

- > 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
<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.  Particulars of a new Company Secretary must be notified on form 288.	<b>Name</b> Nicholas Clyde WILLIAMS FCA  <b>Address</b> <del>29 Burlington Close</del> <del>Locksbottom</del> <del>Orpington</del> <del>Kent</del> <del>BR6 6PP</del>	<b>Name</b>  <b>Address</b> PLEASANT VALLEY FARM PLEASANT VALLEY LANE EAST FARLEIGH KENT <b>UK Postcode</b> MELS 0BB <b>Date of change</b> 01/08/2000 <b>Date Nicholas Clyde WILLIAMS FCA ceased to be secretary (if applicable)</b> -- / -- / --
<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.  Particulars of a new Director must be notified on form 288.	<b>Name</b> Timothy John BARLOW  <b>Address</b> 6 Greatwood Chislehurst Kent BR7 5HU  <b>Date of birth</b> 25/05/1947  <b>Nationality</b> British  <b>Occupation</b> Company Director	<b>Name</b>  <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 Timothy John BARLOW ceased to be director (if applicable)</b> -- / -- / --
<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.  Particulars of a new Director must be notified on form 288.	<b>Name</b> Iain Neil MC CORMICK  <b>Address</b> Briar Lea Old Penygarn Pontypool Gwent NP4 8JU  <b>Date of birth</b> 25/04/1963  <b>Nationality</b> British  <b>Occupation</b> Production Director	<b>Name</b>  <b>Address</b> RAILWAYSIDE. CELYDACH SOUTH NR ABERCAVENNY.  <b>UK Postcode</b> NP7 0RD <b>Date of birth</b> -- / -- / -- <b>Nationality</b> -- <b>Occupation</b> -- <b>Date of change</b> 30/07/1997 <b>Date Iain Neil MC CORMICK ceased to be director (if applicable)</b> -- / -- / --

## Current details

## Amended details

## &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.

Name  
Nicholas Clyde WILLIAMS FCA

Address  
~~23 Burlington Close~~  
~~Locksbottom~~  
~~Orpington~~  
~~Kent~~  
~~BR6 8PP~~

Date of birth 20/04/1962

Nationality British

Occupation Finance Director

Name

Address

PLEASANT VALLEY FARM  
PLEASANT VALLEY LANE  
EAST FARLEIGH KENT

UK Postcode ME15 0BB

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

Nationality

Occupation

Date of change 01 / 08 / 2000

Date Nicholas Clyde WILLIAMS FCA  
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
<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 A <b>Nominal value of each share</b> £1.00 <b>Number of shares issued</b> 1 <b>Aggregate Nominal Value of issued shares</b> £1.00	<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> Ordinary B <b>Nominal value of each share</b> £1.00 <b>Number of shares issued</b> 76 <b>Aggregate Nominal Value of issued shares</b> £76.00	<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>&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> 77 <b>Total Nominal value of shares issued</b> £77.00	<b>Total number of shares issued</b> _____ <b>Total Nominal value of shares issued</b> _____
<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 029 2038 0801.</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> <b>G. COSTA &amp; CO. LTD</b>		<b>Name</b> <hr/>		<b>Shares transferred by</b> <b>G. COSTA &amp; CO. LTD</b>		
<b>Address</b> <b>Unit 6</b> <b>Quarry Wood Mills Road</b> <b>Aylesford</b> <b>Kent</b> <b>ME22 7NA</b>		<b>Address</b> <hr/> <hr/> <hr/>				
		<b>UK Postcode</b> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u>				
<b>Shares held</b> <b>Class</b> <b>Ordinary B</b> <b>Ordinary A</b>		<b>Shares held</b> <b>Class</b> <b>Number</b> <b>76</b> <b>1</b>				
		<b>Number</b> <hr/> <hr/>		<b>Class</b> <hr/> <hr/>		
		<b>Number</b> <hr/> <hr/>		<b>Number</b> <hr/> <hr/>		
		<b>Date of transfer</b> <hr/> <hr/>		<hr/> <hr/>		

**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 _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
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

(Director / Secretary)

Date

23 / 02 / 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 20/12/2000
- 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 20th December 2001 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 101417

(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

Nick Williams

Telephone number inc code

016 22 713310

Address

% G Costa & Co Ltd  
AYLESFORD  
KENT

DX number if applicable

DX exchange

Postcode

ME20 7NA