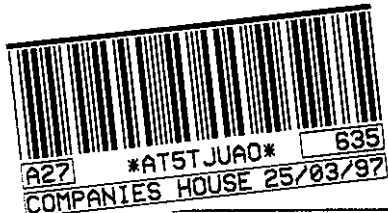




COMPANIES HOUSE

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



This form should be completed in black.

The information printed below is taken from Companies House records as at 06/03/97

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
2 3	0 3	9 7

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

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

93 HEADLANDS
KETTERING
NORTHAMPTONSHIRE NN15 6BL

.....
.....
.....
.....

Principal business activities (See note 4)

Trade classification is
7499 NON-TRADING COMPANY

--	--	--	--

--	--	--	--

--	--	--	--

--	--	--	--

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

Annual Return

of company number 03036851

A

company name

J. HORRELL (WOODFORD) LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

nw
006216

363s

03036851

Register of members (See note 5)

The register is kept at

REGISTERED OFFICE

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.

JENNIFER ANNE
HORRELL
DAVENTRY FARM THE GREEN
WOODFORD
KETTERING
NORTHAMPTONSHIRE NN14 4HB

Day Month Year
Date of any change.

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.

JENNIFER ANNE
HORRELL
DAVENTRY FARM THE GREEN
WOODFORD
KETTERING
NORTHAMPTONSHIRE NN14 4HB

Day Month Year
Date of any change.

Date of Birth:- 15/12/40
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.

None

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

Directors - continued

Particulars.

JOHN HERBERT
HORRELL
DAVENTRY FARM THE GREEN
WOODFORD
KETTERING
NORTHAMPTONSHIRE NN14 4HB

Day	Month	Year

Date of any change.

Date of Birth:- 03/10/39

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.

NONE

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
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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	2	£2
Totals	2	£2

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 23/03/96

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 **£15.**

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

Signed Jennifer A Howell
Secretary/Director*

Date 21st March 1997
*(delete as appropriate)

This return includes 1 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?----->

Smith, Hargreaves & Baxter
100, E. House
93, Hendon
Kettering Postcode NN15 6BL

Telephone 01536 514871 Ext 4013