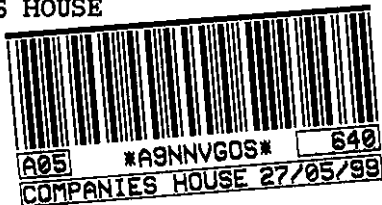




COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE

CROWN
CARD 11
CF4 31



363s

Annual Return

15
NW
013200

of company number 02467256

A

company name

A.C. WELLARD & PARTNERS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 08/05/99

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
24	05	99

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

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.

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

THAMES HOUSE
ROMAN SQUARE
SITTINGBOURNE
KENT, ME10 4BJ

.....
.....
.....
.....

Principal business activities (See note 4)

Trade classification is
5131 WHOLESALE OF FRUIT AND VEGETABLES

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

02467256

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
REGISTERED OFFICE

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.

MAUREEN
HAYES
SEPTEMBER PLACE DOWNS ROAD
EAST STUDDAL
DOVER
KENT CT15 5BX

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.

CHRISTOPHER JOHN
HAYES
SEPTEMBER PLACE DOWNS ROAD
EAST STUDDAL
DOVER
KENT CT15 5BX

Day	Month	Year

 Date of any change.

Date of Birth:-- 21/03/46
Nat:BRITISH
Occ:GREENGROCER

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

WORLDWIDE FRUITS LTD

02467256

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

Directors - continued

Particulars.

MATTHEW TIMOTHY
HAYES
BOXGROVE
46 MAPCHESTER ROAD
WHITFIELD DOVER
KENT

Date of Birth:- 17/06/69

Nat:BRITISH

Occ:GREENGROCER

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

TIMOTHY WILLIAM
HAYES
15 DOWNS ROAD
WALMER
DEAL
KENT CT14 7SY

Date of Birth:- 04/09/54

Nat:BRITISH

Occ:GREENGROCER

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

WORLDWIDE FRUITS LTD

Particulars.

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

Day	Month	Year

Date of any change.

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

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)
<u>£1 Ordinary</u>	<u>70000</u>	<u>£70000</u>
Totals	<u>70000</u>	<u>£70000</u>

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

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

dlhays

Secretary/Director

*(delete as appropriate)

Date

21.5.99

This return includes

1
(enter number)

continuation sheets.

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?----->

SPAIN BROTHERS & CO
THAMES HOUSE
ROMAN SQUARE SITTING BOURNE
KENT Postcode ME10 4BT

Telephone 01795 475363 Ext

SCHEDULE TO FORM 363

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]