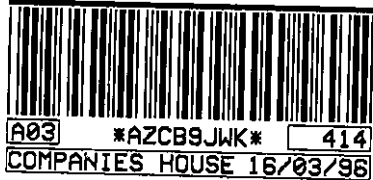




C O M P A N I E S H O U S E

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 30/01/96
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
2 0	0 2	9 6

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.

IVY FARM
KINOULTON
NOTTINGHAM
NG12 3EL

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

Principal business activities (See note 4)

Trade classification is
0013 DAIRYING

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

MB+18
101679

363s

Annual Return

of company number 00859202

Y

company name

A.W.GREEN AND SONS(FARMERS)LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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

Register of members *(See note 5)*

The register is kept at

ALEXANDRA HOUSE
43 ALEXANDRA STREET
NOTTINGHAM
NG1 2AY

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

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.

GILBERT
GREEN
IVY FARM
KINOULTON
NOTTINGHAM
NG12 3EL

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.

ALFRED WILLIAM
GREEN
IVY FARM
KINOULTON
NOTTINGHAM
NG12 3EL

Day	Month	Year

Date of any change.

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

Date of Birth:- 20/10/01
Nat:BRITISH
Occ:FARMER

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

Day	Month	Year

Date of resignation.

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

Other directorships.

00859202

Directors - continued

Particulars.

GILBERT
GREEN
IVY FARM
KINOULTON
NOTTINGHAM
NG12 3EL

Date of Birth:- 14/11/46
Nat:BRITISH
Occ:FARMER

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.

GRENVILLE WILLIAM
GREEN
GRENENE
KINOULTON
NOTTINGHAM

Date of Birth:- 08/02/39
Nat:BRITISH
Occ:FARMER

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.

WALTER GRAHAME
GREEN
IVY FARM
KINOULTON
NOTTINGHAM
NG12 3EL

Date of Birth:- 19/08/27
Nat:BRITISH
Occ:FARMER

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.

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	18706	18706
Totals	18,706	18,706

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 20/02/94

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

G. Green

Secretary/Director *

*(delete as appropriate)

Date

29th FEBRUARY 96

This return includes 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?

HOBSON PHILLIPS & SHARP
ALEXANDRA HOUSE
43, ALEXANDRA STREET
NOTTINGHAM Postcode NG5 1AT

Telephone 0115 9621590 Ext