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363a

Annual Return

Company Number

413828

Company Name in full

Joseph Farrow & Company Limited



* F 3 6 3 A C 5 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

12 04 96

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

12 04 97

Registered Office (See note 3)

Show here the address at the date of this return.

1 Watergate

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

Post town

London

County / Region

Postcode

EC4Y 0AE

Principal business activities

(See note 4)

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

9999

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



KLO *KWHYCLD5* 107
COMPANIES HOUSE 08/05/96

When you have completed and signed the form please send it to the Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF4 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 (See note 5)

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

Unilever House, Blackfriars,

Post town

London, EC4P 4BQ

County / Region

Postcode

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Company type (See note 7)

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 mark the appropriate box

Company Secretary (See notes 1-5)

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

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

Name *Style / Title

*Honours etc

Forename(s)

Surname

* Voluntary details.

Previous Forename(s)

Previous Surname

Address

Unilever House

Blackfriars

Usual residential

address must be given. In the case of a corporation, give the registered or principal office address.

Post town

London

County / Region

Postcode

EC4P 4BQ

Country

England

Directors

Details of new directors must be notified on form 288a

Name	*Style / Title			
	*Honours etc			
		Date of birth	Day	Month
				Year
	Forename(s)			
	Surname	Blackfriars Nominees Limited		
	Previous forename(s)			
	Previous surname(s)			
Address	Unilever House			
	Blackfriars			
	Post town	London		
	County / Region		Postcode	EC4P 4BQ
	Country	England	Nationality	/
	Business occupation			
	Other directorships			

* Voluntary details.

Name	*Style / Title			
	*Honours etc			
		Date of birth	Day	Month
				Year
	Forename(s)			
	Surname	The New Hovema Limited		
	Previous forename(s)			
	Previous surname(s)			
Address	Unilever House			
	Blackfriars			
	Post town	London		
	County / Region		Postcode	EC4P 4BQ
	Country	England	Nationality	/
	Business occupation			
	Other directorships			

Company Number

Company Name in full

Joseph Farrow & Company Limited

Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by

- (a) persons who are still members, and
- (b) persons who have ceased to be members.

[illegible]

Issued share capital (see note 9)
Enter details of all the shares in issue
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)

Shares	100	£ 100.00
Totals	100	£ 100.00

List of past and present members

(Use attached schedule where appropriate)

There were no changes in the period

☐

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

(see note 10)

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐

Elective resolutions

(Private companies only)

(see note 11)

If at the date of this return an election is in force to dispense with
annual general meetings, mark this box

☐

If at the date of this return an election is in force to dispense with
laying accounts in general meetings, mark this box

☐

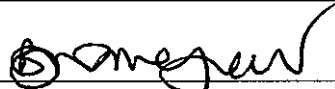
Certificate

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

THE NEW HOVEMA LTD. (SECRETARY)

Signed

By



Date

15 APR 1996

† Please delete as appropriate.

† a director / secretary (Duly Authorised)

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

1

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

Mr B J Wakefield

**Unilever UK - Legal Dept
Blackfriars
London
EC4P 4BQ Tel:0171 822 5737**