



COMPANIES HOUSE

Abbey National
001127
£18

363s

Annual Return

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



A25 *AZDINI09* 165
COMPANIES HOUSE 08/01/96

of company number 01033068

A

company name
SHRUBB FAMILY LIMITED

company type
PRIVATE COMPANY LIMITED BY GUARANTEE
WITHOUT SHARE CAPITAL

This form should be completed in black.

The information printed below is taken from Companies House records as at 09/11/95
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 |
|-----|-------|------|
| 01 | 12 | 95 |

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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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 |
|-----|-------|------|
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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
9999 NON-TRADING COMPANY

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

Register of members *(See note 5)*

01033068

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

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.

TIMOTHY
BASTABLE
SHRUBB FARM COTTAGES
LARLING
NORFOLK
NR16 2QT

| Day | Month | Year |
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 Date of any change.

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

| Day | Month | Year |
|-----|-------|------|
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 Date of resignation.**Directors** *(See note 7)*

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

TIMOTHY
BASTABLE
SHRUBB FARM COTTAGES
LARLING
NORFOLK
NR16 2QT

| Day | Month | Year |
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 Date of any change.

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Date of Birth:- 13/06/51
Nat:BRITISH
Occ:HOUSEHUSBAND

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

| Day | Month | Year |
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 Date of resignation.

Show any relevant current and previous directorships.

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Directors - continued

01033068

Particulars.

MELANIE JOY
HOLDEN
SHRUBB FARM COTTAGES
LARLING
NORFOLK NR16 2QT

Date of Birth:- 19/03/61
Nat:BRITISH
Occ:CERAMACIST

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

Show any relevant current and previous directorships.

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

| Day | Month | Year |
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 Date of any change.

Particulars.

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.

Show any relevant current and previous directorships.

| Day | Month | Year |
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 Date of resignation.

| Day | Month | Year |
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 Date of any change.

| Day | Month | Year |
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 Date of resignation.

| Day | Month | Year |
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 Date of any change.

MARCO GIULIO
RAYMENT
SHRUBB FARM COTTAGES
LARLING
NORFOLK NR16 2QT

Date of Birth:- 12/03/64
Nat:BRITISH
Occ:PRINTER

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

Show any relevant current and previous directorships.

| Day | Month | Year |
|-----|-------|------|
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 Date of resignation.

Directors - continued

01033068

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

Particulars.

ANDREW JAMES
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 state when.

Show any relevant current and previous directorships.

| Day | Month | Year |
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Date of any change.

| Day | Month | Year |
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Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

| Day | Month | Year |
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| | | |

Date of any change.

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

Show any relevant current and previous directorships.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of resignation.

Particulars.

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OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

| Day | Month | Year |
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Date of any change.

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

Show any relevant current and previous directorships.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of resignation.

Directors - continued

01033068

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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

Day Month Year

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Date of any change.

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

Day Month Year

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Date of any change.

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

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Day Month Year

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Date of any change.

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

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.

☐

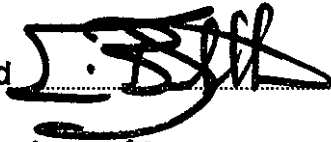
Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £18.

Cheques should be made payable
to **Companies House.**

Signed



Secretary/Director*
*(delete as appropriate)

Date

3/12/95

This return includes

0
(enter number)

continuation sheets.

To whom should Companies House direct any enquiries about the information shown in this return?

T. BASTABLE

SILVER FARM COTTAGE,

LARLING, NORFOLK

Postcode NR16 2QT