

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES

AN (15)

Annual Return

of company number

01033068

A

company name

SHRUBB FAMILY LIMITED

company type

PRIVATÉ COMPANY LIMITED BY GUARANTEE WITHOUT SHARE CAPITAL

A40 *ATAKYC9D* 58 COMPANIES HOUSE 19/12/98

This form should be completed in black.

COMPANIES HOUSE

CROWN WAY CARDIFF CF4 3UZ

The information printed below is taken from Companies House records as at 12/11/98 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	
0,1	1 2	9,8	

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. 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
		1
		<u> </u>

Day	Month	Year
1		i l

Registered Office (See note 3)

This is the address registered by Companies House.

SHRUBB FARM COTTAGES

LARLING

NORWICH

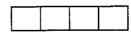
NR16 2QT

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.



01033068	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)	particular, the date of any onlinger
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)	Day Month Year
Particulars of a new secretary must be notified on form 288.	Date of any change.
TIMOTHY BASTABLE SHRUBB FARM COTTAGES LARLING NORFOLK NR16 2QT	
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.
Directors (See note 7)	Day Month Voor
Particulars of a new director must be notified on form 288. TIMOTHY BASTABLE	Day Month Year Date of any change.
SHRUBB FARM COTTAGES LARLING	
NORFOLK NR16 2QT	
Date of Birth:- 13/06/51 Nat:BRITISH Occ:HOUSEHUSBAND	
If this person has ceased to be director, please state when.	Day Month Year

Show any relevant current and previous directorships.

PAGE

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01033068

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

Directors - continued	Day	Month	Year	
Particulars.		1	ı	Date of any change.
ANDREW JAMES	<u> </u>			
WILKINSON				
3 HENDERSON ROAD NORWICH				
NORFOLK NR4 7JW				
Date of Birth:- 24/08/53 Nat:BRITISH				
Occ:CONSERVATIONIST				
If this person has ceased to be director, please	Day	Month	Year	•
state when.		1		Date of resignation.
Show any relevant current and previous directorships.				
Show any relevant current and provides an octorompo.				
Destination	Day	Month	Year	
Particulars.			ı	Date of any change.
				•
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
OR DIRECTORS MUST BE MOTIFIED ON FORM 2004.				
				,
		Month	Year	
If this person has ceased to be director, please state when.		1	ı	Date of resignation.
Show any relevant current and previous directorships.				
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Particulars.	Day	Month	Year	l Data at any ahanna
				Date of any change.
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NO MORE DIRECTORS - ADDITIONAL SECRETARIES				
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	***************************************			
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If this person has ceased to be director, please	Day	Month	Year	1
state when.		<u> </u>		Date of resignation.
Show any relevant current and previous directorships.				
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Particulars. Date of Birth:- 19/03/61 Norfolk NR16 20T Date of resignation. Date of resignation. Date of any change. Day Month Year I l l Date of resignation. Date of any change. Date of any change. Date of resignation. Date of any change. Date of resignation. Date of resignation. Date of resignation. Date of any change. Date of resignation.	01033068	If the i details	informati below a	on sho nd the (wn needs amendment, give date of any change.
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Show any relevant current and previous directorships.					Date of resignation.
	Show any relevant current and previous directorships				

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

Directors - continued Particulars.	Day Month Year
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please state when. Show any relevant current and previous directorships.	Day Month Year
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
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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
Show any relevant current and previous directorships.	

01033068 Elective resolutions (See note 10) (Private companies only)	e ,
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.	Signed Secretary/Director*
l enclose the fee of £ 15.	Date 1612 Quelle 1 3 ** delete as appropriate)
Cheques should be made payable to Companies House.	This return includes continuation sheets.
	T.M.J. BASTARLE
To whom should Companies House direct any enquiries about the information shown in this return?	STIRUB FARM COTTAGE, LARLING
	NORFOLK Postcode NR16 22T
PAGE 6	NORFOLK Postcode NR16 22T Telephone 01953 Ext