



Companies House

— for the record —

Company Name

**BOSTON POTATO COMPANY
LIMITED**

Company Type

**Private Company Limited By
Shares**

Company Number

1294549

Information extracted from
Companies House records on
2nd December 2001

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



Section 1: Company details

Ref: 1294549/03/10

Current details

Amended details

- > Registered Office
Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

**9/10 The Crescent
Wisbech
Cams
PE13 1EH**

Address

UK Postcode

- > Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Address where the Register is held

At Registered Office

Address

**BOSTON POTATO CO LTD
KIRTON HOLME
BOSTON
Lincs**

UK Postcode **PE20 1TT**

- > Register of Debenture Holders
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Not Applicable

Address

UK Postcode

- > Principal Business Activities
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

SIC Code

Description

5131

**Wholesale of fruit and
vegetables**

SIC CODE Description

**SALE OF FRUIT
AND VEGETABLES**

- > Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Russell Charles COLLYER Address 17A Fairacres Ruislip Middlesex HA4 8AN	Name Address UK Postcode _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Russell Charles COLLYER ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Russell Charles COLLYER Address 17A Fairacres Ruislip Middlesex HA4 8AN Date of birth 13/11/1956 Nationality British Occupation Chartered Accountant	Name Address UK Postcode _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Russell Charles COLLYER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name William Patrick DUNNE Address 213 Ware Road Hoddesdon Hertfordshire EN11 9AF Date of birth 10/12/1949 Nationality Irish Occupation Director	Name Address UK Postcode _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date William Patrick DUNNE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Current details

Name
Jeremy Alexander ELMER

Address
124 Princess Anne Road
Boston
Lincolnshire
PE21 9AQ

Date of birth 25/03/1969

Nationality British

Occupation Commercial
Director potatoes

Amended details

Name

Address

STONEHAVEN, SIBSEY ROAD
BOSTON LINCS

UK Postcode PE21 9QY

Date of birth -- / -- / --

Nationality

Occupation

Date of change 16/02/2001

Date Jeremy Alexander ELMER ceased
to be director (if applicable)

Particulars of a new Director
must be notified on form
288.

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 3,000 Aggregate Nominal Value of issued shares £3,000.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 3,000 Total Nominal value of shares issued £3,000.00	Total number of shares issued _____ Total Nominal value of shares issued _____
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
>	Shareholder Name Anthony ELMER Address 43A Sibsey Road Boston Lincolnshire PE21 9QY Shares held Class Ordinary	Name Address UK Postcode - - - - - Shares held Class Number 2999	Shares transferred by Anthony ELMER Class Number Date of transfer ORDINARY 2999 16/02/2001 - - - - - - - - - - - - - - -			
>	Shareholder Name Mrs Mary ELMER Address 43A Sibsey Road Boston Lincolnshire PE21 9QY Shares held Class Ordinary	Name Address UK Postcode - - - - - Shares held Class Number X	Shares transferred by Mrs Mary ELMER Class Number Date of transfer ORDINARY 1 16/02/2001 - - - - - - - - - - - - - - -			

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders, of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>KHALED ABOU ISMAIL</u> Address <u>8A DOCTOR IBRAHIM ABDEL</u> <u>SAID STREET, EL SHALALLAT,</u> <u>ALEXANDRIA, EGYPT</u> UK Postcode _ _ _ _ _	1800 ORDINARY SHARES		16/2/01
Name <u>JEREMY ALEXANDER ELMER</u> Address <u>124 PRINCESS ANNE ROAD</u> <u>BOSTON</u> <u>LINCS</u> UK Postcode <u>PE21 9AQ</u>	600 ORDINARY SHARES		16/2/01
Name <u>NICOLA MITCHELL</u> Address <u>132 PRINCESS ANNE ROAD</u> <u>BOSTON</u> <u>LINCS</u> UK Postcode <u>PE21 9AB</u>	600 ORDINARY SHARES		16/2/01
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

[Handwritten Signature]
(Director/Secretary)

Date

21 / 12 / 2001

*This date must not be earlier than the
return date at 2 below*

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☒ This AR is made up to 18/12/2001
- If you are making this return up to an earlier date, please give the date here

__ / __ / __

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than 18th December 2002 please give the new date here:

__ / __ / __

4. Where to send this form

- ☒ Please return this form to:
- | | | |
|------------------------|----|----------------------------------|
| Registrar of Companies | | For members of the Hays Document |
| Companies House | | Exchange service |
| Crown Way | OR | DX 33050 Cardiff |
| Cardiff CF14 3UZ | | |

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☒ Postal Order ☐ Cheque / Postal Order Number 3320

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

BULLEY DAVEY

Telephone number inc code

01945 464711

Address

9110 THE CRESCENT
WISBECH
CAMBS

DX number if applicable

NIA

DX exchange

NIA

Postcode

PE13 1EH