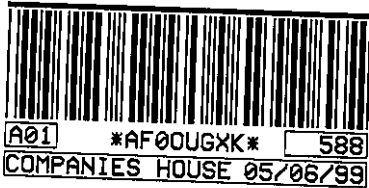




C O M P A N I E S   H O U S E

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 27/04/99  
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 |
|-----|-------|------|
| 09  | 05    | 99   |

**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.

MIDGATE HOUSE  
MIDGATE  
PETERBOROUGH  
CAMBRIDGESHIRE PE1 1TN

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

**Principal business activities** (See note 4)

Trade classification is  
7499 NON-TRADING COMPANY

|  |  |  |  |
|--|--|--|--|
|  |  |  |  |
|--|--|--|--|

|  |  |  |  |
|--|--|--|--|
|  |  |  |  |
|--|--|--|--|

|  |  |  |  |
|--|--|--|--|
|  |  |  |  |
|--|--|--|--|

|  |  |  |  |
|--|--|--|--|
|  |  |  |  |
|--|--|--|--|

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

Bar  
255x17  
702820  
**363s**

## Annual Return

of company number 01068048

U

company name  
GEEST HOLDINGS LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

01068048

**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

REGISTERED OFFICE

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

**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                 |
|----------------------|----------------------|----------------------|
| <input type="text"/> | <input type="text"/> | <input type="text"/> |

Date of any change.

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

,MRS  
DAWN ELIZABETH  
DURRANT  
47 CONDUIT ROAD  
STAMFORD  
LINCOLNSHIRE PE9 1QL

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

| Day                  | Month                | Year                 |
|----------------------|----------------------|----------------------|
| <input type="text"/> | <input type="text"/> | <input type="text"/> |

Date of resignation.

.....  
.....

**Directors** (See note 7)

Particulars of a new director **must** be notified on form 288.

| Day                  | Month                | Year                 |
|----------------------|----------------------|----------------------|
| <input type="text"/> | <input type="text"/> | <input type="text"/> |

Date of any change.

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

JONATHAN MARK  
PULLEN  
1 BEECHGROVE GARDENS  
HENLEY ROAD  
MARLOW  
BUCKINGHAMSHIRE SL7 2TH

Date of Birth:- 30/03/51  
Nat:BRITISH  
Occ:FINANCE DIRECTOR

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

| Day                  | Month                | Year                 |
|----------------------|----------------------|----------------------|
| <input type="text"/> | <input type="text"/> | <input type="text"/> |

Date of resignation.

.....  
.....

Show any relevant current and previous directorships.

SEE ATTACHED

01068048

**Directors - continued**

Particulars.

JANE KATHERINE  
SCRIVEN  
MANOR FARM MANOR ROAD  
SUTTON  
WANSFORD  
CAMBRIDGESHIRE PE5 7XG

Date of Birth:- 05/10/59

Nat:BRITISH

Occ:COMPANY SECRETARY

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

Show any relevant current and previous 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.

SEE ATTACHED

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

Show any relevant current and previous directorships.

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

Show any relevant current and previous directorships.

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

Date of resignation.

01068048

**Issued Share Capital** (See note 8)

Enter details of all shares in issue at the date of this return.

| Class<br>(eg Ordinary/<br>Preference etc) | Number of<br>shares issued | Aggregate<br>nominal value<br>(ie Number of shares<br>issued multiplied by<br>nominal value per share) |
|---|----------------------------|--|
| ORDINARY                                  | 1,629,623                  | £1,629,623   |
| PREFERRED ORD                             | 250,000                    | £ 250,000  |
| PREFERENCE                                | 750,000                    | £ 750,000  |
| <b>Totals</b>                             | <b>2,629,623</b>           | <b>£2,629,623</b>  |

**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 09/05/98

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 **£15.**Cheques should be made payable to **Companies House.**Signed *D. Durrant*

Secretary/Director\*

\*(delete as appropriate)

Date 3/6/99This return includes 2 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?-----&gt;

MRS. D. E. DURRANTGUEST ALC., MIDGATE HOUSE,MIDGATE, PETERBOROUGHPostcode PE1 1TNTelephone 01753 763088 Ext

JONATHAN MARK PULLEN

CURRENT AND PAST DIRECTORSHIPS

ENGLISH VILLAGE SALADS LIMITED  
PAST: RED STRIPE MARKETING CO LIMITED  
GEEST INDUSTRIES LIMITED  
GEEST MARKETS (BRISTOL) LIMITED  
SIMONS AND CO LIMITED

JANE KATHERINE SCRIVEN

CURRENT AND PAST DIRECTORSHIPS

KENT PROPERTY INVESTMENTS LIMITED

OASIS ORGANIC LIMITED

PAST: ENGLISH VILLAGE SALADS LIMITED

GEEST HORTICULTURAL LIMITED

GEEST INDUSTRIES LIMITED

GEEST MARKETS (BRISTOL) LIMITED

SIMONS AND CO LIMITED