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--- for the record -Company Name

WATERINGBURY PEAR ORCHARDS LIMITED

Company Type **Private Company Limited By Shares** Company Number 3128498 Information extracted from Companies House records on

3rd November 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

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COMPANIES HOUSE	20144104

Stu Noveliber 2001		COMPANIES HOUSE 29/11/01
Ref: 3128498/06/19	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.	27 Allington Gardens Wateringbury Maidstone Kent ME18 5DG	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 UK Postcode
> 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 9305 Other service activities	SIC CODE Description
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.		

Company Number - 3128498

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary 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 Dennis STONES Address 27 Allington Gardens Wateringbury Maidstone	Name
Particulars of a new Company Secretary must be notified on form 288.	Kent ME18 5DG	UK Postcode Date of change / / Date Dennis STONES ceased to be secretary (if applicable) / /
> Director If any of the details for this person are wrong, strike them through and fill in the	Name Alan George BUTTON	Name
correct details in the "Amended details" column.	Address The Wardens Wateringbury Maidstone Kent ME18 5DS	UK Postcode
	Date of birth 08/08/1941 Nationality British Occupation Company Director	Nationality Occupation Date of change / /
Particulars of a new Director must be notified on form 288.	, ,	Date Alan George BUTTON ceased to be director (if applicable)
> Director If any of the details for this person are wrong, strike	Name Peter Ambrose HEARNE	Name
them through and fill in the correct details in the "Amended details" column.	Address 201 Tonbridge Road Wateringbury Maidstone Kent ME18 5NY	Address UK Postcode Date of birth
	Date of birth 14/11/1927 Nationality British	Nationality Occupation
Particulars of a new Director must be notified on form 288.	Occupation Retired	Date of change / / Date Peter Ambrose HEARNE ceased to be director (if applicable)

Company Number - 3128498		Section 2: Details of Officers of the Company (continued)			
	·	Current details	Amended details		
· >	Director If any of the details for this	Name Michael James Edward PURSEY	Name		
	person are wrong, strike them through and fill in the		Address		
	correct details in the "Amended details" column.	Address The Coach House 76 Bow Road Wateringbury			
		Maidstone Kent			
		ME18 5DS	UK Postcode		
		Date of birth 11/05/1933	Date of birth / /		
		Nationality British	Occupation		
	Particulars of a new Director must be notified on form 288.		Date of change / /		
		Occupation Retired Police Officer	Date Michael James Edward PURSEY ceased to be director (if applicable)		
>	Director If any of the details for this	Name Dennis STONES	Name		
	person are wrong, strike them through and fill in the correct details in the "Amended details" column.		Address		
		Address 27 Allington Gardens			
		Wateringbury Maidstone			
		Kent ME18 5DG	UK Postcode		
			Date of birth / /		
		Date of birth 26/11/1937	Nationality		
		Nationality British	Occupation		
		Occupation Retired	Date of change / /		
	Particulars of a new Director must be notified on form	- Tourist	Date Dennis STONES ceased to be director (if applicable)		
	288.				

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		Current details	Amended details
> I:	Issued Share Capital	Class of share	Class of share
	This table shows the total	Ordinary	ORDINARY
b	number of shares that have been issued by your company and their Nominal	Nominal value of each share £1,285.71	Nominal value of each share そい80・28
	Value. If any of the details are wrong, please fill in the correct details.	Number of shares issued 14	Number of shares issued
		Aggregate Nominal Value of issued shares £17,999.99	Aggregate Nominal Value of issued shares
\ ! !	Total shares issued and value If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Total number of shares issued 14	Total number of shares issued
		Total Nominal value of shares issued £17,999.99	Total Nominal value of shares issued 18,028
Li	st of past and present	members (Tick appropriate box)	
>	Please complete the required information on the attached schedules or in another format	☐ There were no chang ☐ A list of changes is e ☑ A full list of members	nclosed
	agreed by Companies House.		nembers was received on: 20/11/1998 ers is required with this annual return
>	A full list of shareholders	particulars or details of shares transferred is required with the first and every third An abetical order or provide an index nsecutively	- -

> 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.

WATERINGBURY PEAR ORCHARDS LIMITED Company Number 03128498

Current Shareholders

Schedule to Form 363

	Amount of Stock held(£)	Amount t'ferred	Date of Transfer
 Gregory David BURNARD Mrs Deborah Kim BURNARD Warden Mill Close Wateringbury, Kent, ME18 5DJ 	502		
 Trevor Gerald BUSS Mrs Sylvia Robin BUSS Warden Mill Close Wateringbury, Kent, ME18 5DJ. 	1002		
3 Alan George BUTTON Mrs Jennifer Mary Carlotta BUTT The Wardens, 80 Bow Road, Wateringbury, Kent, ME18 5DS	2502 ON		
4 John CAVELL Mrs Jill CAVELL 5 Warden Mill Close Wateringbury, Kent, ME18 5DJ	502		
5 David James COMMANDER Mrs Helen Janet COMMANDER 4 Warden Mill Close Wateringbury, Kent, ME18 5DJ	1002		
6 Gordon Leslie DIMENT Mrs Rosaline Bessie DIMENT Colrosa,203 Tonbridge Road Wateringbury, Kent, ME18 5NY	1002		
7 John Joseph Frederick GREENROI Mrs Gwynneth Anne GREENROD 15a Trapfield Close, Bearsted, Maidstone, Kent, ME14 4HT			
8 Charles Peter Garret HEARNE The Carriage House, 205 Tonbridge Wateringbury, Kent, ME18 5NY	1002 e Road		

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9	Peter Ambrose HEARNE The Limes, 201 Tonbridge Road Wateringbury, Kent, ME18 5NY	3002
10	Mrs Ismay Merrill MILES 24 Allington Gardens Wateringbury, Kent, ME18 5DG	1002
11	Michael James Edward PURSEY Mrs Joanna Christina PURSEY The Coach House, 76 Bow Road Wateringbury, Kent, ME18 5DS	1002
12	Dr Michael John RUSHTON Mrs Amanda Caroline RUSHTON 2 Warden Mill Close Wateringbury, Kent, ME18 5DJ	502
13	Dennis STONES Mrs Rita STONES 27 Allington Gardens Wateringbury, Kent, ME18 5DG	1002
14	Gordon Brian TATHAM Mrs Rita May TATHAM Fairlight Cottage, 207 Tonbridge Road Wateringury, Kent, ME18 5NY	3002

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Company Number - 3128498

Section 4: Details of Current Shareholders

(A)

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 seperately.
- Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- Please copy this page if there is not enough space to enter all the company's current shareholders.

	ny s current shareholders.		
Shareholders details		Class and number of shares or amount of stock transferred (If appropriate)	
Name			
Address			
UK Postcode			
Name			
Address			
UK Postcode			
Name			
Address			
UK Postcode			
Name			
Address			
UK Postcode			

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates, that their shares were transferred.
- Please copy this page if there is not enough space to enter all the company's former shareholders.

Class and number of	Date of
shares or amount of	registration
Stock transferred	of transfer
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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.

	complete 2	? below.				
1.	Declarati	on				
_	I confirm tha				t as at the made-up-	date
	Signature	Allen	Ala	Date	Date 20 11 / Ci	
	What to do no		•,	This da	ate must not be earlier date at 2 below	
	-	o the address				
2.	Date of the	nis return				
_	This AR is m 20/11/2001	ade up to	•	making this returr ve the date here	ı up to an earlier dat	e,
				_/ /		
			Note: The f	orm must be delivered	to CH within 28 days of t	his date
3.	Date of n	ext return				
	•	o change your i give the new d	late here:	n to a date earlier t	han 20th Novembe - –	r
4.	. Where to	send this fo	orm			
		n this form to: Companies House	OR	Exchang	nbers of the Hays Doge service 60 Cardiff	ocumen
	•	nclosed the fil he cheque?	ing fee w	ith the company ı	number written on t	the
	Cheque 1	Postal Ord	ler 🗆	Cheque / Postal Number	Ordo r \O _.	
	(Please co	mplete as appro	priate)			-
C	ontact Ado	iress				
	· ·	name and addro eries about this		person who shoul	d be contacted if	
Coi	ntact Name シ EルルリS	STONE S		Telephone numb	,	
Add	dress			DX number if ap	plicable	
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