

A

COMPANIES FORM No. 363

**Annual return
of a company****363**

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

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947392

Please complete
legibly, preferably
in black type, or
bold block lettering*Insert full name
of company

Annual return of (note 1)

* THE PICKENHAM LAND COMPANY LIMITED

The information in this return is as at

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

3 NOVEMBER 1989 † (The date of this return note 1)

Address of registered office of the company

2 DOVE STREET, NORWICH, NORFOLK
Postcode NR2 1DETotal amount of indebtedness of the company
in respect of mortgages and charges
(note 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 debentures is
kept or may be inspected.

Register of members

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Register of debenture holders

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Particulars of the secretary

Name (notes 3 and 4)	MRS PHEBE EDITH GREEN
Previous name(s) (note 3)	PHEBE EDITH BURBRIDGE
Address (notes 4 and 5)	SOUTH PICKENHAM RECTORY SWAFFHAM, NORFOLK
Postcode	PE37 8DS

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

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

§Enter number of
continuation sheets
attached

Signed

† Director, and

P.E. Green

Secretary

Presenter's name, address and
reference (if any):**The Colman Dring Partnership**
Chartered Accountants2 Dove Street
NORWICH NR2 1DE
0603 617009For official use
General Section

Post room

BAR 1/20/100233

COMPANIES HOUSE
23 DEC 1989
M 14

Particulars of the directors of the company continued (notes 6 and 7)

Name (note 3) JOHN BAKER		Business Occupation FARMER
Previous name(s) (note 3)		Nationality BRITISH
Address (note 5) PEAR TREE FARM CHAPMAN'S GORSE, DANBURY CHELMSFORD		Date of birth (note 9)
Postcode	CH3 4ES	
Other relevant past or present directorships* (note 8)		

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

Name (note 3) DEREK GEORGE WILSON GREEN		Business Occupation CLERK IN HOLY ORDERS
Previous name(s) (note 3)		Nationality BRITISH
Address (note 5) SOUTH PICKENHAM RECTORY SWAFFHAM NORFOLK		Date of birth (note 9)
Postcode	PE37 8DS	
Other relevant past or present directorships* (note 8)		

Name (note 3) JOHN EDWIN COX		Business Occupation RETIRED EDUCATIONALIST
Previous name(s) (note 3)		Nationality BRITISH
Address (note 5) HIGH BEECHES, HILLSIDE NORTH PICKENHAM, SWAFFHAM, NORFOLK		Date of birth (note 9)
Postcode	PE37 8JZ	
Other relevant past or present directorships* (note 8)		

Name (note 3)		Business Occupation
Previous name(s) (note 3)		Nationality
Address (note 5)		Date of birth (note 9)
Postcode		
Other relevant past or present directorships* (note 8)		

Please do not write in this margin

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

Summary of share capital and debentures continued

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
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 any shares or debentures
13. 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
18. Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind

Amount	Numba.	Class
£ NONE		
£ 1	100	ORD
£		
£		
£ 100		
£ NONE		
£		
£		
£ NONE		
£		
£		
£ NONE		
£ NONE		
£ NONE		
£ NONE		
£ NONE		
£ NONE		
£ 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 transferred since the date of the last return, or, in the case of the first return, of the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members (note 12)			Remarks
	Number	Date of Registration of transfer (a) (b)		
33				
33				
33				
1				