



Annual Return

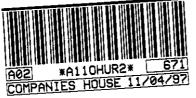
E of company number 00567299 company name A.L.ALSTON AND COMPANY LIMITED

PRIVATE COMPANY LIMITED BY SHARES

company type

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 12/03/97 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	
3 11	0.13	917	

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.

GREEN FARM, EAST TUDDENHAM, EAST DEREHAM. NORFOLK, NR20 3LR.

Principal business activities (See note 4)

Trade classification is 0111 GROW CEREALS & OTHER CROPS

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

If you are making the return up to an earlier date.

show the da	ate here. Please note that the form must d to Companies House within 28 days of date.
	Day Month Year
	Day Month Year
, •	

	· · · · · · · · · · · · · · · · · · ·
00567299	If the information shown needs amendment, give details below and, for secretary and director
Register of members (See note 5)	particulars, the date of any change.
The register is kept at	
2 THE CLOSE	
NORWICH	
NORFOLK	
NR1 4DJ	***************************************
Register of debenture holders (See note 6)	•
Any register of debenture holders (or duplicate) is kept at	
rept at	
•	***************************************

Company Secretary (See note 7)	
Particulars of a new secretary must be notified on	Day Month Year
form 288.	
	Date of any change.
DAVID NEIL	
ALSTON	***************************************
GREEN FARM	
EAST TUDDENHAM	
EAST DEREHAM	***************************************
NORFOLK NR20 3LR	***************************************
	*

	•
	Day Month Year
If this person has ceased to be secretary, please	
state when.	
Directors (See note 7)	Day Mark Wash
Particulars of a new director must be notified on	Day Month Year
form 288,	Date of any change.
DAVID NEIL	
ALSTON	
GREEN FARM	
EAST TUDDENHAM	
EAST DEREHAM	
NORFOLK NR20 3LR	
Date of Birth:- 05/07/42	
Nat:BRITISH	
Occ:FARMER	
·	Day Month Year
If this person has ceased to be director, please	
state when.	Date of resignation.
Show any relevant current and previous directorships.	
onow any relevant our ent and previous directorships.	

Page 2

00567299	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	
Particulars.	Day Month Year
PEGGY PRIMROSE	Date of any change.
ALSTON	
BAYNINGS	
EAST TUDDENHAM EAST DEREHAM	
NORFOLK NR20 3LS	

Date C. D. 11 PARAGON	
Date of Birth:- 14/04/07 Nat:BRITISH	<u></u>
Occ: COMPANY DIRECTOR	
	Day Mooth Year
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
promote an octor of inpor	***************************************
Particulars.	Day Month Year
	Date of any change.
	·
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
. •	

If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Change and a large in the change in the chan	
Show any relevant current and previous directorships.	***************************************
Particulars.	Day Month Year
raiticulais.	Date of any change.
	Date of any strange.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	

·	***************************************
If this person has especially be direction as	Day Month Year
If this person has ceased to be director, please state when.	
WINVIN	
	Date of resignation.

Page 3...

00567299 Issued Share Capital (See note 8)	' Class (eg Ordinary/	Number of shares issued	Aggregate nominal value	
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)	
	ORDINARY	1,000	£1,000	
	PREFERENCE	9,000	£9,000	
	Totala	10,000	£10,000	
	Totals	10,000	£10,000	
List of past and present members (See note 9)				
(Use attached schedule where appropriate)			Please mark the appropriate box.	
A full list is required.			not on on paper paper	
	A full list of m	embers is enclos	sed X	
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, <i>mark this box</i> .				
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, <i>mark this box</i> .				
Certificate	Signed	A Ms	Secretary/Director *	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 3 4	97	*(delete as appropriate)	
I enclose the fee of £15.	This return in	cludes	continuation sheets.	
Cheques should be made payable to Companies House.		enter numb) sure that you ns on this pa	u have completed	
To whom should Companies House direct any enquiries about the information shown in this	2 THE CLOSE			
return?>	***************************************		do	
	NORFOLK Postcode NR1 ADJ			
	Telephone C	1603 612311	Ext 235	

LIST-OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

231-OF PAST AND PRESENT INCIMBERIO		Acco	ount of Shares	}
Company Number: 00567299		Particulars of	shares trans-	
	- Number of			
Company Name:	shares or amount of	last return, or, in the case of the first return since the		
A.L.ALSTON AND COMPANY LIMITED	stock held		of the	
,	by existing	company, by		
	members at	(a) persons	who are still	
	date of this	members (b) persons	who have	
	return.		o be members.	
	Number			
·	ļ	Number	Date of	
Name and address	currently	1	Registration	Remarks
, , , and an analysis	held	Transferred	of Transfer	
	<u> </u>			
	1			
DAVID NEIL ALSTON				
GREEN FARM, EAST TUDDENHAM,		Į.		
EAST DEREHAM, NORFOLK	750	1		ORDINARY
EASI DEREMANI, NORPOLA	- 75 0			***
ND OO OY D				
NR2O 3LR	9000			PREFERENCE
·				
				
	1			
EXECUTORS OF A L ALSTON DECEASED				
(E R MASON & P P ALSTON)	250			ORDINARY
(B K IMBON & I I MBDION)	250	ŀ	1	1
			1	,
				1
And the second s				
	İ			
				}
			 	
	_	.		
				
			ļ	
			<u> </u>	<u> </u>
,			1	
The state of the s		1		
		1	1	
		1		
•		1		
		 	 	
		1		
		+	 	
		1		
		 		
	- 1	1		
·		1		
			1	i

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Account of Shares Company Number: 00567299 Particulars of shares trans-Number of ferred since the date of the Company Name: shares or last return, or, in the case of the first return, since the amount of A.L.ALSTON AND COMPANY LIMITED stock held | incorporation of the by existing company, by members at (a) persons who are still date of this members, and (b) persons who have return. ceased to be members. Number Date of Number Name and address currently Registration Remarks Transferred held of Transfer

1