



COMPANIES HOUSE

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702184
E9046

363s

Annual Return

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



A11 *ATS9W6MS* 135
COMPANIES HOUSE 30/05/98

of company number 01068048

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company name
GEEST HOLDINGS 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 22/04/98

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	98

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.

WEST MARSH ROAD
SPALDING
LINCOLNSHIRE
PE11 2BB

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.....

Principal business activities (See note 4)

Trade classification is
7499 NON-TRADING COMPANY

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

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

 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

 Date of resignation.

Directors *(See note 7)*

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

Day	Month	Year

 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

 Date of resignation.

Show any relevant current and previous directorships.

ENGLISH VILLAGE SALADS LIMITED
PART: RED STRIPE MARKETING CO. LIMITED
GUEST INDUSTRIES LIMITED
GUEST MARKETS (BRISTOL) LIMITED

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

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.

~~PAST: GREST INDUSTRIES LIMITED~~
~~GREST MARKETS (BRISTOL) LIMITED~~

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.

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 any change.

Day Month Year
Date of resignation.

ENGLISH VILLAGE TRADING LIMITED
GREST INDUSTRIAL LIMITED
KENT PROPERTY INVESTMENTS LIMITED

Day Month Year
Date of any change.

Day Month Year
Date of resignation.

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)
<u>ORDINARY</u>	<u>1,629,623</u>	<u>£1,629,623</u>
<u>PREFERRED ORD.</u>	<u>250,000</u>	<u>£ 250,000</u>
<u>PREFERENCE</u>	<u>750,000</u>	<u>£750,000</u>
Totals	<u>2,629,623</u>	<u>£2,629,623</u>

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper not on
paper

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. Durant*Secretary/Director
*(delete as appropriate)Date 28.5.98

This return includes 0 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?----->

MRS. D.E. DURRANT, GEEST PLC,
MIDGATE HOUSE, MIDGATE,
PETERBOROUGH

Postcode PE1 1TN

Telephone 01775-763085 Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]