



COMPANIES HOUSE

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

Ben 832
100366
25 NOV 1992
17

363s

Annual Return

of company number 00947392

W

company name
PICKENHAM LAND COMPANY 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 15/10/92
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
03	11	92

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.

37 LENA CRESCENT,
NORWICH.
NORFOLK.
NR4 7NY

37 LENA CRESCENT
NORWICH
NORFOLK
NR4 7NY

Principal business activities (See note 4)

Trade classification is
8630 PROPERTY OWNING AND MANAGING

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

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Register of members (See note 5)

The register is kept at
REGISTERED OFFICE

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.

PHEBE EDITH
GREEN
SOUTH PICKENHAM RECTORY
SHAFFHAM
NORFOLK PE37 8DS

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.

JOHN
BAKER
PEAR TREE FARM
CHAPMANS GORSE
DANBURY CHELMSFORD
ESSEX CK3 4ES

Day	Month	Year

 Date of any change.

Date of Birth:-- 20/07/08
Nat:BRITISH
Occ:FARMER

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

Day	Month	Year

 Date of resignation.

Other directorships.

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Directors - continued

Particulars.

JOHN EDWIN
COX
HIGH BEECHES
HILLSIDE NORTH PILWENHAM
SWAFFHAM
NORFOLK PE37 8JL

Date of Birth:- 05/02/30
Nat:BRITISH
Occ:RETIRED EDUCATIONALIST

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.

Particulars.

REV CONON
DEREK GEORGE WILSON
GREEN
SOUTH PICKENHAM RECTORY
SHAFFHAM
NORFOLK PE37 8DS

Date of Birth:- 19/01/27
Nat:BRITISH
Occ:CLERK IN HOLY ORDERS

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

Other directorships.

Day	Month	Year

Date of any change.

REV CONON etc

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.

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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)
<i>Ordinary</i>	<i>100</i>	<i>£ 100</i>
Totals	<i>100</i>	<i>£ 100</i>

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 ☐

The last full members list was at 03/11/89

on paper not on 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, 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

[Signature]
Secretary/Director
(delete as appropriate)

Date

23/11/1992

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?

MR CHRISTOPHER DRING
CHARTERED ACCOUNTANT
37 LENG CRESCENT, EATON
NORWICH Postcode *NR4 7NY*

Telephone *0603 504711* Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf