBRIDGESHIRE PE15 OBH	
CMIDAIDGESHIAE FEIS ODA	
•	***************************************
	Pour Maria V
If this person has ceased to be secretary, please state when.	Day Month Year
otate witer.	Date of resignation.
Directors (See note 7)	
Particulars of a new director must be notified on	Day Month Year
form 288.	OII III Date of any change.
JEFFREY JOHN WILLIAM	
HUNT	
168 NORWOOD ROAD MARCH	
CAMBRIDGESHIRE PE15 8JL	
	· · · · · · · · · · · · · · · · · · ·
Date of Birth:- 20/12/39 Nat:BRITISH	
Occ:WHOLESALE FRUIT ANDPRODUCE ME	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Other directorships.	
T .	

MICT CLIPALIATES FILESCAL MENTERS	Account of Shares			
Company Number: 00766801	Number of	Particulars of shares trans- mber of ferred since the date of the		
Company Name: W. HUNT & SONS (IMPORTED FRUITS) LIMITED,	shares or amount of stock held by existing	last return, or, in the case of the first return, since the incorporation of the company, by		
	members at date of this return.	members (b) persons	s, and	
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	
EXORS. W. HUNT DECEASED	NIL	4,750	11.02.91	2,500 TO R.T.H. 2,250 TO J.J.W.I
J. J. W. HUNT, 168 NORWOOD ROAD, MARCH, CAMBS. PE15 8JL.	2,500	2,250	11.02.91	FROM EXORS. W. HUNT DECEASED
R. T. HUNT, 15 MAPLE GROVE, MARCH, CAMBS. PE15 8HT.	2,500	2,500	11.02.91	FROM EXORS. W. HUNT DECEASED
	2,500	2,500	11.02.91	HONI DECEASED
TOTAL	5,000			
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SCHEDULE TO FORM 363

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Company Number: 00766801			count of Share	?S
	Number of	Particulars of shares trans- ferred since the date of the last return, or, in the case of the first return, since the		
Company Name:	shares or amount of			
W. HUNT & SONS (IMPORTED FRUITS)	stock held	incorporation	of the	
LIMITED,	by existing members at	company, by (a) persons	who are still	
	date of this	members	s, and	·
	return.	(b) persons ceased t	o be members.	
	Number		Date of	
Name and address	currently	Number	Pegistration	Remarks
	held	Transferred	of Transfer	·
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00766801	If the information shown needs amendment, give details below and the date of any change.			
Directors - continued	dotatio botom and the date of any change.			
Particulars.	Day Month Year			
	Date of any change.			
DODAWA MANAG				
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	Day Month Year			
state when.	Date of resignation.			
Other directorships.				
	Day Month Year			
Particulars.	Date of any change.			
	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	Day Month Year			
state when.	Date of resignation.			
Other directorships.	·			
Other directorships.				
Particulars.	Day Month Year			
, artifornals.	l l Date of any change.			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES				
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.				

Market and the second s	Day Month Year			
If this person has ceased to be director, please state when.	Date of resignation.			
State Wileli.	1 1 (1 1) bate of resignation.			
Other directorships.				

00766801 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal vatue
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)
	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.	There were no o	changes in the pe	not on
The last full members list was at 12/10/91	A list of change	es is enclosed embers is enclos	on paper paper V ed Y
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, <i>mark this box</i> . If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, <i>mark this box</i> .			
Certificate	·		
I certify that the information given in this return is true to the best of my knowledge and belief.	Signed	Jeffer	Secretary/Director *
I enclose the fee of £32. Cheques should be made payable to Companies House.	کر کے Date		*(delete as appropriate)
	Please ens	cludes -ONE- (enter numb sure that you s on this pag	have completed
To whom should Companies House direct any enquiries about the information shown in this return?	CHARTERET	: ***************	

Telephone (01354) 652304

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