



Companies House

— for the record —

NY

363a

Please complete in typescript,  
or in bold black capitals.

CHFP000

## Annual Return

Company Number 3675694

Company Name in full ORGANIKS TO GO (WEST)  
LIMITED.

### Date of this return

The information in this return is made up to

Day Month Year

22/11/1999

### Date of next return

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

Show here the address at the date of  
this return.

WERN DOLAN GOLDEN GROVE

C.

Any change of  
registered office  
**must** be notified  
on form 287.

Post town

CARMARTHEN.

County / Region

DEED

UK Postcode

SA32 8NE

### Principal business activities

Show trade classification code number(s)  
for the principal activity or activities.

ORGANIC FRESH PRODUCE GROWING

2 SALE.

011

5248

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



For

September 1999

When you have completed and signed the form please send it to the  
Registrar of Companies at:

**Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff**  
for companies registered in England and Wales  
or

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
for companies registered in Scotland

**DX 235 Edinburgh**

## Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

## Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

## Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please tick the appropriate box

## Company Secretary

(Please photocopy this area to provide details of joint secretaries).

\* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Name

\* Style / Title

Forename(s)

Surname

Address

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

MR

JULIAN ROBERT HALLAM

HALLAM.

WERNDOAD, GOLDEN GROVE

CARMARTHEN.

CARMARTHEN

DYFED

UK Postcode

SA32

8NE

**Usual residential address** must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

## Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

|   |                          |              |                    |          |
|---|--------------------------|--------------|--------------------|----------|
| <b>Name</b>   | <b>* Style / Title</b>   | MR.          |                    |          |
|   |                          | Day          | Month              | Year     |
| <b>Directors</b> In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.                      | <b>Date of birth</b>     | 04/05/1966   |                    |          |
|   | <b>Forename(s)</b>       | JULIAN ROGER |                    |          |
|   | <b>Surname</b>           | HALLAM.      |                    |          |
| <b>Address</b>  | WERNERIAN GLENDALE GROVE |              |                    |          |
|   | ST                       |              |                    |          |
| <b>Usual residential address</b> must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address. | <b>Post town</b>         | CARMAIRN     |                    |          |
|   | <b>County / Region</b>   | DEED.        | <b>UK Postcode</b> | SA32 8NE |
|   | <b>Country</b>           |              | <b>Nationality</b> | BRITISH. |
| <b>Business occupation</b>  | ADMIN WORKER.            |              |                    |          |

\* Voluntary details.

|   |                          |             |                    |          |
|---|--------------------------|-------------|--------------------|----------|
| <b>Name</b>   | <b>* Style / Title</b>   | MS          |                    |          |
|   |                          | Day         | Month              | Year     |
| <b>Directors</b> In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.                      | <b>Date of birth</b>     | 14/11/1970  |                    |          |
|   | <b>Forename(s)</b>       | ISABEL ANN. |                    |          |
|   | <b>Surname</b>           | LOVELOCK.   |                    |          |
| <b>Address</b>  | WERNERIAN GLENDALE GROVE |             |                    |          |
|   |                          |             |                    |          |
| <b>Usual residential address</b> must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address. | <b>Post town</b>         | CARMAIRN.   |                    |          |
|   | <b>County / Region</b>   | DEED        | <b>UK Postcode</b> | SA32 8NE |
|   | <b>Country</b>           |             | <b>Nationality</b> | BRITISH. |
| <b>Business occupation</b>  | ADMIN WORKER.            |             |                    |          |

## Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name \* Style / Title

Day Month Year

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth

Forename(s)

Surname

Address

**Usual residential address** must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town

County / Region

UK Postcode

Country

Nationality

Business occupation

\* Voluntary details.

Name \* Style / Title

Day Month Year

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth

Forename(s)

Surname

Address

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Country

Nationality

Business occupation

**Issued share capital**

Enter details of all the shares in issue  
 X at the date of this return.

**Class**  
 (e.g. Ordinary/Preference)

**Number of  
 shares issued**

**Aggregate  
 Nominal Value**

(i.e. Number of shares issued  
 multiplied by nominal value per  
 share, or total amount of stock)

|          |   |       |
|----------|---|-------|
| Ordinary | 2 | £2.00 |
|          |   |       |
|          |   |       |
|          |   |       |
| Totals   | 2 | £2.00 |

**List of past and present shareholders**

(Use attached schedule where appropriate)

A full list is required if one was not  
 included with either of the last two  
 returns.

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of shareholders is enclosed

☐
☐
**Certificate**

I certify that the information given in this return is true to the best of my  
 knowledge and belief.

**Signed**



**Date**

22/11/99

† Please delete as appropriate.

† a director / ~~secretary~~

When you have signed the return send it  
 with the fee to the Registrar of Companies.  
 Cheques should be made payable to  
**Companies House.**

This return includes

continuation sheets.

(enter number)

Please give the name, address,  
 telephone number, and if available,  
 a DX number and Exchange, for  
 the person Companies House should  
 contact if there is any query.

ROGER HALLAM - AT ABOVE  
 ADDRESS.  
 Tel 01558 668088.  
 DX number DX exchange

## Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name \* Style / Title

Day Month Year

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth

Forename(s)

Surname

Address

**Usual residential address** must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town

County / Region

UK Postcode

Country

Nationality

Business occupation

\* Voluntary details.

Name \* Style / Title

Day Month Year

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth

Forename(s)

Surname

Address

**Usual residential address** must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town

County / Region

UK Postcode

Country

Nationality

Business occupation

## List of past and present shareholders Schedule to form 363a

**Company Number** \_\_\_\_\_

**Company Name in full** \_\_\_\_\_  
 \_\_\_\_\_

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
  - The company's first annual return following incorporation;
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

| Shareholders' details   | Class and number of shares or amount of stock held | Shares or amount of stock transferred<br>(if appropriate) |                                  |
|---|--|---|----------------------------------|
|   |  | Class and number of shares or amount of stock transferred | Date of registration of transfer |
| Name<br>_____<br>_____<br>Address<br>_____<br>_____<br>_____<br>_____<br>UK Postcode    _____ | 1.<br><br>ONE                                      |   |                                  |
| Name<br>_____<br>_____<br>Address<br>_____<br>_____<br>_____<br>_____<br>UK Postcode    _____ | 1<br><br>ONE                                       |   |                                  |
| Name<br>_____<br>_____<br>Address<br>_____<br>_____<br>_____<br>_____<br>UK Postcode    _____ |  |   |                                  |

# List of past and present shareholders (Continued)

Company Number \_\_\_\_\_

| Shareholders' details  | Class and number of shares or amount of stock held | Shares or amount of stock transferred<br><i>(if appropriate)</i> |                                  |
|--|--|--|----------------------------------|
|  |  | Class and number of shares or amount of stock transferred        | Date of registration of transfer |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>_____<br>UK Postcode    L L L L L L L L |  |  |                                  |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>_____<br>UK Postcode    L L L L L L L L |  |  |                                  |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>_____<br>UK Postcode    L L L L L L L L |  |  |                                  |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>_____<br>UK Postcode    L L L L L L L L |  |  |                                  |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>_____<br>UK Postcode    L L L L L L L L |  |  |                                  |