



**Companies House**

— for the record —

Company Name

**HART WORLDWIDE LIMITED**

## 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.

Company Type

**Private Company Limited By Shares**

Company Number

**1322816**

Information extracted from  
Companies House records on  
**23rd April 2002**

### Section 1: Company details



A04  
COMPANIES HOUSE

\*A545WBJE\*

0372  
10/06/02

Ref: 1322816/03/10

	Current details	Amended details																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Mill House Riverway Harlow Essex CM20 2DW</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held</b>  <b>At Registered Office</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Not Applicable</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td><b>5131</b></td> <td><b>Wholesale of fruit and vegetables</b></td> </tr> </tbody> </table>	SIC Code	Description	<b>5131</b>	<b>Wholesale of fruit and vegetables</b>	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> Please enter additional principal activity code(s) in "Amended details" column. <i>See notes for guidance for list of activity codes.</i>		_____ _____ _____																

## Section 2: Details of Officers of the Company

	Current details	Amended details
<p><b>&gt; Company Secretary</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Company Secretary must be notified on form 288.</p>	<p><b>Name</b> David Ian John HERBERT LLB ACII</p> <p><b>Address</b> 18 Leys Road Cambridge Cambridgeshire CB4 2AT</p>	<p><b>Name</b> _____</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p><b>Address</b> _____ _____ _____</p> <p><b>UK Postcode</b>    _ _ _ _ _</p> <p><b>Date of change</b>    _ _ / _ _ / _ _ _ _</p> <p><b>Date David Ian John HERBERT LLB ACII ceased to be secretary (if applicable)</b>                               _ _ / _ _ / _ _ _ _</p>
<p><b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288.</p>	<p><b>Name</b> William Timothy BLACKBURN</p> <p><b>Address</b> Meadow Cottage 18 Stafford Road Tunbridge Wells Kent TN2 4QZ</p> <p><b>Date of birth</b>    25/06/1947</p> <p><b>Nationality</b>    British</p> <p><b>Occupation</b>    Company Director</p>	<p><b>Name</b> _____</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p><b>Address</b> _____ _____ _____</p> <p><b>UK Postcode</b>    _ _ _ _ _</p> <p><b>Date of birth</b>    _ _ / _ _ / _ _ _ _</p> <p><b>Nationality</b>    _____</p> <p><b>Occupation</b>    _____</p> <p><b>Date of change</b>    _ _ / _ _ / _ _ _ _</p> <p><b>Date William Timothy BLACKBURN ceased to be director (if applicable)</b>                               30,04,2002</p>

	Current details	Amended details
<b>&gt; Director</b> <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>	<b>Name</b> <b>Daniel HART</b>  <b>Address</b> <b>Rectory Farm Main Street</b> <b>Hardwick</b> <b>Cambridge</b> <b>CB3 7Q7</b>  <b>Date of birth</b> 11/09/1959  <b>Nationality</b> British  <b>Occupation</b> Director	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b>    <b>UK Postcode</b> CB3 7QS <b>Date of birth</b> /    / <b>Nationality</b> <b>Occupation</b> <b>Date of change</b> /    / <b>Date</b> Daniel HART ceased to be director (if applicable) /    /
<b>&gt; Director</b> <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>	<b>Name</b> <b>Gregory Justin HART</b>  <b>Address</b> <b>5 Chantry Road</b> <b>Bishops Stortford</b> <b>Hertfordshire</b> <b>CM23 2SB</b>  <b>Date of birth</b> 27/05/1961  <b>Nationality</b> British  <b>Occupation</b> Director	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b>    <b>UK Postcode</b> <b>Date of birth</b> /    / <b>Nationality</b> <b>Occupation</b> <b>Date of change</b> /    / <b>Date</b> Gregory Justin HART ceased to be director (if applicable) /    /

## &gt; 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.

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

## Current details

## Name

John POTTER

## Address

20 Boroughbridge Road  
Knaresborough  
North Yorkshire  
HG5 0NJ

Date of birth 04/05/1964

Nationality British

Occupation Director Of Fresh  
Produce

## Amended details

## Name

☐

Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

## Address

UK Postcode \_ \_ \_ \_ \_

Date of birth \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality \_ \_ \_ \_ \_

Occupation \_ \_ \_ \_ \_

Date of change \_ \_ / \_ \_ / \_ \_ \_ \_

Date John POTTER ceased to be  
director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_

## Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <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>	<b>Class of share</b> Ordinary <b>Nominal value of each share</b> £1.00 <b>Number of shares issued</b> 72,900 <b>Aggregate Nominal Value of issued shares</b> £72,900.00	<b>Class of share</b> _____ <b>Nominal value of each share</b> _____ <b>Number of shares issued</b> _____ <b>Aggregate Nominal Value of issued shares</b> _____
	<b>Class of share</b> Non Voting <b>Nominal value of each share</b> £1.00 <b>Number of shares issued</b> 3,001 <b>Aggregate Nominal Value of issued shares</b> £3,001.00	<b>Class of share</b> _____ <b>Nominal value of each share</b> _____ <b>Number of shares issued</b> 1 (ONE) <b>Aggregate Nominal Value of issued shares</b> £1
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> 75,901 <b>Total Nominal value of shares issued</b> £75,901.00	<b>Total number of shares issued</b> 72,901 <b>Total Nominal value of shares issued</b> 72,901
<b>&gt; 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 <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 3333636.</b>		

**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
<b>&gt; Shareholder Name</b> Miss P. BLANDFORD  <b>Address</b> 44 School Road Holme Hale Thetford Norfolk IP25 7DN  <b>Shares held</b> Class Non Voting Number 1000	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> Class                      Number NON VOTING              0	REDEEMED  <b>Shares transferred by</b> Miss P. BLANDFORD  Class      Number      Date of transfer NON VOTING      1000      12/12/2001 _____ _____ _____/____/____
<b>&gt; Shareholder Name</b> Mrs C. HART  <b>Address</b> 5 Chantry Road Bishop's Stortford Hertfordshire CM23 2SB  <b>Shares held</b> Class Non Voting Number 1000	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> Class                      Number NON VOTING              0	REDEEMED  <b>Shares transferred by</b> Mrs C. HART  Class      Number      Date of transfer NON VOTING      1000      12/12/2001 _____ _____ _____/____/____
<b>&gt; Shareholder Name</b> Mr Daniel HART  <b>Address</b> Rectory Farm Main Street Hardwick Cambridge CB3 7Q7  <b>Shares held</b> Class Ordinary Number 19334	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> CB3 7QS <b>Shares held</b> Class                      Number ORDINARY              0	<b>Shares transferred by</b> Mr Daniel HART  Class      Number      Date of transfer ORDINARY      19334      19/12/2001 _____ _____ _____/____/____

Current details		Amended details		Shares transferred	
<b>&gt; Shareholder Name</b> Gregory HART  <b>Address</b> 5 Chantry Road Bishop's Stortford Hertfordshire CM23 2SB  <b>Shares held</b> Class Ordinary Number 19334		<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> Class Ordinary Number 0		<b>Shares transferred by</b> Gregory HART  Class Ordinary Number 19,334 Date of transfer 19/12/2001 _ _ / _ _ / _ _ _ _	
<b>&gt; Shareholder Name</b> Mrs K. HART  <b>Address</b> Rectory Farm Main Street Hardwick Cambridge  <b>Shares held</b> Class Non Voting Number 1000		<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> Class Non Voting Number 0		<b>REDEEMED</b> <b>Shares transferred by</b> Mrs K. HART  Class Non Voting Number 1,000 Date of transfer 12/12/2001 _ _ / _ _ / _ _ _ _	
<b>&gt; Shareholder Name</b> Mr Sydney HART  <b>Address</b> Mount Pleasant Harlow Road Roydon Harlow Essex CM19 5HE  <b>Shares held</b> Class Non Voting Ordinary Number 1 14898		<b>Name</b> THE EXECUTORS OF THE LATE SYDNEY HART <b>Address</b> C/O NICHOLAS BELCHER NOCKOLDS SOLICITORS MARKET SQUARE BISHOP'S STORTFORD HERTFORDSHIRE <b>UK Postcode</b> CM23 3UZ <b>Shares held</b> Class Number		<b>Shares transferred by</b> Mr Sydney HART  Class Number Date of transfer _ _ / _ _ / _ _ _ _ _ _ / _ _ / _ _ _ _	

Current details	Amended details	Shares transferred
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<p>&gt; <b>Shareholder</b>  <b>Name</b>          Toby HART</p>  <p><b>Address</b>          Flat 27, Boltons Court          216-222 Old Brompton Road          London          SW5 0BZ</p>  <p><b>Shares held</b>  <b>Class</b>          Ordinary</p>	<p><b>Name</b>          _____</p> <p><b>Address</b>          _____          _____          _____</p> <p><b>UK Postcode</b>    _ _ _ _ _</p> <p><b>Shares held</b>  <b>Class</b>                      <b>Number</b>          Ordinary                      0</p>	<p><b>Shares transferred by</b>          Toby HART</p>  <table style="width: 100%;"> <thead> <tr> <th style="text-align: left;">Class</th> <th style="text-align: left;">Number</th> <th style="text-align: left;">Date of transfer</th> </tr> </thead> <tbody> <tr> <td>Ordinary</td> <td>19334</td> <td>19/12/2004</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>	Class	Number	Date of transfer	Ordinary	19334	19/12/2004	_____	_____	__/__/____
Class	Number	Date of transfer									
Ordinary	19334	19/12/2004									
_____	_____	__/__/____									

**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 HART WORLDWIDE GROUP LIMITED <hr/> Address MILL HOUSE RIVER WAY HARLOW ESSEX <hr/> UK Postcode CM20 2DW	ORDINARY SHARES  58,002		24/4/02
Name <hr/> Address <hr/> <hr/> <hr/> <hr/> UK Postcode    _ _ _ _ _			
Name <hr/> Address <hr/> <hr/> <hr/> <hr/> UK Postcode    _ _ _ _ _			
Name <hr/> Address <hr/> <hr/> <hr/> <hr/> 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

[Signature]  
(Director/Secretary)

Date

07/06/2002

*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 **14/5/2002** 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 **14th May 2003** please give the new date here:

\_\_ / \_\_ / \_\_\_\_

### 4. Where to send this form

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

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

Cheque ☒ Postal Order ☐

Cheque / Postal Order

Number 713575

*(Please complete as appropriate)*

### Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

DAVID HERBERT

Telephone number inc code

01279 639669

Address

MILL HOUSE, RIVER WAY  
HARLOW, ESSEX

DX number if applicable

\_\_\_\_\_

DX exchange

Postcode

CM20 2DU