

COMPANIES HOUSE

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

> *AR8RFS8F* COMPANIES HOUSE 10/01/97

This form should be completed in black.

The information printed below is taken from Companies House records as at 15/11/96 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	112	9 6

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)

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.

of company number 01033068

company name SHRUBB FAMILY LIMITED

company type PRIVATE COMPANY LIMITED BY GUARANTEE

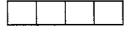
WITHOUT SHARE CAPITAL

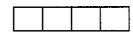
If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

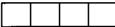
Day	Month	Year
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Day	Month	Year		
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01033068	If the information shown needs amendment, give details below and, for secretary and directo
Register of members (See note 5)	particulars, the date of any 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)	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	Day Month Year
state when.	Date of resignation.
Divertors	
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on	Date of any change.
form 288. TIMOTHY	
BASTABLE	
SHRUBB FARM COTTAGES	
LARLING NORFOLK	
NR16 2QT	
Date of Birth:- 13/06/51	
Nat:BRITISH Occ:HOUSEHUSBAND	
	

Day

Month

Year

Date of resignation.

PAGE

state when.

2

If this person has ceased to be director, please

Show any relevant current and previous directorships.

01033068	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	
Particulars.	Day Month Year
MELANIE JOY HOLDEN SHRUBB FARM COTTAGES LARLING NORFOLK NR16 2QT	Date of any change.
~	
Date of Birth:- 19/03/61 Nat:BRITISH Occ:CERAMACIST	D. Mark Vara
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year Date of any change.
MAUREEN OBRIEN SHRUBB FARM COTTAGES LARLING E HARLING NORFOLK NR16 2QT	
Date of Birth:- 09/02/57 Nat:SCOTTISH Occ:NURSE	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year Date of any change.
MARCO GIULIO RAYMENT SHRUBB FARM COTTAGES LARLING NORFOLK NR16 2QT	Date of any change.
Date of Birth:- 12/03/64 Nat:BRITISH Occ:PRINTER	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	

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If the information shown needs amendment, give 01033068 details below and the date of any change. **Directors - continued** Month Day Year Particulars. Date of any change. ANDREW JAMES WILKINSON 3 HENDERSON ROAD NORWICH NORFOLK NR4 7JW Date of Birth: - 24/08/53 Nat:BRITISH Occ: CONSERVATIONIST Day Month Year If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Day Month Year Particulars. 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 Date of resignation. state when. Show any relevant current and previous directorships. Day Month Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Month

Year

Date of resignation.

Day

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

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	Day	Month	Year	
Particulars.			l	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	1
state when.		1 1	1	Date of resignation.
Show any relevant current and previous directorships.	-1			
	Day	Month	Year	
Particulars.			1.	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		Month	Year	1
state when.			I	Date of resignation.
Show any relevant current and previous directorships.				
	Day	Month	Year	
Particulars.	i		I	Date of any change.
NO MODE DIDECTORS - ADDITIONAL SECRETARIES	***************************************			
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 state when.	Day	Month	Year	Date of resignation.
Show any relevant current and previous directorships.				1 ~

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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.	Signed Secretary/Director *
I enclose the fee of £ 15.	Date St. J. (delete as appropriate)
Cheques should be made payable to Companies House.	This return includes continuation sheets.
	(enter number)
	TRATARIL
The form the dat One of the Control	TO SASABLE SPRUB FARM (OTB)
To whom should Companies House direct any enquiries about the information shown in this return?	LARLING, NORFOLK Postcode NR16 22T
	NOKHOLK Postcode NKI6 201

Telephone 017537778/Ext