

#### HOUSE COMPANIES

# Annual Return

of company number 01237541

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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

Year

THE REGISTRAR OF COMPANIES COMPANIES HOUSE

CROWN WAY CARDIFI CF4 3U2



#### 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
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#### Date of next return (See note 2)

If you wish to make your next return to a date earlier appropriate time.

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this earlier date.

Month

than the anniversary of this return please show the date here. Companies House will then send a form at the

#### 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.

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01237541 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 THE OLD SCHOOL HOUSE DARTFORD ROAD MARCH CAMBS PE15 8AE	
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.
HELEN MARY FOSBUEARY 17 ELWYN COURT MARCH CAMBS PE15 9BZ	
If this person has ceased to be secretary, please state when.	Day Month Year  Date of resignation.
Directors (See note 7)	David Market Mar
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
Show any relevant current and previous directorships.	· · · · · · · · · · · · · · · · · · ·

01237541	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	
Particulars. JOY ELIZABETH	3   0 0   6 9 7 Date of any change.
WALKER THE ORCHARDS WITCHAM ELY	22_HIGH_STREET WITCHAM ELY
CAMBS CB6 2LB	CAMBSCB6.2LQ
Date of Birth:- 23/01/54 Nat:BRITISH Occ:FARMER	
If this person has ceased to be director, please state when.	Day Month Year
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
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
Show any relevant current and previous directorships.  Page 3	

01237541 Issued Share Capital (See note 8)	Class	Number of	Aggregate
Enter details of all shares in issue at the date of this return.	(eg Ordinary/ Preference etc)	shares issued	nominal value (ie Number of shares issued multiplied by nominal value per share)
	ORDINARY	1 2000	1 2000
•			
	Totals	12000	12000
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.	There were no	changes in the pe	Please mark the appropriate box.  eriod  not on
The last full members list was at 12/07/95	A list of change	es is enclosed embers is enclos	on paper paper
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	Signed	E. Franks.	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date		Secretary/Director * *(delete as appropriate)
I enclose the fee of £15.	This return inc	ludes -NO-	continuation sheets.
Cheques should be made payable to Companies House.		enter number (enter number (sure that you (enter number) (enter number)	have completed
To whom should Companies House direct any enquiries about the information shown in this return?>	CHARTERED A THE OLD SCH DARTFORD RO MARCH, CAMBS.	CCOUNTANTS, OOL HOUSE, AD,	RS,
	PE15 8AE. Telephone(01	Postcod 354) 652304	e

# LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363** 

	Account of Shares						
Company Number: 01237541	Number	Particulars of	shares trans- the date of the	>			
Company Name: C. & E. FRANKS LIMITED	Number of shares or amount of stock held by existing members at date of this return.	last return, o of the first re incorporation company, by (a) persons members (b) persons	r, in the case eturn, since the of the who are still and				
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks			
MRS. E. FRANKS, 16 STONECROSS WAY, MARCH, CAMBS. PEl5 9DH.	6,002	1,498	23.07.97	749 TO HMF 749 TO JEW			
MRS. H. M. FOSBUEARY, 17 ELWYN COURT, MARCH, CAMBS. PE15 9BZ.	2,999	749	23.07.97	749 FROM EF			
MRS. J. E. WALKER, 22 HIGH STREET, WITCHAM, ELY, CAMBS. CB6 2LQ.	2,999	749	23.07.97	749 FROM EF			
TOTAL	12,000						
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LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: 01237541 Particulars of shares trans-Number of ferred since the date of the Company Name: shares or last return, or, in the case of the first return, since the amount of C. & E. FRANKS LIMITED stock held incorporation of the by existing company, by members at (a) persons who are still date of this members, and (b) persons who have return. ceased to be members. Number Date of Number currently Name and address Registration Remarks Transferred of Transfer held