

### COMPANIES HOUSE

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

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF

> A18 \*ANOUFVYZ\* 409 COMPANIES HOUSE 24/05/97

This form should be completed in black.

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The information printed below is taken from Companies House records as at 28/09/96 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
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#### 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
5132 WHOLESALE OF MEAT AND MEAT PRODUCTS

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

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	rear	
_	Day	Month	Year	
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00766801 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 WHITING AND PARTNERS CHARTERED ACCOUNTANTS THE OLD SCHOOL HOUSE CAMBS PE15 8AE	
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
ELSIE HUNT GRAVEL HOUSE CHAIN BRIDGE MARCH CAMBRIDGESHIRE PE15 OBH	
If this person has ceased to be secretary, please state when.	Day Month Year
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.  GRAVEL HOUSE, CHAIN BRIDGE, MARCH, CAMBS. PE15 OBH.
Date of Birth:- 20/12/39 Nat:BRITISH Occ:WHOLESALE FRUIT ANDPRODUCE ME	Day Month Year
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	

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

FIST OF PAST WAD PRESENT MICHABERS (CO	)Himueu)		E 10 LOWIST 202
Company Number: 00766801		Account of Share Particulars of shares trans-	<b>2S</b>
Company Name:	Number of	ferred since the date of the	
	shares or amount of	last return, or, in the case of the first return, since the	
W. HUNT & SONS (IMPORTED FRUITS)	stock held	incorporation of the	
LIMITED,	by existing members at		
	date of this	•	
	return.	(b) persons who have ceased to be members.	
	Number		
Nova and address	1	Number Date of	Devende
Name and address	currently	Transferred Registration of Transfer	Remarks
	held	of fransier	
J. J. W. HUNT, GRAVEL HOUSE, CHAIN BRIDGE,			·
MARCH, CAMBS. PE15 OBH.	2,500		
R. T. HUNT, 15 MAPLE GROVE, MARCH, CAMBS.			
PE15 8HT.	2,500		
TOTAL	5,000		
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# LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Commons Membras conseque	Account of Shares			S
Company Number: 00766801		Particulars of	shares trans-	
	Number of		the date of the	
Company Name:	shares or	last return, o	r, in the case	
W HIMT C. CONC / TWOODMED PRITTIC)	amount of	of the first r	eturn, since the	
W. HUNT & SONS (IMPORTED FRUITS)	stock held	incorporation	of the	
LIMITED,	by existing	company, by		
	members at			
,	date of this	members	s, and	
	return.	(b) persons		
		ceased t	o be members.	
	Number		D	
	1	Number	Date of	
Name and address	currently	ſ	Registration	Remarks
	held	Transferred	of Transfer	V. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1.
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00766801	If the information shown needs amendment, give details below and the date of any change.		
Directors - continued	Doy Month Your		
Particulars. RODNEY THOMAS HUNT	Day Month Year  Date of any change.		
15 MAPLE GROVE MARCH			
CAMBRIDGESHIRE PE15 8HT			
Date of Birth:- 26/01/49 Nat:BRITISH			
Occ:WHOLESALE FRUIT ANDPRODUCE ME	Day Month Year		
If this person has ceased to be director, please state when.	Date of resignation.		
Show any relevant current and previous directorships.			
Particulars.	Day Month Year Date of any change.		
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.			
If this person has ceased to be director, please state when.	Day Month Year		
Show any relevant current and previous directorships.			
Particulars.	Day Month Year        Date of any change.		
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.			
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 3			

00766801 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)
	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	changes in the pe	Please mark the appropriate box.  eriod  not on
The last full members list was at 12/10/91	on paper paper  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, <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, mark this box.			
Certificate	Signed	Leffrer	Secretary/Director *
I certify that the information given in this return is true to the best of my knowledge and belief.	Date کیا ج	197	*(delete as appropriate)
I enclose the fee of £15.  Cheques should be made payable to Companies House.	Please en	cludes -ONE- (enter numbe sure that you ns on this pag	have completed
To whom should Companies House direct any enquiries about the information shown in this return?>	CHARTERE THE OLD S DARTFORD MARCH, CAMBS. PE15 8AE	•••••••	e
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