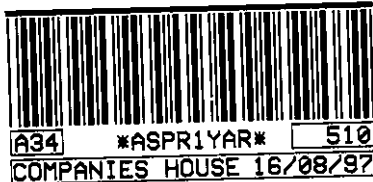




COMPANIES HOUSE

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



This form should be completed in black.

The information printed below is taken from Companies House records as at 27/06/97
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
12	07	97

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.

Registered Office (See note 3)

This is the address registered by Companies House.

16 STONECROSS WAY
MARCH
CAMBS
PE15 9DH

Principal business activities (See note 4)

Trade classification is
0111 GROW CEREALS & OTHER CROPS

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

BB/ES 102015.
363s

Annual Return

of company number 01237541

D

company name

C. & E. FRANKS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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

Day	Month	Year

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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.

Show any relevant current and previous directorships.

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

Directors - continued

Particulars.

JOY ELIZABETH
WALKER
THE ORCHARDS
WITCHAM
ELY
CAMBS CB6 2LB

Day	Month	Year
3	0	01 6 91 7

Date of any change.

22 HIGH STREET
WITCHAM
ELY
CAMBS
CB6 2LQ

Date of Birth:- 23/01/54

Nat:BRITISH

Occ:FARMER

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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	1 2000	1 2000
Totals	1 2000	1 2000

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 ☒

The last full members list was at 12/07/95

A list of changes is enclosed ☐

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*E. Franks*

Secretary/Director*

*(delete as appropriate)

Date

This return includes -NO- 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

Telephone(01354) 652304 Ext

SCHEDULE TO FORM 363

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]