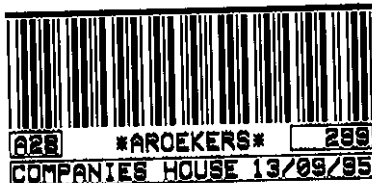




COMPANIES HOUSE

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



This form should be completed in black.

The information printed below is taken from Companies House records as at 15/08/95
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	95

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.

Registered Office (See note 3)

This is the address registered by Companies House.

3 STATION ROAD
CHATTERIS
CAMBS
PE16 6AG

Principal business activities (See note 4)

Trade classification is
0012 ARABLE FARMING

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

Blk 10
701519

363s

Annual Return

of company number 00520619

Y

company name

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

company type

PRIVATE COMPANY LIMITED BY SHARES

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

Day	Month	Year

.....

.....

.....

.....

00520619

Register of members (See note 5)

The register is kept at

12/13 THE CRESCENT
WISBECH
CAMBS
PE13 1EP

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

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.

Day Month Year

--	--	--

Date of any change.

HENRY JAMES
HEADING
CELTIC COTTAGE
WENNINGTON
HUNTINGDON
CAMBRIDGESHIRE PE17 2LY

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

Day Month Year

--	--	--

Date of resignation.

Directors (See note 7)

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

Day Month Year

--	--	--

Date of any change.

DOROTHY EDNA
HEADING
5 WOOD STREET
CHATTERIS
CAMBS PE16 6LJ

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

--	--	--

Date of resignation.

Other directorships.

A&E HEADING LTD

Directors - continued

Particulars.

Day	Month	Year

Date of any change.

HENRY JAMES
 HEADING
 CELTIC COTTAGE
 WENNINGTON
 HUNTINGDON
 CAMBRIDGESHIRE PE17 2LY

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.

Other directorships.

A&K G. HEADING LTD
 HEADING & BEARS LTD
 MARCAM & MBS SUPPLIES LTD

Particulars.

Day	Month	Year

Date of any change.

JOHN EDWIN
 HEADING
 60 LONDON ROAD
 CHATTERIS
 CAMBRIDGESHIRE PE16 6LW

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.

Other directorships.

A&K G. HEADING LTD
 HEADING & BEARS LTD
 MARCAM & MBS SUPPLIES LTD
 FRINGRAIN LTD

Particulars.

Day	Month	Year

Date of any change.

MARC EDWIN
 HEADING
 60 LONDON ROAD
 CHATTERIS
 CAMBRIDGESHIRE PE16 6LW

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.

Other directorships.

A&K G. 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)
<u>ORDINARY</u>	<u>4600</u>	<u>£4600</u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
Totals	<u>4600</u>	<u>£4600</u>

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 04/09/94

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.

I enclose the fee of **£18**.

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

Signed H. J. [Signature]

Secretary/Director *

*(delete as appropriate)

Date 8.9.95

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?

WHITE & PARTNERS

CHARTERED ACCOUNTANTS

1213 THE PRESENT, WISBECH

CA10 8BS

Postcode PE13 1EP

Telephone 01945 584113 Ext



SCHEDULE TO FORM 363[illegible]

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]