



00867015

Companies House

for the record

Company Name

A H WORTH AND COMPANY LIMITED

363s Annual Return

Company Type

Private Company Limited By Shares

Company Number

451065

Information extracted from Companies House records on **7th September 2002**

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details



Ref: 451065/03/10

	Current details	Amended details																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Fleet Estate Office, Manor Farm Holbeach Hurn, Holbeach Spalding Lincolnshire PE12 8LR	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>0111</td> <td>Grow cereals & other crops</td> </tr> </tbody> </table>	SIC Code	Description	0111	Grow cereals & other crops	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																		

Section 2: Details of Officers of the Company

	Current details	Amended details
<p>> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Company Secretary must be notified on form 288.</i></p>	<p>Name Christopher William RIMMER</p> <p>Address Fox Farm Gelston Grantham Lincolnshire NG32 2AE</p>	<p>Name _____</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p>Address _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Christopher William RIMMER ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _</p>
<p>> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p>Name William Begg CARTER</p> <p>Address Whitehouse Lodge Holbeach Hurn Spalding Lincolnshire PE12 8JR</p> <p>Date of birth 15/08/1951</p> <p>Nationality British</p> <p>Occupation Co Director</p>	<p>Name _____</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p>Address _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date William Begg CARTER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>

Current details	Amended details
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> Director
 If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Name
 Michael John O DRISCOLL

Address
 15 Wilman Road
 Tunbridge Wells
 Kent
 TN4 9AJ

Date of birth 26/06/1952

Nationality British

Occupation Director

Name

Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _____

Occupation _____

Date of change _ _ / _ _ / _ _ _ _

Date Michael John O DRISCOLL
 ceased to be director (if applicable)
 _ _ / _ _ / _ _ _ _

> Director
 If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Name
 Anthony James Longmore WORTH

Address
 The Old Whitehouse
 Holbeach Hurn
 Spalding
 Lincolnshire
 PE12 8JP

Date of birth 23/02/1940

Nationality British

Occupation Director Managing

Name

Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _____

Occupation _____

Date of change _ _ / _ _ / _ _ _ _

Date Anthony James Longmore
 WORTH ceased to be director (if applicable)
 _ _ / _ _ / _ _ _ _

	Current details	Amended details
<p>> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288.</p>	<p>Name Duncan Richard WORTH</p> <p>Address The Old Bowling Green 4 Broad Lane Moulton Spalding Lincolnshire PE12 6PN</p> <p>Date of birth 27/05/1965</p> <p>Nationality British</p> <p>Occupation General Manager</p>	<p>Name</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p>Address</p> <p>UK Postcode _____</p> <p>Date of birth ____ / ____ / _____</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change ____ / ____ / _____</p> <p>Date Duncan Richard WORTH ceased to be director (if applicable) ____ / ____ / _____</p>
<p>> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288.</p>	<p>Name Stephen Tom WORTH</p> <p>Address The Millers The Laines, Chedworth Cheltenham Gloucestershire GL54 4NS</p> <p>Date of birth 03/01/1967</p> <p>Nationality British</p> <p>Occupation Market Research</p>	<p>Name</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p>Address 1 HILLFOOT COURT BEENHAM READING, BERKSHIRE</p> <p>UK Postcode RG7 5LS</p> <p>Date of birth ____ / ____ / _____</p> <p>Nationality _____</p> <p>Occupation <u>BUSINESS DEVELOPMENT</u></p> <p>Date of change ____ / ____ / _____</p> <p>Date Stephen Tom WORTH ceased to be director (if applicable) ____ / ____ / _____</p>

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary A	Class of share _____
	Nominal value of each share £1.00	Nominal value of each share _____
	Number of shares issued 10,000	Number of shares issued _____
	Aggregate Nominal Value of issued shares £10,000.00	Aggregate Nominal Value of issued shares _____
	Class of share Ordinary B	Class of share _____
Nominal value of each share £1.00	Nominal value of each share _____	
Number of shares issued 57,523	Number of shares issued _____	
Aggregate Nominal Value of issued shares £57,523.00	Aggregate Nominal Value of issued shares _____	
Class of share Ordinary C	Class of share _____	
Nominal value of each share £0.01	Nominal value of each share _____	
Number of shares issued 22,492	Number of shares issued _____	
Aggregate Nominal Value of issued shares £224.92	Aggregate Nominal Value of issued shares _____	
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 90,015	Total number of shares issued _____
	Total Nominal value of shares issued £67,747.92	Total Nominal value of shares issued _____
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
> Shareholder Name Miss E.M. CARLISLE		Name		Shares transferred by Miss E.M. CARLISLE		
Address		Address				
Address 37A Fulham Park Gardens London SM6 4JX		UK Postcode _ _ _ _ _				
Shares held Class Number		Shares held Class Number				
Ordinary C	417					__/__/____
Ordinary B	4997					__/__/____
Ordinary A	625					__/__/____
> Shareholder Name Mrs H.B.H. CARLISLE		Name		Shares transferred by Mrs H.B.H. CARLISLE		
Address		Address				
Address 18 Ranelagh Avenue London SW6 3PJ		UK Postcode _ _ _ _ _				
Shares held Class Number		Shares held Class Number				
Ordinary C	9995					__/__/____
						__/__/____
> Shareholder Name Mr J.W.H. CARLISLE		Name		Shares transferred by Mr J.W.H. CARLISLE		
Address		Address				
Address 25 Napier Court Ranelagh Gardens London SN6 3OT		UK Postcode _ _ _ _ _				
Shares held Class Number		Shares held Class Number				
Ordinary C	417					__/__/____
Ordinary B	4997					__/__/____
Ordinary A	625					__/__/____

Current details		Amended details		Shares transferred		
> Shareholder Name Mrs J. GARDINER Address Harston House Knipton Grantham Lincs		Name		Shares transferred by Mrs J. GARDINER		
		Address				
		UK Postcode				
	Shares held Class Ordinary B	Number 565	Shares held Class			
> Shareholder Name Mr R.E. GARDINER Address Harston House Knipton Grantham Lincs		Name		Shares transferred by Mr R.E. GARDINER		
		Address				
		UK Postcode				
	Shares held Class Ordinary B	Number 500	Shares held Class			
> Shareholder Name Trustees Of G.A. WORTH CHILDRENS TRUST Address Welland House High Street Spalding Lincs		Name		Shares transferred by Trustees Of G.A. WORTH CHILDRENS TRUST		
		Address				
		UK Postcode				
	Shares held Class Ordinary A Ordinary B	Number 2500 19987	Shares held Class			

Current details		Amended details		Shares transferred		
> Shareholder Name Mr C. PAYNE Address 35 Cressida Road London N19 3JN Shares held Class Ordinary C	Number 417	Name		Shares transferred by Mr C. PAYNE Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		
		Address				
		UK Postcode	_____			
		Shares held				
Class		Class	Number	Date of transfer		
Ordinary C						
> Shareholder Name Ms M. PAYNE Address Saltbox Barn Edneys Lane Denmead Portsmouth PO7 6JL Shares held Class Ordinary C	Number 417	Name		Shares transferred by Ms M. PAYNE Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		
		Address				
		UK Postcode	_____			
		Shares held				
Class		Class	Number	Date of transfer		
Ordinary C						
> Shareholder Name Ms P. PAYNE Address 45 Ossington Street London W2 Shares held Class Ordinary C	Number 417	Name		Shares transferred by Ms P. PAYNE Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		
		Address				
		UK Postcode	_____			
		Shares held				
Class		Class	Number	Date of transfer		
Ordinary C						

Current details	Amended details	Shares transferred
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<p>> Shareholder Name Mrs R.J. PAYNE</p> <p>Address Saltbox Barn Edneys Lane Denmead Portsmouth PO7 6JL</p> <p>Shares held Class Ordinary C</p>	<p>Name</p> <hr/> <p>Address</p> <hr/> <hr/> <p>UK Postcode</p> <p>-----</p> <p>Shares held Class</p> <table style="width:100%; border-collapse: collapse;"> <tr> <td style="width:50%;"></td> <td style="width:50%; text-align: right;"><i>Number</i></td> </tr> <tr> <td>Ordinary C</td> <td style="text-align: right;">9995</td> </tr> </table>		<i>Number</i>	Ordinary C	9995	<p>Shares transferred by Mrs R.J. PAYNE</p> <table style="width:100%; border-collapse: collapse;"> <tr> <td style="width:33%;"></td> <td style="width:33%; text-align: center;"><i>Number</i></td> <td style="width:34%; text-align: center;"><i>Date of transfer</i></td> </tr> <tr> <td>Class</td> <td style="text-align: center;">-----</td> <td style="text-align: center;">--/--/----</td> </tr> <tr> <td>-----</td> <td style="text-align: center;">-----</td> <td style="text-align: center;">--/--/----</td> </tr> </table>		<i>Number</i>	<i>Date of transfer</i>	Class	-----	--/--/----	-----	-----	--/--/----
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<p>> Shareholder Name Mrs L.R. PINAAR</p> <p>Address 41 King Street Manleyvale New South Wales Australia</p> <p>Shares held Class Ordinary C</p>	<p>Name</p> <hr/> <p>Address</p> <hr/> <hr/> <p>UK Postcode</p> <p>-----</p> <p>Shares held Class</p> <table style="width:100%; border-collapse: collapse;"> <tr> <td style="width:50%;"></td> <td style="width:50%; text-align: right;"><i>Number</i></td> </tr> <tr> <td>Ordinary C</td> <td style="text-align: right;">417</td> </tr> </table>		<i>Number</i>	Ordinary C	417	<p>Shares transferred by Mrs L.R. PINAAR</p> <table style="width:100%; border-collapse: collapse;"> <tr> <td style="width:33%;"></td> <td style="width:33%; text-align: center;"><i>Number</i></td> <td style="width:34%; text-align: center;"><i>Date of transfer</i></td> </tr> <tr> <td>Class</td> <td style="text-align: center;">-----</td> <td style="text-align: center;">--/--/----</td> </tr> <tr> <td>-----</td> <td style="text-align: center;">-----</td> <td style="text-align: center;">--/--/----</td> </tr> </table>		<i>Number</i>	<i>Date of transfer</i>	Class	-----	--/--/----	-----	-----	--/--/----
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Class	-----	--/--/----													
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<p>> Shareholder Name Mr P.H. SHEPHERD</p> <p>Address The Lodge Baileys Lane Holbeach Hurn Lincs</p> <p>Shares held Class Ordinary B</p>	<p>Name</p> <hr/> <p>Address</p> <hr/> <hr/> <p>UK Postcode</p> <p>-----</p> <p>Shares held Class</p> <table style="width:100%; border-collapse: collapse;"> <tr> <td style="width:50%;"></td> <td style="width:50%; text-align: right;"><i>Number</i></td> </tr> <tr> <td>Ordinary B</td> <td style="text-align: right;">60</td> </tr> </table>		<i>Number</i>	Ordinary B	60	<p>Shares transferred by Mr P.H. SHEPHERD</p> <table style="width:100%; border-collapse: collapse;"> <tr> <td style="width:33%;"></td> <td style="width:33%; text-align: center;"><i>Number</i></td> <td style="width:34%; text-align: center;"><i>Date of transfer</i></td> </tr> <tr> <td>Class</td> <td style="text-align: center;">-----</td> <td style="text-align: center;">--/--/----</td> </tr> <tr> <td>-----</td> <td style="text-align: center;">-----</td> <td style="text-align: center;">--/--/----</td> </tr> </table>		<i>Number</i>	<i>Date of transfer</i>	Class	-----	--/--/----	-----	-----	--/--/----
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Class	-----	--/--/----													
-----	-----	--/--/----													

Current details		Amended details		Shares transferred		
<p>> Shareholder Name Miss A. WORTH</p> <p>Address 55C Beresford Road, Islington London N5 2HR</p> <p>Shares held Class Number Ordinary B 3689 Ordinary A 312</p>		<p>Name</p> <p>Address 47c Grosvenor Avenue LONDON</p> <p>UK Postcode N5 2NN</p> <p>Shares held Class Number</p>		<p>Shares transferred by Miss A. WORTH</p> <p>Class Number Date of transfer</p> <p>_____ _____ __/__/____</p> <p>_____ _____ __/__/____</p>		
<p>> Shareholder Name Mr A.D. WORTH</p> <p>Address 21 Richmond Mansions 250 Old Brompton Road London SN5 9NN</p> <p>Shares held Class Number Ordinary B 4764</p>		<p>Name</p> <p>Address</p> <p>UK Postcode _____</p> <p>Shares held Class Number</p>		<p>Shares transferred by Mr A.D. WORTH</p> <p>Class Number Date of transfer</p> <p>_____ _____ __/__/____</p> <p>_____ _____ __/__/____</p>		
<p>> Shareholder Name Mr A.J.L. WORTH</p> <p>Address The Old White House Baileys Lane Holbeach Hurn Lincs</p> <p>Shares held Class Number Ordinary B 1699 Ordinary A 5000</p>		<p>Name</p> <p>Address</p> <p>UK Postcode _____</p> <p>Shares held Class Number</p>		<p>Shares transferred by Mr A.J.L. WORTH</p> <p>Class Number Date of transfer</p> <p>_____ _____ __/__/____</p> <p>_____ _____ __/__/____</p>		

Current details	Amended details	Shares transferred
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<p>> Shareholder Name Mr B. WORTH</p> <p>Address The Old White House Baileys Lane Molbeach Hurn Lincs</p> <p>Shares held</p> <table style="width:100%; border-collapse: collapse;"> <tr> <td style="width:15%;"><i>Class</i></td> <td style="width:15%;"></td> <td style="width:15%;"><i>Number</i></td> <td style="width:55%;"></td> </tr> <tr> <td>Ordinary B</td> <td></td> <td>3689</td> <td></td> </tr> <tr> <td>Ordinary A</td> <td></td> <td>312</td> <td></td> </tr> </table>	<i>Class</i>		<i>Number</i>		Ordinary B		3689		Ordinary A		312		<p>Name</p> <hr/> <p>Address</p> <p>PARK LODGE FLEET BANK, FLEET SPALDING, LINCOLNSHIRE</p> <p>UK Postcode PE12 8LR</p> <p>Shares held</p> <table style="width:100%; border-collapse: collapse;"> <tr> <td style="width:15%;"><i>Class</i></td> <td style="width:15%;"></td> <td style="width:15%;"><i>Number</i></td> <td style="width:55%;"></td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> </tr> </table>	<i>Class</i>		<i>Number</i>										<p>Shares transferred by Mr B. WORTH</p> <table style="width:100%; border-collapse: collapse;"> <tr> <td style="width:15%;"><i>Class</i></td> <td style="width:15%;"><i>Number</i></td> <td style="width:15%;"><i>Date of transfer</i></td> <td style="width:55%;"></td> </tr> <tr> <td></td> <td></td> <td>__/__/____</td> <td></td> </tr> <tr> <td></td> <td></td> <td>__/__/____</td> <td></td> </tr> </table>	<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>				__/__/____				__/__/____	
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<p>> Shareholder Name Mr C. WORTH</p> <p>Address 10 Alyth Gardens London NN11 7EN</p> <p>Shares held</p> <table style="width:100%; border-collapse: collapse;"> <tr> <td style="width:15%;"><i>Class</i></td> <td style="width:15%;"></td> <td style="width:15%;"><i>Number</i></td> <td style="width:55%;"></td> </tr> <tr> <td>Ordinary B</td> <td></td> <td>5000</td> <td></td> </tr> </table>	<i>Class</i>		<i>Number</i>		Ordinary B		5000		<p>Name</p> <hr/> <p>Address</p> <p>BASEMENT FLAT 28 LICFIELD GROVE FINCHLEY, LONDON</p> <p>UK Postcode N3 2JP</p> <p>Shares held</p> <table style="width:100%; border-collapse: collapse;"> <tr> <td style="width:15%;"><i>Class</i></td> <td style="width:15%;"></td> <td style="width:15%;"><i>Number</i></td> <td style="width:55%;"></td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> </tr> </table>	<i>Class</i>		<i>Number</i>										<p>Shares transferred by Mr C. WORTH</p> <table style="width:100%; border-collapse: collapse;"> <tr> <td style="width:15%;"><i>Class</i></td> <td style="width:15%;"><i>Number</i></td> <td style="width:15%;"><i>Date of transfer</i></td> <td style="width:55%;"></td> </tr> <tr> <td></td> <td></td> <td>__/__/____</td> <td></td> </tr> <tr> <td></td> <td></td> <td>__/__/____</td> <td></td> </tr> </table>	<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>				__/__/____				__/__/____	
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<p>> Shareholder Name Mr D.R. WORTH</p> <p>Address The Old Bowling Green 4 Broad Lane Moulton Lincs PE12 6PN</p> <p>Shares held</p> <table style="width:100%; border-collapse: collapse;"> <tr> <td style="width:15%;"><i>Class</i></td> <td style="width:15%;"></td> <td style="width:15%;"><i>Number</i></td> <td style="width:55%;"></td> </tr> <tr> <td>Ordinary B</td> <td></td> <td>3688</td> <td></td> </tr> <tr> <td>Ordinary A</td> <td></td> <td>313</td> <td></td> </tr> </table>	<i>Class</i>		<i>Number</i>		Ordinary B		3688		Ordinary A		313		<p>Name</p> <hr/> <p>Address</p> <hr/> <hr/> <hr/> <p>UK Postcode _____</p> <p>Shares held</p> <table style="width:100%; border-collapse: collapse;"> <tr> <td style="width:15%;"><i>Class</i></td> <td style="width:15%;"></td> <td style="width:15%;"><i>Number</i></td> <td style="width:55%;"></td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> </tr> </table>	<i>Class</i>		<i>Number</i>										<p>Shares transferred by Mr D.R. WORTH</p> <table style="width:100%; border-collapse: collapse;"> <tr> <td style="width:15%;"><i>Class</i></td> <td style="width:15%;"><i>Number</i></td> <td style="width:15%;"><i>Date of transfer</i></td> <td style="width:55%;"></td> </tr> <tr> <td></td> <td></td> <td>__/__/____</td> <td></td> </tr> <tr> <td></td> <td></td> <td>__/__/____</td> <td></td> </tr> </table>	<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>				__/__/____				__/__/____	
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Ordinary B		3688																																				
Ordinary A		313																																				
<i>Class</i>		<i>Number</i>																																				
<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>																																				
		__/__/____																																				
		__/__/____																																				

Current details		Amended details		Shares transferred		
> Shareholder Name Mrs J.M. WORTH		Name		Shares transferred by Mrs J.M. WORTH		
Address The Old White House Baileys Lane Holbeach Hurn Lincs PE12 8JP		Address				
Shares held Class Ordinary B		Shares held Class _____ _____				
Number 200		UK Postcode _____ Number _____ _____		Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		
> Shareholder Name Mr S.T. WORTH		Name		Shares transferred by Mr S.T. WORTH		
Address 1 Hillfoot Court Beenham Berkshire RG7 5LS		Address				
Shares held Class Ordinary B Ordinary A		Shares held Class _____ _____				
Number 3688 313		UK Postcode _____ Number _____ _____		Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House
— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

C. W. Rimmer
(Director / Secretary)

Date

03/10/2002

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

This AR is made up to 26/9/2002 If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

If you wish to change your next return to a date earlier than **26th September 2003** please give the new date here:

__ / __ / ____

4. Where to send this form

Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque Postal Order Cheque / Postal Order Number _____

(Please complete as appropriate)

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

C W RIMMER

Telephone number *inc code*

Address

QV FOODS LIMITED
FLEET ESTATE OFFICE
HOLBEACH HURN, Lincs

DX number *if applicable*

DX exchange

Postcode

PE12 8LR