



C O M P A N I E S   H O U S E

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ



11/11/96  
£18.00  
00201

363s

## Annual Return

of company number 00520619

Y

**company name**

A. & E.G. HEADING (THORNEY) LIMITED

**company type**

PRIVATE COMPANY LIMITED BY SHARES

**This form should be completed in black.**

The information printed below is taken from Companies House records as at 14/08/96

If this information requires amendment use the spaces opposite.

**Date of this return** (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
04	09	96

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

**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

**Registered Office** (See note 3)

This is the address registered by Companies House.

3 STATION ROAD  
CHATTERIS  
CAMBS  
PE16 6AG

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.....  
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.....

**Principal business activities** (See note 4)

Trade classification is  
0111 GROW CEREALS & OTHER CROPS

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

00520619

**Register of members** (See note 5)

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

The register is kept at

12/13 THE CRESCENT  
WISBECH  
CAMBS  
PE13 1EP

**Register of debenture holders** (See note 6)

Any register of debenture holders (or duplicate) is kept at

**Company Secretary** (See note 7)

Particulars of a new secretary **must** be notified on form 288.

HENRY JAMES  
HEADING  
CELTIC COTTAGE  
WENNINGTON  
HUNTINGDON  
CAMBRIDGESHIRE PE17 2LY

Day Month Year

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Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year

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Date of resignation.

**Directors** (See note 7)

Particulars of a new director **must** be notified on form 288.

DOROTHY EDNA  
HEADING  
5 WOOD STREET  
CHATTERIS  
CAMBS PE16 6LJ

Day Month Year

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Date of any change.

Date of Birth:- 25/12/15

Nat: BRITISH

Occ: COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

A & E HEADING LTD

If the information shown needs amendment,  
give details below and the date of any change.

**Directors - continued**

Particulars.

HENRY JAMES  
HEADING  
CELTIC COTTAGE  
WENNINGTON  
HUNTINGDON  
CAMBRIDGESHIRE PE17 2LY

Day	Month	Year

Date of any change.

Date of Birth:- 22/10/42  
Nat:BRITISH  
Occ:FARMER

If this person has ceased to be director, please  
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

A.F.C. HEADING LTD  
HEADING & SEARS LTD  
MARCAM & S. SUPPLIES LTD

Particulars.

JOHN EDWIN  
HEADING  
60 LONDON ROAD  
CHATTERIS  
CAMBRIDGESHIRE PE16 6LW

Day	Month	Year

Date of any change.

Date of Birth:- 17/11/40  
Nat:BRITISH  
Occ:FARMER

If this person has ceased to be director, please  
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

A.F.C. HEADING LTD : FENGERAIN LTD  
HEADING & SEARS LTD

Particulars.

MARC EDWIN  
HEADING  
60 LONDON ROAD  
CHATTERIS  
CAMBRIDGESHIRE PE16 6LW

Day	Month	Year

Date of any change.

Date of Birth:- 09/09/65  
Nat:BRITISH  
Occ:FARMER

If this person has ceased to be director, please  
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

A.F.C. HEADING LTD

**Issued Share Capital** (See note 8)

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

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	4600	£4600
Totals	4600	£4600

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

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

Please mark the appropriate box.

There were no changes in the period ☐

on paper not on paper

The last full members list was at 04/09/95

A list of changes is enclosed ☐

A full list of members is enclosed ☒

**Elective resolutions** (See note 10)

(Private companies only)

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

If an elective resolution is in force at the date of this return 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.

Signed

Secretary/Director\*

\*(delete as appropriate)

Date 18.9.96

I enclose the fee of **£18**.

Cheques should be made payable to **Companies House**.

This return includes NO continuation sheets.  
(enter number)

**Please ensure that you have completed all sections on this page.**

To whom should Companies House direct any enquiries about the information shown in this return?----->

WHITING & PARTNERS  
CHARTERED ACCOUNTANTS  
12/13 THE PRESCOTT, WISBECH  
CAMBS Postcode PE13 1EP

Telephone 01945-584113 Ext

## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363**[illegible]

**Continued overleaf**

### LIST OF PAST AND PRESENT MEMBERS (continued)

**SCHEDULE TO FORM 363**[illegible]