



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

BB 418
102487

363s

Annual Return

of company number 01237541

D

company name

C. & E. FRANKS LIMITED

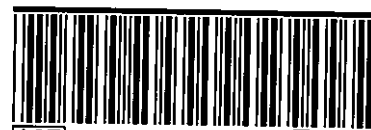
company type

PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 21/06/95

If this information requires amendment use the spaces opposite.



A07 *A8TB2D89* 298
COMPANIES HOUSE 20/07/95

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.

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
12	07	95

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.

16 STONECROSS WAY
MARCH
CAMBS
PE15 9DH

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.....
.....

Principal business activities (See note 4)

Trade classification is

0012 ARABLE FARMING

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

01237541

Register of members (See note 5)

The register is kept at

THE OLD SCHOOL HOUSE
DARTFORD ROAD
MARCH
CAMBS PE15 8AE

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.

HELEN MARY
FOSBUEARY
17 ELWYN COURT
MARCH
CAMBS PE15 9BZ

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.

EDNA
FRANKS
16 STONE CROSS WAY
MARCH
CAMBRIDGESHIRE PE15 9DH

Day Month Year
Date of any change.

Date of Birth:- 25/01/29
Nat:BRITISH
Occ:FARMER

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

Day Month Year
Date of resignation.

Other directorships.

Directors - continued

Particulars.

JOY ELIZABETH
WALKER
THE ORCHARDS
WITCHAM
ELY
CAMBS CB6 2LB

Date of Birth:- 23/01/54

Nat:BRITISH

Occ:FARMER

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.

Day	Month	Year

Date of resignation.

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.

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.

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)
ORDINARY	12,500	12,500
Totals	12,500	12,500

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 **£18.**

Cheques should be made payable
to **Companies House.**

Signed E. Franks

Secretary/Director *

*(delete as appropriate)

Date 30.6.95

This return includes -1- 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?

MESSRS. WHITING & PARTNERS,
CHARTERED ACCOUNTANTS,
THE OLD SCHOOL HOUSE,
DARTFORD ROAD,
MARCH,
CAMBS.
PE15 8AE. Postcode



Printed on
Recycled Paper

Telephone (01354) 52304 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]