



# Companies House

— for the record —

Company Name  
**A H WORTH AND COMPANY  
LIMITED**

## 363s Annual Return

001281  
-60

OP ✓

Company Type  
**Private Company Limited By  
Shares**

Company Number  
**451065**

Information extracted from  
Companies House records on  
**30th August 2003**

- > 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>	<b>Fleet Estate Office, Manor Farm Holbeach Hurn, Holbeach Spalding Lincolnshire PE12 8LR</b>	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>	<b>Address where the Register is held</b>  <b>At Registered Office</b>	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>	<b>Not Applicable</b>	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><b>0111</b></td> <td><b>Grow cereals &amp; other crops</b></td> </tr> </tbody> </table>	SIC Code	Description	<b>0111</b>	<b>Grow cereals &amp; other crops</b>	<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> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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<b>0111</b>	<b>Grow cereals &amp; other crops</b>																			
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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**

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

**Name**  
 Christopher William RIMMER

**Address**  
 Fox Farm  
 Gelston  
 Grantham  
 Lincolnshire  
 NG32 2AE

**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 change \_\_\_\_ / \_\_\_\_ / \_\_\_\_\_

Date Christopher William RIMMER ceased to be secretary (if applicable)  
 \_\_\_\_ / \_\_\_\_ / \_\_\_\_\_

Particulars of a new Company Secretary must be notified on form 288.

**> 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.

**Name**  
 William Begg CARTER

**Address**  
 Whitehouse Lodge  
 Holbeach Hurn  
 Spalding  
 Lincolnshire  
 PE12 8JR

**Date of birth** 15/08/1951

**Nationality** British

**Occupation** Co 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**

---



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UK Postcode \_\_\_\_\_

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

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

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

Date William Begg CARTER ceased to be director (if applicable)  
 \_\_\_\_ / \_\_\_\_ / \_\_\_\_\_

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

**Current details**

**Amended details**

> **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.*

**Name**  
Michael John O DRISCOLL

**Address**  
15 Wilman Road  
Tunbridge Wells  
Kent  
TN4 9AJ

**Date of birth** 26/06/1952

**Nationality** British

**Occupation** Director

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

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.*

**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

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

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**

> **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.*

**Name**  
Duncan Richard WORTH

**Address**  
The Old Bowling Green  
4 Broad Lane  
Moulton Spalding  
Lincolnshire  
PE12 6PN

**Date of birth** 27/05/1965

**Nationality** British

**Occupation** General Manager

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

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  
THE SPINNEY, BAILEY'S LANE  
HOLBEACH HURN, SPALDING  
LINCOLNSHIRE PE12 8JP

UK Postcode - - - - -

Date of birth - - / - - / - - - - -

Nationality \_\_\_\_\_

Occupation DIRECTOR

Date of change - - / - - / - - - - -

Date Duncan Richard WORTH 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.*

**Name**  
Stephen Tom WORTH

**Address**  
1 Hillfoot Court  
Beenham  
Reading  
Berkshire  
RG7 5LS

**Date of birth** 03/01/1967

**Nationality** British

**Occupation** Business Development

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

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 Stephen Tom WORTH ceased to be director (if applicable)

- - / - - / - - - - -

## Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <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>	<b>Class of share</b> Ordinary A	Class of share _____
	<b>Nominal value of each share</b> £1.00	Nominal value of each share _____
	<b>Number of shares issued</b> 10,000	Number of shares issued _____
	<b>Aggregate Nominal Value of issued shares</b> £10,000.00	Aggregate Nominal Value of issued shares _____
	<b>Class of share</b> Ordinary B	Class of share _____
	<b>Nominal value of each share</b> £1.00	Nominal value of each share _____
	<b>Number of shares issued</b> 57,523	Number of shares issued _____
	<b>Aggregate Nominal Value of issued shares</b> £57,523.00	Aggregate Nominal Value of issued shares _____
	<b>Class of share</b> Ordinary C	Class of share _____
	<b>Nominal value of each share</b> £0.01	Nominal value of each share _____
	<b>Number of shares issued</b> 22,492	Number of shares issued _____
	<b>Aggregate Nominal Value of issued shares</b> £224.92	Aggregate Nominal Value of issued shares _____
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> 90,015	Total number of shares issued _____
	<b>Total Nominal value of shares issued</b> £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](http://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				
Address		Address				
Address 37A Fulham Park Gardens London SM6 4JX				Shares transferred by Miss E.M. CARLISLE		
UK Postcode		UK Postcode				
Shares held Class Ordinary C Ordinary B Ordinary A		Shares held Class Number 417 4997 625		Class Number Date of transfer ---/---/--- ---/---/---		
> Shareholder Name Mrs H.B.H. CARLISLE		Name				
Address		Address				
Address 18 Ranelagh Avenue London SW6 3PJ				Shares transferred by Mrs H.B.H. CARLISLE		
UK Postcode		UK Postcode				
Shares held Class Ordinary C		Shares held Class Number 9995		Class Number Date of transfer ---/---/--- ---/---/---		
> Shareholder Name Mr J.W.H. CARLISLE		Name				
Address		Address				
Address 25 Napier Court Ranelagh Gardens London SN6 3OT				Shares transferred by Mr J.W.H. CARLISLE		
UK Postcode		UK Postcode				
Shares held Class Ordinary C Ordinary B Ordinary A		Shares held Class Number 417 4997 625		Class Number Date of transfer ---/---/--- ---/---/---		

Current details	Amended details	Shares transferred
-----------------	-----------------	--------------------

<p>&gt; Shareholder Name Mrs J. GARDINER</p> <p>Address Harston House Knipton Grantham Lincs</p> <p>Shares held Class Ordinary B</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class</p>	<p>Shares transferred by Mrs J. GARDINER</p> <table border="1" style="width:100%; border-collapse: collapse;"> <thead> <tr> <th>Number</th> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td style="text-align: center;">565</td> <td></td> <td></td> <td style="text-align: center;">--/--/----</td> </tr> <tr> <td></td> <td></td> <td></td> <td style="text-align: center;">--/--/----</td> </tr> </tbody> </table>	Number	Class	Number	Date of transfer	565			--/--/----				--/--/----
Number	Class	Number	Date of transfer											
565			--/--/----											
			--/--/----											

<p>&gt; Shareholder Name Mr R.E. GARDINER</p> <p>Address Harston House Knipton Grantham Lincs</p> <p>Shares held Class Ordinary B</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class</p>	<p>Shares transferred by Mr R.E. GARDINER</p> <table border="1" style="width:100%; border-collapse: collapse;"> <thead> <tr> <th>Number</th> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td style="text-align: center;">500</td> <td></td> <td></td> <td style="text-align: center;">--/--/----</td> </tr> <tr> <td></td> <td></td> <td></td> <td style="text-align: center;">--/--/----</td> </tr> </tbody> </table>	Number	Class	Number	Date of transfer	500			--/--/----				--/--/----
Number	Class	Number	Date of transfer											
500			--/--/----											
			--/--/----											

<p>&gt; Shareholder Name Trustees Of G.A. WORTH CHILDRENS TRUST</p> <p>Address Welland House High Street Spalding Lincs</p> <p>Shares held Class Ordinary A Ordinary B</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class</p>	<p>Shares transferred by Trustees Of G.A. WORTH CHILDRENS TRUST</p> <table border="1" style="width:100%; border-collapse: collapse;"> <thead> <tr> <th>Number</th> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td style="text-align: center;">2500</td> <td></td> <td></td> <td style="text-align: center;">--/--/----</td> </tr> <tr> <td style="text-align: center;">19987</td> <td></td> <td></td> <td style="text-align: center;">--/--/----</td> </tr> </tbody> </table>	Number	Class	Number	Date of transfer	2500			--/--/----	19987			--/--/----
Number	Class	Number	Date of transfer											
2500			--/--/----											
19987			--/--/----											

Current details	Amended details	Shares transferred
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> **Shareholder Name**  
Mr C. PAYNE

Name

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Address

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**Address**  
35 Cressida Road  
London  
N19 3JN

---

UK Postcode

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**Shares held**

	<i>Number</i>	<i>Class</i>	<i>Number</i>	<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>
Shares held		Class		Class		
Class	417					
Ordinary C						--/--/----

**Shares transferred by**  
Mr C. PAYNE

> **Shareholder Name**  
Ms M. PAYNE

Name

---

Address

---

**Address**  
Saltbox Barn  
Edneys Lane Denmead  
Portsmouth  
PO7 6JL

---

UK Postcode

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**Shares held**

	<i>Number</i>	<i>Class</i>	<i>Number</i>	<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>
Shares held		Class		Class		
Class	417					
Ordinary C						--/--/----

**Shares transferred by**  
Ms M. PAYNE

> **Shareholder Name**  
Ms P. PAYNE

Name

---

Address

---

**Address**  
45 Ossington Street  
London  
W2

---

UK Postcode

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**Shares held**

	<i>Number</i>	<i>Class</i>	<i>Number</i>	<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>
Shares held		Class		Class		
Class	417					
Ordinary C						--/--/----

**Shares transferred by**  
Ms P. PAYNE



Current details	Amended details	Shares transferred
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<p>&gt; 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> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class</p> <table style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="width:15%;"></th> <th style="width:15%;">Number</th> <th style="width:15%;">Class</th> <th style="width:15%;">Number</th> <th style="width:15%;">Class</th> <th style="width:15%;">Number</th> <th style="width:15%;">Date of transfer</th> </tr> </thead> <tbody> <tr> <td></td> <td style="text-align: center;">9995</td> <td></td> <td></td> <td></td> <td></td> <td style="text-align: center;">--/--/----</td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td style="text-align: center;">--/--/----</td> </tr> </tbody> </table>		Number	Class	Number	Class	Number	Date of transfer		9995					--/--/----							--/--/----	<p>Shares transferred by Mrs R.J. PAYNE</p>
	Number	Class	Number	Class	Number	Date of transfer																	
	9995					--/--/----																	
						--/--/----																	

<p>&gt; 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> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class</p> <table style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="width:15%;"></th> <th style="width:15%;">Number</th> <th style="width:15%;">Class</th> <th style="width:15%;">Number</th> <th style="width:15%;">Class</th> <th style="width:15%;">Number</th> <th style="width:15%;">Date of transfer</th> </tr> </thead> <tbody> <tr> <td></td> <td style="text-align: center;">417</td> <td></td> <td></td> <td></td> <td></td> <td style="text-align: center;">--/--/----</td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td style="text-align: center;">--/--/----</td> </tr> </tbody> </table>		Number	Class	Number	Class	Number	Date of transfer		417					--/--/----							--/--/----	<p>Shares transferred by Mrs L.R. PINAAR</p>
	Number	Class	Number	Class	Number	Date of transfer																	
	417					--/--/----																	
						--/--/----																	

<p>&gt; 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> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class</p> <table style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="width:15%;"></th> <th style="width:15%;">Number</th> <th style="width:15%;">Class</th> <th style="width:15%;">Number</th> <th style="width:15%;">Class</th> <th style="width:15%;">Number</th> <th style="width:15%;">Date of transfer</th> </tr> </thead> <tbody> <tr> <td></td> <td style="text-align: center;">60</td> <td></td> <td></td> <td></td> <td></td> <td style="text-align: center;">--/--/----</td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td style="text-align: center;">--/--/----</td> </tr> </tbody> </table>		Number	Class	Number	Class	Number	Date of transfer		60					--/--/----							--/--/----	<p>Shares transferred by Mr P.H. SHEPHERD</p>
	Number	Class	Number	Class	Number	Date of transfer																	
	60					--/--/----																	
						--/--/----																	

Current details	Amended details	Shares transferred
-----------------	-----------------	--------------------

> Shareholder Name  
Miss A. WORTH

Name \_\_\_\_\_

Address  
26 GROVE ROAD  
EALING  
LONDON

UK Postcode W5 5DS

Shares transferred by  
Miss A. WORTH

Shares held Class	Number	Class	Number	Class	Number	Date of transfer
Ordinary B	3689	_____	_____	_____	_____	__/__/__
Ordinary A	312	_____	_____	_____	_____	__/__/__

> Shareholder Name  
Mr A.D. WORTH

Name \_\_\_\_\_

Address  
21 Richmond Mansions  
250 Old Brompton Road  
London  
SN5 9NN

UK Postcode \_\_\_\_\_

Shares transferred by  
Mr A.D. WORTH

Shares held Class	Number	Class	Number	Class	Number	Date of transfer
Ordinary B	4764	_____	_____	_____	_____	__/__/__
		_____	_____	_____	_____	__/__/__

> Shareholder Name  
Mr A.J.L. WORTH

Name \_\_\_\_\_

Address  
The Old White House  
Baileys Lane Holbeach Hurn  
Lincs

UK Postcode \_\_\_\_\_

Shares transferred by  
Mr A.J.L. WORTH

Shares held Class	Number	Class	Number	Class	Number	Date of transfer
Ordinary B	1699	_____	_____	_____	_____	__/__/__
Ordinary A	5000	_____	_____	_____	_____	__/__/__

Current details	Amended details	Shares transferred
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<p>&gt; Shareholder Name Mr B. WORTH</p> <p>Address Park Lodge Fleet Bank Fleet Spalding Linconshire PE12 8LR</p> <p>Shares held Class                      Number Ordinary B                3689 Ordinary A                312</p>	<p>Name</p> <hr/> <p>Address</p> <p>15 DUCHY GROVE HARROGATE</p> <hr/> <p>UK Postcode HG2 0ND</p> <p>Shares held Class                      Number</p> <hr/> <hr/>	<p>Shares transferred by Mr B. WORTH</p> <table border="1" style="width:100%; border-collapse: collapse;"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td> </td> <td> </td> <td> / / </td> </tr> <tr> <td> </td> <td> </td> <td> / / </td> </tr> </tbody> </table>	Class	Number	Date of transfer			/ /			/ /
Class	Number	Date of transfer									
		/ /									
		/ /									

<p>&gt; Shareholder Name Mr C. WORTH</p> <p>Address Basement Flat 28 Lichfield Grove Finchley London N3 2JP</p> <p>Shares held Class                      Number Ordinary B                5000</p>	<p>Name</p> <hr/> <p>Address</p> <hr/> <hr/> <p>UK Postcode</p> <hr/> <p>Shares held Class                      Number</p> <hr/> <hr/>	<p>Shares transferred by Mr C. WORTH</p> <table border="1" style="width:100%; border-collapse: collapse;"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td> </td> <td> </td> <td> / / </td> </tr> <tr> <td> </td> <td> </td> <td> / / </td> </tr> </tbody> </table>	Class	Number	Date of transfer			/ /			/ /
Class	Number	Date of transfer									
		/ /									
		/ /									

<p>&gt; Shareholder Name Mr D.R. WORTH</p> <p>Address The Old Bowling Green 4 Broad Lane Moulton Lincs PE12 6PN</p> <p>Shares held Class                      Number Ordinary B                3688 Ordinary A                313</p>	<p>Name</p> <hr/> <p>Address</p> <p>THE SPINNEY BAILEY'S LANE HOLBEACH HURN, Lincs</p> <hr/> <p>UK Postcode PE12 8JP</p> <p>Shares held Class                      Number</p> <hr/> <hr/>	<p>Shares transferred by Mr D.R. WORTH</p> <table border="1" style="width:100%; border-collapse: collapse;"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td> </td> <td> </td> <td> / / </td> </tr> <tr> <td> </td> <td> </td> <td> / / </td> </tr> </tbody> </table>	Class	Number	Date of transfer			/ /			/ /
Class	Number	Date of transfer									
		/ /									
		/ /									

Current details	Amended details	Shares transferred
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> **Shareholder Name**  
Mrs J.M. WORTH

**Name**  
\_\_\_\_\_

**Address**  
\_\_\_\_\_

**Address**  
The Old White House  
Baileys Lane Holbeach Hurn  
Lincs  
PE12 8JP

**UK Postcode** \_\_\_\_\_

**Shares held**

<i>Class</i>	<i>Number</i>	<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>
Ordinary B	200	_____	_____	___/___/___
		_____	_____	___/___/___

**Shares transferred by**  
Mrs J.M. WORTH

> **Shareholder Name**  
Mr S.T. WORTH

**Name**  
\_\_\_\_\_

**Address**  
\_\_\_\_\_

**Address**  
1 Hillfoot Court  
Beenham Berkshire  
RG7 5LS

**UK Postcode** \_\_\_\_\_

**Shares held**

<i>Class</i>	<i>Number</i>	<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>
Ordinary B	3688	_____	_____	___/___/___
Ordinary A	313	_____	_____	___/___/___

**Shares transferred by**  
Mr S.T. WORTH

**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

*[Handwritten Signature]*  
(Director / Secretary)

Date

01 / 10 / 2003

*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 26/9/2003 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 2004** 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?***

## 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

Telephone number *inc code*

\_\_\_\_\_

\_\_\_\_\_

Address

DX number *if applicable*

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

DX exchange

\_\_\_\_\_

Postcode

— — — — —