

LB. fis. 003382



COMPANIES HOUSE

363s

Annual Return

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



A19 *AJBK0H49* 244
COMPANIES HOUSE 12/06/99

of company number 00047791

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company name
HENRY COLE & COMPANY LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 15/05/99
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
3 1	0 5	9 9

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

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

Registered Office (See note 3)

This is the address registered by Companies House.

5 GOSDITCH STREET
CIRENCESTER
GLOUCESTERSHIRE GL7 2AG

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Principal business activities (See note 4)

Trade classification is
1571 MFR OF PREPARED FARM ANIMAL FEEDS

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

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

Register of members (See note 5)

The register is kept at
REGISTERED OFFICE

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Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

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Company Secretary (See note 7)

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

Day	Month	Year

Date of any change.

BERNARD GEORGE
TAYLOR
TAMWORTH
ALBANY ROAD
CHELTENHAM
GLOS GL50 2UL

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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.

Day	Month	Year

Date of any change.

STEPHEN KINNETT
COLE
11 AVENUE ROAD
ABERGAVENNY
GWENT NP7 7DA

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Date of Birth:- 23/12/45
Nat:BRITISH
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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

Directors - continued

Particulars.

WILLIAM HENRY
COLE
LITTLE GABLES
CAUDLE GREEN
CHELTENHAM
GLOS GL53 9PR

Day	Month	Year

Date of any change.

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Date of Birth:- 03/01/43
Nat:BRITISH
Occ:DIRECTOR

Day	Month	Year

Date of resignation.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

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Particulars.

BERNARD GEORGE
TAYLOR
TAMWORTH
ALBANY ROAD
CHELTENHAM
GLOS GL50 2UL

Day	Month	Year

Date of any change.

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Date of Birth:- 06/01/30
Nat:BRITISH
Occ:MANAGING DIRECTOR

Day	Month	Year

Date of resignation.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

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Particulars.

NORMA HELEN
TIBBLE
THE ELMS STRATTON
CIRENCESTER
GLOS GL7 2JY

Day	Month	Year

Date of any change.

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Date of Birth:- 01/09/21
Nat:BRITISH
Occ:COMPANY DIRECTOR

Day	Month	Year

Date of resignation.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

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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	30,000	30,000
Totals	30,000	30,000

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

The last full members list was at 31/05/98

on paper not on paper

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 S. P. Taylor Secretary/Director
*(delete as appropriate)

Date 8.6.99

This return includes NIL 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?----->

WEN TOWNSEND
5 GOSDITCH STREET
CIRENCESTER
GL03 Postcode GL7 2AG

Telephone 01295-649778 Ext 6403