

**COMPANIES FORM No. 363** 

## Annual return of a company

Pursuant to sections 363 and 364 of the Companies Act 1985



Please do not write in this margin

Note The appropriate fee should accompany this form

To the Registrar of Companies

For official use Company number 947392

Please complete iegibly, preferably in black type, or bold block lettering

\*Insert full name

of company

tlf the company has a share capital, this date must be the 14th day after the annual general

meeting

Annual retur	'N Of (note 1)				
· THE	PICKEN HAM	LAND	COMPANY	LIMITED	
1					

The information in this return is as at

1989 NOVEMBER

t. (The date of this return note 1)

Address of registered office of the company

STREET , NORWICH , NORFULK DOVE NR2 106 Postcode

Total amount of indebtedness of the company in respect of mortgages and charges (nota 2)

£ 458,551-37

If different from the registered office, state address where the register of members or any register of debenture holders or any duplicate or part of any register of depentures is kept or may be inspected.

Register of members Register of debenture holders

Particulars of the secretary

GREEN PHEBE EDITH Name (notes 3 and 4) MRS FOITH BURBRIDGE PHEBE Previous name(s) (note 3) SOUTH PICKEN HAM RECTORY Address (notes 4 and 5) Postcode PE 37 NORFOLK SWACFHAM

Only pages 1 and 2 need be completed in the case of a company without share capital

§Enter number of continuation sheets attached

We certify this return which comprises pages 1, 2, [3, 4, 5 and 6]‡ [plus§ \_\_\_\_\_ continuation sheets]

3 Director, and 4

P. E. Grean.

Secretary

Presentor's name, address and reference (if any):

The Colman Dring Partnership Chartered Accountants

2 Dove Street NORWICH NR2 1DE 0603 617009

For official use General Section

Post room

BAR/120/100233

COMPANIES HOUSE 123DEC1989

Particulars of the directors of the company continued (notes 6 and 7)	
Name (note 3) JOHN BAKEK	Business Occupation
<u> </u>	FARMER
Previous name(s) (note 3)	Nationality —
Address (note 5) PEAR TREE FARM	BRITISH
CHAPMAN'S GORSE, PANBURY	Date of birth (note 9)
CHELMS FORD Postcode CH 3 LES	
Other relevant past or present directorships* (note 8)	
Name (note 3) DEREK GEORGE WILSON GREEN	Business Occupation
	ORDERS HOLY
Previous name(s) (note 3)	Nationality
Address (note 5) SOUTH PICKENHAM RECTORY	BRITISH
SWAFF HAM NORFOLK	Date of birth (note 9)
Bassada	l Li an
Postcode PE 37 8DS	1.1.27
Postcode PF 37 8.D.S  Other relevant past or present directorships* (note 8)	111.27
Other relevant past or present directorships* (note 8)	
Other relevant past or present directorships* (note 8)  Name (note 3) JOHN EDWIN COX	Business Occupation RETIRED
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Name (note 3) John EDWIN COX  Previous name(s) (note 3)	Business Occupation RETIRED EDUCATION ALIST Nationality
Name (note 3) JOHN EDWIN COX  Previous name(s) (note 3)  Address (note 5) HISH BEECHES , HILLSIDE	Business Occupation RETIRED EDUCATION ALIST
Name (note 3) JOHN EDWIN COX  Previous name(s) (note 3)  Address (note 5) HISH BEECHES, HILLSIDE  NORTH PICKENITAM, NORFOLK.	Business Occupation RETIRED EQUIATION ALIST Nationality BRIT IS H Date of birth (note 9)
Name (note 3) JOHN EDWIN COX  Previous name(s) (note 3)  Address (note 5) HISH BEECHES , HILLSIDE	Business Occupation RETIRED EQUIPMENT TOWN ALIST Nationality  BRIT 15 H
Name (note 3) JOHN EOWIN COX  Previous name(s) (note 3)  Address (note 5) HISH BEECHES, HILLSIDE  NÜRTH PICKENITAM , SWAVEHAM, NORVOLK.  Postcode PE37 852	Business Occupation RETIRED EQUIATION ALIST Nationality BRIT IS H Date of birth (note 9)
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Please do not write in this margin

Please complete legibly, preferably in black type, or bold black lettering

Delete if inappropriate. Enter particulars of other directorships held or previously held. If this space is insufficient use a continuation sheet

	Nominal share capital	£ 100				write in this margin
		Number of shares Class			ominal value of each share	•
	divided into:-	100	ORD	£	1.	Please com legibly, pref
	3	<b>-</b>	<del> </del>	£	2	in black typ bold block i
le	sued share capital and debentures		Numbe	r	Class	,,, i ==:
Number of shares	of each class taken up to the date of this return		1 19	0	ORD	_
			2			_
			3			4
Number of shares of each class issued subject to payment			1 100	)	ORD_	_
wholly in cash			2		 -	_
			3			_
Number of shares	of each class issued as fully paid up for		1 100	N.E		<b>-</b> Ï
a consideration of	ther than cash		2			-[
			3			<b>=</b>
		Amount per shi	are			
Number of shares	of each class issued as partly paid up for a er than cash and extent to which each such share	E NONE				[
consideration other is so paid up	er than cash and extent to which each soon same	£				_
	3	£				
Number of shares	s (if any) of each class issued at a discount		1 No	NE		_
			2		_	_
						4
			3			
ontinued or	n page 4		JUST OF	PAST		_ <u> </u>
ontinued or	n page 4			PAST		- <b>-</b> - <b>1</b>
ontinued or Folio in register ledger containing particulars		mes and address	LIST OF	PAST		
Folio in register ledger containing	Nan JOHN BANER		LIST OF			1 2
Folio in register ledger containing	JOHN BAKER PEARIREE FARM, CHAPM	ian's Gorse	LIST OF	3ur y		2
Folio in register ledger containing	JOHN BANER  PEARTREE FARM, CHAPM  CHELMSFORD ESSEX	IAN'S GORSE	LIST OF	sur y		2 3
Folio in register ledger containing	JOHN BAKER  PEARTREE FARM, CHAPM  CHELMSFORD ESSEX  DEREK GEORGE WILSO	IAN'S GORSE	LIST OF	sur y		2 3 
Folio in register ledger containing	JOHN BAKER  PEARTREE FARM, CHAPM  CHELMSFORD ESSEX  DEREK GEORGE WILSO	IAN'S GORSE	LIST OF	sur y		2 3 
Folio in register ledger containing	JOHN BAKER  PEARTREE FARM, CHAPM  CHELMSFORD ESSEX  DEREK GEORGE WILSO  SOUTH PICKENHAM R  JOHN FOLIN COX	IAN'S GORSE CH3 LE DN GREEN ECTURY, SWA	LIST OF	SURY NORG	OLK PE39 81	2 3 4 05 6
Folio in register ledger containing	JOHN BAKER  PEARTREE FARM, CHAPM  CHELMSFORD ESSEX  DEREK GEORGE WILSO  SOUTH PICKENHAM R  JOHN ENWIN COL	AN'S GORSE  CH3 LE  ON GREEN  ECTURY, SWA	LIST OF  Ses  OAN  SS  OCHEMITAN	sury Norg	OLK PE37 81	2 3 4 03 5 6
Folio in register ledger containing	JOHN BAKER  PEARTREE FARM, CHAPM  CHELMSFORD ESSEX  DEREK GEORGE WILSO  SOUTH PICKENHAM R  JOHN ENWIN COX  HIGH BEECHES, HILLSIDE  SWAFFHAM, NUMBER	IAN'S GORSE  CH3 LE  ON GREEN  ECTURY, SWA  , NUNTH L  PE37 83	LIST OF SES  OAN  EF HAM  OCKÉWITH  SZ	BURY NORG	OLK PE37 81	2 3 4 5 6 7
Folio in register ledger containing	JOHN BAKER  PEARTREE FARM, CHAPM  CHELMSFORD ESSEX  DEREK GEORGE WILSI  SOUTH PICKENHAM R  JOHN EDWIN COX  HIGH BEECHES, HILLSIPE  SWAFFHAM, NOWFOCK  PHESE FOITH GREE	IAN'S GORSE  CH3 LE  ON GREEN  ECTORY, SWA  , NUMTH L  PE37 83	LIST OF SES  OAN  OCKÉWITH  OCKÉWITH	Bury Norg	OLK PE39 8	2 3 4 5 6 7 8
Folio in register ledger containing	JOHN BAKER  PEARTREE FARM, CHAPM  CHELMSFORD ESSEX  DEREK GEORGE WILSO  SOUTH PICKENHAM R  JOHN ENWIN COX  HIGH BEECHES, HILLSIDE  SWAFFHAM, NUMBER	IAN'S GORSE  CH3 LE  ON GREEN  ECTORY, SWA  , NUMTH L  PE37 83	LIST OF SES  OAN  OCKÉWITH  OCKÉWITH	Bury Norg	OLK PE39 8	2 3 4 5 6 7 8 9
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Please do not write in this margin

## Summary of share capital and debentures continued

Amount

Numba.

Class

- 6. Amount of discount on the issue of shares which has not been written off at the date of this return
- 7. Amount per share called up on number of shares of each class

Please complete legibly, preferably in black type, or bold block lettering

- 8. Total amount of calls received (note 10)
- 9. Total amount (if any) agreed to be considered as paid on number of shares of each class issued as fully paid up for a consideration other than cash
- 10. Total amount (if any) agreed to be considered as paid on number of shares of each class issued as partly paid up for a consideration other than cash
- 11. Total amount of calls unpaid
- 12. Total amount of sums (if any) paid by way of commission in respect of
- 12. Total amount of the sums (if any) allowed by way of discount for any debentures since the date of the last return.
- 14. Total number of shares of each class forfeited
- 15. Total amount paid (if any) on shares forfeited
- 16. Total amount of shares for which share warrants to bearer are outstanding
- 17. Total amount of share warrants to bearer issued and

surrendered respectively since the date of the last return SURRENDERED

Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind

£	NONE		
£	1	loo	ond
£			
£			
£	100		
£	NONE		
£			
£			
£	NONE		
£		_	
£			
£	NONE		
£	NONE		
£	NUNE		
£	NONE		
£	NONE		
£	NOME		
£	NONE		
		NONE	

AND PRESENT MEMBERS (notes 11 and 12)

		Account of Shares		
Number of shares or amount of stock held by existing members at date of return (note 11)	Particulars of shares tr return, or, in the case of the company, by (a) (b) persons who have	the incorporation I	Remarks	
(note ii)	Number	Date of Registrati (a)	ion of transfer (b)	
33				
33				
33		,		
:				