of company number 03036851

J. HORRELL (WOODFORD) LIMITED

PRIVATE COMPANY LIMITED BY SHARES

company name

company type

this earlier date.



## COMPANIES HOUSE

363s

## Annual Return

Α

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 09/03/99 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	
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## 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,	)
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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.

If you are making	the return	n up to an	earlier	date,
chow the date here	a Plasca i	note that t	he form	muet

be delivered to Companies House within 28 days of

Day	Month	Year	
116	0/3	919	

Day	Month	Year	
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03036851 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	
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.	Day Month Year  Date of any change.
JENNIFER ANNE HORRELL DAVENTRY FARM THE GREEN WOODFORD KETTERING NORTHAMPTONSHIRE NN14 4HB	
If this person has ceased to be secretary, please state when.	Day Month Year  1     Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288.	Date of any change.
JENNIFER ANNE HORRELL DAVENTRY FARM THE GREEN WOODFORD KETTERING NORTHAMPTONSHIRE NN14 4HB	
Date of Birth:- 15/12/40 Nat:BRITISH Occ:FARMER	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	NONE

Page 2

03036851	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
Particulars.  JOHN HERBERT  HORRELL  DAMENTER FARM THE CREEN	Date of any change.
DAVENTRY FARM THE GREEN WOODFORD KETTERING NORTHAMPTONSHIRE NN14 4HB	
Date of Birth:- 03/10/39 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.	NONE
Particulars.	Day Month Year  Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
	Day Month Year
If this person has ceased to be director, please state when.	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	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.  Page 3	

03036851 Issued Share Capital (See note 8)	Class	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	<u> </u>	
	Totals	2	£2_
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
	A full list of m	embers is enclos	ed .
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	Signed	Enrifer	Allowell
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 1816	Maren	Secretary/Director * *(delete as appropriate) 1 9 9 9
i enclose the fee of £15. Cheques should be made payable	This return inc	ludes ME	
to Companies House.		•	have completed
	SMITH HO	dee abaxt	EL
To whom should Companies House direct any enquiries about the information shown in this return?>	93 HEADL		•••••
	NORTHAN	Postcode	NNIS 6BL
	Telephone Ol	1781112 de <i>e</i>	Ext LOO3

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS		SCHEDULE TO FORM 363 Account of Shares			
Company Number: 03036851	<b></b>	T	shares trans-	3	
Company Name:	Number of shares or	1	the date of the r, in the case		
	amount of	of the first r	eturn,since the		
J. HORRELL (WOODFORD) LIMITED	stock held by existing	incorporation company, by	of the		
	members at	(a) persons	who are still		
	date of this	members (b) persons			
	letain,		o be members.		
	Number		Date of		
Name and address	currently	Number	Registration	Remarks	
	held	Transferred	of Transfer		
JENNIFER ANNE HORRELL					
Daventry Farm					
The Green, Woodford					
Kettering Northants NNILL LLYB	ONE	_	_		
JOHN HERBERT HORRELL					
ADDRESS AS ABOVE	DNE	_	•		
7.13.76317.73.77.637.6	1000				
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	<u> </u>				
		<b></b>			
	1				

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

O	Account of Shares			es
Company Number: 03036851			f shares trans-	
Company Namo:	Number of ferred since the date of the			
Company Name:	shares or		or, in the case	
J. HORRELL (WOODFORD) LIMITED	amount of		eturn, since the	
	stock held	incorporation	of the	
	by existing	company, by		
	members at		who are still	
	date of this			
	return.	(b) persons	o be members.	
			renders.	
	Number		Date of	
Massa		Number		
Name and address	currently	Transferred	Registration	Remarks
	held	i a i siei reu	of Transfer	
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