



Companies House

— for the record —

Company Name

SAGE ORGANIC LIMITED

363s Annual Return

001222/15

Company Type

Private Company Limited By Shares

Company Number

4097568

Information extracted from
Companies House records on
2nd October 2004

- > 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



A01
COMPANIES HOUSE

0126
09/11/04

Ref: 4097568/09/28

| | 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> | Clench Lodge Wootton Rivers Marlborough Wiltshire SN8 4NT | 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>8514</td> <td>Other human health activities</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 | 8514 | Other human health activities | | | | | | | | | | | <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 | | | | | | | | | | | | |
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| 8514 | Other human health activities | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
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| SIC CODE | Description | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
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| > 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 |
|---|--|---|
| > 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 288a.</i> | Name David John QUINN Address Southcroft Caledon Road Beaconsfield Buckinghamshire HP9 2BX | 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 David John QUINN 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 288a.</i> | Name Dr Roland DAVIES BSC MS PHD Address 90 Hazeley Bottom Hartley Wintney Hook Hampshire RG27 8LU Date of birth 12/05/1934 Nationality British Occupation Food Scientist/Microbiologist | 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 Dr Roland DAVIES BSC MS PHD ceased to be director (if applicable) _ _ / _ _ / _ _ _ _ |

| | Current details | Amended details |
|---|---|--|
| <p>> Director</p> <p><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></p> <p><i>Particulars of a new Director must be notified on form 288a.</i></p> | <p>Name Helen Susan FRANKS</p> <p>Address Uppercross Easton Royal Pewsey Wiltshire SN9 5LS</p> <p>Date of birth 21/01/1967</p> <p>Nationality British</p> <p>Occupation Operations Manager</p> | <p>Name</p> <hr/> <p><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.</p> <p>Address</p> <hr/> <hr/> <hr/> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Helen Susan FRANKS ceased to be director (if applicable)</p> <p> _ _ / _ _ / _ _ _ _</p> |
| <p>> Director</p> <p><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></p> <p><i>Particulars of a new Director must be notified on form 288a.</i></p> | <p>Name Salvatore Martin GATTO</p> <p>Address 11 Cavendish Lodge Cavendish Road Bath Avon BA1 2UD</p> <p>Date of birth 09/05/1950</p> <p>Nationality British</p> <p>Occupation Accountant</p> | <p>Name</p> <hr/> <p><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.</p> <p>Address</p> <hr/> <hr/> <hr/> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Salvatore Martin GATTO ceased to be director (if applicable)</p> <p> _ _ / _ _ / _ _ _ _</p> |

| | 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> <i>Particulars of a new Director must be notified on form 288a.</i> | Name Anthony Bruton Meyrick GOOD Address Clench House Wootton Rivers Marlborough Wiltshire SN8 4NT Date of birth 18/04/1933 Nationality British Occupation Company 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 Anthony Bruton Meyrick GOOD 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> <i>Particulars of a new Director must be notified on form 288a.</i> | Name Raymond Albert HILL Address Halstead Whiteway Stroud Gloucestershire GL6 7EP Date of birth 23/07/1933 Nationality British Occupation Healthfood Retailer | 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 Raymond Albert HILL 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> <i>Particulars of a new Director must be notified on form 288a.</i> | Name Augustus Philip Jude MACHADO Address Balmoral Northgate Northwood HA6 2TJ Date of birth 29/05/1966 Nationality Portuguese British Occupation Director It | 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 Augustus Philip Jude MACHADO 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> <i>Particulars of a new Director must be notified on form 288a.</i> | Name Sir Gulam Kaderbhoy NOON MBE Address Flat 3 The Polygon 89 Avenue Road London NW8 6JB Date of birth 24/01/1936 Nationality British Occupation Co 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 Sir Gulam Kaderbhoy NOON MBE 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> <i>Particulars of a new Director must be notified on form 288a.</i> | Name Gervas STEELE Address West Winds Burnham Market Norfolk PE31 8EY Date of birth 19/02/1943 Nationality British Occupation Company 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 Gervas STEELE 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> <i>Particulars of a new Director must be notified on form 288a.</i> | Name Sarah Louise WILLINGHAM Address 60C Fairhazel Gardens London NW6 3SL Date of birth 21/12/1973 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 Sarah Louise WILLINGHAM ceased to be director (if applicable) _ _ / _ _ / _ _ _ _ |

Issued share capital details

- > Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share

Number of shares issued

ORDINARY OF
SHARES OF
1 PENNY

1593314

Aggregate Nominal Value of issued shares

1593314

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

- > Please fill in the total number of issued shares and their total nominal value.

Number of shares issued

1,593,314

Aggregate Nominal Value of issued shares

15,933.14

List of past and present members (Tick appropriate box)

- > Please complete the required information on the attached schedules or in another format agreed by Companies House.

- ☐ There were no changes during the period
☐ A list of changes is enclosed
☒ A full list of members is enclosed

The last full list of members was received on: 27/10/2003

> REMEMBER:

Changes to shareholder particulars or details of shares transferred to be **completed each year**
 A full list of shareholders is required with the first and every third Annual Return thereafter
 List shareholders in alphabetical order or provide an index
 List joint shareholders consecutively

Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > 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 _____ 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.

| Former shareholders details | Class and number of shares or amount of stock transferred | Date of registration of transfer |
|---|---|----------------------------------|
| Name Address UK Postcode _ _ _ _ _ | | |
| Name Address UK Postcode _ _ _ _ _ | | |
| Name Address UK Postcode _ _ _ _ _ | FULL LIST ENCLOSED | |
| 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

(Handwritten Signature)
(Director/Secretary)

Date

02, 11, 2004
_ _ / _ _ / _ _ _ _

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 27/10/2004

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 27th October 2005 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*

David Quinn Associates
Southcroft
Caledon Road
Beaconsfield
Bucks
HP9 2BX

_ _ _ _ _

DX number *if applicable*

_ _ _ _ _

DX exchange

**Sage Organic
Share Register
As at 27th October 2004**

| 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) |
|--|--|--|---|
| Mr Michael A Allen Grange Farm House Hasketon Woodbridge Suffolk IP13 6HN | Ordinary £1 shares 5,000 | | |
| Mr Koenraad W Beckers 267 Silverado Drive Naples Florida 34119 USA | Ordinary £1 shares 12,000 | | |
| Mr David P Burall Mulberries Parsons Drove Wisbech Cambridge | Ordinary £1 shares 6,477 | | |
| Mr Neil Canetty-Clarke Horsebrook Farm Willards Hill Etchingham East Sussex TN19 7DB | Ordinary £1 shares 20,000 | | |
| Mr Gordon Cawthorne The Lodge Stanton Suffolk IP31 2DJ | Ordinary £1 shares 243,468 | | |
| Mrs Judith Cawthorne The Lodge Stanton Suffolk. IP31 2DJ | Ordinary £1 shares 20,000 | | |
| Mr M Cawthorne 20 Beamish Drive Bushey Heath Herts. WD23 1HH | Ordinary £1 shares 8,000 | | |
| Mr Nigel Colne Nettlesworth Farm Nettlesworth Lane Vines Cross East Sussex. TN21 8AR | Ordinary £1 shares 250,000 | | |
| Mrs Victoria Corr Well House Marston Devizes. Wiltshire | Ordinary £1 shares 5,000 | | |
| Mr Roland and Mrs Sarah Davies 90 Hazeley Bottom Hartley Witney. Hook. Hants | Ordinary £1 shares 22,379 | | |
| Mr George and W Dent 91 Mangold Way Erith Kent. DA18 4DB | Ordinary £1 shares 10,000 | | |
| Mr Alan Fairs Home Farm Heveningham Halsworth Suffolk. IP19 OEL | Ordinary £1 shares 5,595 | | |

| 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) |
|---|--|--|---|
| Mr William Franks Uppercross Easton Royal Pewsey, Wiltshire. SN9 5LS | Ordinary £1 shares 19,136 | | |
| Mr Martin Gatto 11 Cavendish Lodge Cavendish Road Bath. BA1 2UD | Ordinary £1 shares 5,000 | | |
| Mr Anthony Bruton Meyrick Good Clench Lodge Wootton Rivers Marlborough Wiltshire. SN8 4NT | Ordinary £1 shares 352,264 | | |
| Mr Robert Graham 24 The Walled Garden Road Somerset Road Coleraine County Londonderry Belfast | Ordinary £1 shares 7,069 | | |
| Mr Thomas Robert Graham 21 Craigs Road Culleybackey Ballymena BT42 1PF | Ordinary £1 shares 10,000 | | |
| Miss Polly Halpin 8 Rotherstone Devizes Wiltshire. SN10 2BD | Ordinary £1 shares 2,069 | | |
| Mr Raymond Hill Halstead Whiteway Stroud Glos. | Ordinary £1 shares 25,000 | | |
| Mr Alastair Hunt 3 Old School River Street Pewsey Wiltshire. SW9 5DH | Ordinary £1 shares 5,000 | | |
| Mr Roger Leggett Cedar Wood Alderton Woodbridge Suffolk | Ordinary £1 shares 7,069 | | |
| Mr Gus Machado Balmoral Northgate Northwood Middlesex. HA6 2JJ | Ordinary £1 shares 30,000 | | |
| Mr Paul Manduca 54 Brompton Square London SW3 | Ordinary £1 shares 25,000 | | |
| Mr Struan McDougall 24 Emery Street Cambridge CB1 2AX | Ordinary £1 shares 26,000 | | |
| Mr Sebastian McKinley 71 Mirabel Road London SW8 7EQ | Ordinary £1 shares 5,000 | | |

| 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) |
|---|--|--|---|
| Gulam Kaderbhoy Noon and Zeenat Arun Harnel 25 Queen Anne's Gate St James London. SW1H 9BU | Ordinary £1 shares 70,682 | | |
| Gulam Kaderbhoy Noon and Zarmin Noon Sekhon 25 Queen Anne's Gate St James London. SW1H 9BU | Ordinary £1 shares 141,363 | | |
| Sir Gulam Noon 25 Queen Anne's Gate St James London SW1H 9BU | Ordinary £1 shares 48,320 | | |
| Ms Smruti Patel Balmoral Northgate Northwood Middlesex. HA6 2JJ | Ordinary £1 shares 30,000 | | |
| Mr Norman Philpot 7 Pembridge Mews Notting Hill London W11 3EQ | Ordinary £1 shares 11,000 | | |
| Mr David J Quinn Southcroft Caledon Road Beaconsfield Bucks. HP9 2BX | Ordinary £1 shares 2,000 | | |
| Dr David P Richardson 34 Grimwade Avenue Croydon Surrey. CRO 5DG | Ordinary £1 Shares 10,000 | | |
| Mr Gervas Steele Westwinds Burnham Market Norfolk. PE31 8EY | Ordinary £1 shares 43,639 | | |
| Ms Susan A L Sweet 288 Flamingo Avenue Naples Florida 34109 USA | Ordinary £1 shares 20,000 | | |
| Torteval Investments Limited PO Box 290 La Plaiderie St Peters Port Guernsey | Ordinary £1 shares 16,784 | | |
| Ms Sarah Willingham 60c Fairhazel Gardens London NW6 3SL | Ordinary £1 shares 73,000 | | |

Total number of shares 1,593,314