



Companies House

— for the record —

Company Name

EDGEBRANCH LIMITED

363s Annual Return

Company Type

Private Company Limited By Shares

Company Number

3132334

Information extracted from
Companies House records on
26th October 2002

- > 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 capital



A43
COMPANIES HOUSE
COMPANIES HOUSE

0253
20/02/03
06/02/03

COMPANIES HOUSE

13/12/02

Section 1: Company details

Ref: 3132334/03/10

| | 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> | Dixcarte Crowan Praze Nr Camborne Cornwall TR14 9NB | 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> | Address where the Register is held At Registered Office | 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> | Not Applicable | 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>0112</td> <td>Grow vegetables & nursery products</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> <tr><td> </td><td> </td></tr> </tbody> </table> | SIC Code | Description | 0112 | Grow vegetables & nursery products | | | | | | | | | | | <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> <tr><td> </td><td> </td></tr> </tbody> </table> | SIC CODE | Description | | | | | | | | | | | | |
| SIC Code | Description | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 0112 | Grow vegetables & nursery products | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
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| SIC CODE | Description | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
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| > <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i> | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |

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 Roy LE BRUN Address Le Petit Perron La Rue Du Pont La Rocque Grouville Jersey | Name <hr/> <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. Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Roy LE BRUN 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 Roy LE BRUN Address Le Petit Perron La Rue Du Pont La Rocque Grouville Jersey Date of birth 27/10/1952 Nationality British Occupation Director | Name <hr/> <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. Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Roy LE BRUN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _ |

Current details

Amended details

> 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
Adolphus Germain LE MAISTRE

Address
Chant Du Pre
Les Chenolles, St. John
Jersey
Channel Islands
JE3 4FB

Date of birth 21/08/1942

Nationality British

Occupation Director

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

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 Adolphus Germain LE MAISTRE 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.

Name
Alan John LE MAISTRE

Address
Palm Springs
Rue De Piece Mauger
Trinity
Jersey

Date of birth 30/03/1945

Nationality British

Occupation Grower

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

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 JE3 5HW

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

Nationality _ _ _ _ _

Occupation _ _ _ _ _

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

Date Alan John LE MAISTRE ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

| | Current details | Amended details |
|--|--|--|
| > 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> | Name John Robert LE SELLEUR Address Manor Farm La Rue De Mares St Martin Jersey Date of birth 23/12/1957 Nationality British Occupation Director | Name <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. Address UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date John Robert LE SELLEUR 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> | Name Mark Andrew VAN DER VLIET Address Bezurrel Farm 19 Relistian Lane Gwinear Cornwall TR27 5HE Date of birth 05/04/1959 Nationality British Occupation Grower | Name <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. Address UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Mark Andrew VAN DER VLIET ceased to be director (if applicable) ____ / ____ / ____ |

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

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 Aggregate Nominal Value of issued shares £3.00 | Class of share Nominal value of each share Number of shares issued 5 Aggregate Nominal Value of issued shares £5 |
| > 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 Total Nominal value of shares issued £3.00 | Total number of shares issued 5 Total Nominal value of shares issued £5 |
| > 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 Roy LE BRUN | | Name <hr/> | | Shares transferred by Roy LE BRUN | | |
| Address Le Petit Perron Rue Du Pont La Roque Grouville Jersey JE3 9BT | | Address <hr/> <hr/> | | | | |
| Shares held Class Ordinary | | UK Postcode _ _ _ _ _ Shares held Class Number | | | | |
| Number 1 | | <hr/> <hr/> | | Class Number Date of transfer <hr/> <hr/> | | |
| > Shareholder Name Adolphus Germain LE MAISTRE | | Name <hr/> | | Shares transferred by Adolphus Germain LE MAISTRE | | |
| Address Chant De Pre Les Chendles St John Jersey SE3 4FB | | Address <hr/> <hr/> | | | | |
| Shares held Class Ordinary | | UK Postcode _ _ _ _ _ Shares held Class Number | | | | |
| Number 1 | | <hr/> <hr/> | | Class Number Date of transfer <hr/> <hr/> | | |
| > Shareholder Name Mark Andrew VAN DER VLIET | | Name <hr/> | | Shares transferred by Mark Andrew VAN DER VLIET | | |
| Address Bezurrel Farm Gwinwaer Hayle Cornwall TR27 5HE | | Address <hr/> <hr/> | | | | |
| Shares held Class Ordinary | | UK Postcode _ _ _ _ _ Shares held Class Number | | | | |
| Number 1 | | <hr/> <hr/> | | Class Number Date of transfer <hr/> <hr/> | | |

- > 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 separately.
- > 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.

| 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>Alan John Le Maistre</u> Address <u>Palm Springs</u> <u>Rue de Piece Manger</u> <u>Trinity, Jersey</u> UK Postcode <u>JE3 5HW</u> | <u>One</u> <u>Ordinary</u> | <u>One</u> <u>Ordinary</u> | <u>29.4.02</u> |
| Name <u>John Robert Le Seilleur</u> Address <u>Manor Farm</u> <u>St Martin</u> <u>Jersey</u> UK Postcode <u>JE3 6BU</u> | <u>One</u> <u>Ordinary</u> | <u>One</u> <u>Ordinary</u> | <u>29.4.02</u> |
| Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | |
| Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | |

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>Lozell Jackson Matthews Trustees</u> <u>Limited.</u> Address <u>Channel House</u> <u>Green St</u> <u>St Helier</u> UK Postcode <u>JE4 5UW</u> | <u>One</u> <u>Ordinary</u> <u>Preference & Shares</u> | <u>One</u> <u>Ordinary</u> | <u>29.4.02</u> |
| Name <u>Lozell Jackson Matthews Nominees</u> <u>Limited.</u> Address <u>Channel House</u> <u>Green St</u> <u>St Helier</u> UK Postcode <u>JE4 5UW</u> | <u>One</u> <u>Ordinary</u> <u>Preference & Shares</u> | <u>One</u> <u>Ordinary</u> | <u>29.4.02</u> |
| Name _____ Address _____ _____ _____ UK Postcode <u> </u> | | | |
| Name _____ Address _____ _____ _____ UK Postcode <u> </u> | | | |



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

J. R. L. Seeth
(Director / Secretary)

Date

12 / 12 / 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 **15/11/2002** 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 **15th November 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?***

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

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode