

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

1466872

Company Name in full

CRISP MALTING GROUP LIMITED

Date of this return

The information in this return is made up
to

Day		Month		Year	
0	1	0	5	2	0
					2

Date of next return

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

Show here the address at the date of
this return.

Great Ryburgh

Any change of
registered office **must**
be notified on form
287.

Post town

Fakenham

County / Region

Norfolk

UK Postcode

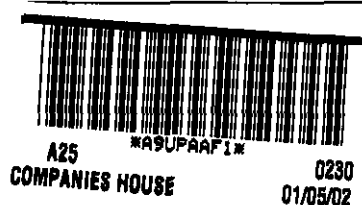
NR21 7AS

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

9999

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



When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Holland Court, The Close

Post town | Norwich

County / Region | Norfolk

UK Postcode | NR1 4DY

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town |

County / Region |

UK Postcode |

Company type

Public limited company

☐

Private company limited by shares

☒

Private company limited by guarantee without share capital

☐

Private company limited by shares exempt under section 30

☐

Private company limited by guarantee exempt under section 30

☐

Private unlimited company with share capital

☐

Private unlimited company without share capital

☐

Please tick the appropriate box

Company Secretary

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title |

* Voluntary details.

Forename(s) | Ian Roger

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Address

Surname | Barnes

25 Acorn Road

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town | North Walsham

County / Region | Norfolk

UK Postcode | NR28 0UA

Country | England

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title _____

Date of birth

Day		Month		Year	
0	9	0	2	1	9
				4	3

Forename(s) | Stephen Dudley _____

Surname | Cheshire _____

Address | Tros Y Parc, Ystrad Road _____

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town | Denbigh _____

County / Region | Cywyd _____ **UK Postcode** | LL16 4RH _____

Country | _____ **Nationality** | British _____

Business occupation | Solicitor _____

* Voluntary details.

Name * Style / Title _____

Date of birth

Day		Month		Year	
0	2	1	0	1	9
				3	8

Forename(s) | David _____

Surname | Egar _____

Address | 48 Mount Pleasant _____

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town | Norwich _____

County / Region | Norfolk _____ **UK Postcode** | NR2 2DH _____

Country | _____ **Nationality** | British _____

Business occupation | Production Director _____

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title _____

Day Month Year
Date of birth

2	5	0	6	1	9	5	1
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Forename(s) Rupert Anthony Pearce

Surname Gould

Address Harston Manor, Harston

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town Cambridge

County / Region _____ UK Postcode CB2 5NT

Country _____ Nationality British

Business occupation Chartered Accountant

* Voluntary details.

Name * Style / Title _____

Day Month Year
Date of birth

0	8	0	6	1	9	5	8
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Forename(s) Robert Charles Snellestone

Surname King

Address Mosane, Lynn Road, Gayton

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town King's Lynn

County / Region Norfolk PE32 1QJ UK Postcode _____

Country _____ Nationality British

Business occupation Cereals Director

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title

Day Month Year
Date of birth 0 9 1 2 1 9 5 1

Forename(s) Euan McFadzean

Surname MacPherson

Address 'Trenale', Pathead, Clochan

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town Buckie

County / Region Banffshire

UK Postcode AB56 5DR

Country Nationality British

Business occupation Company Director

* Voluntary details.

Name * Style / Title

Day Month Year
Date of birth 0 2 0 9 1 9 4 7

Forename(s) Martyn John

Surname Mayes

Address The Bungalow, Thorpe Road, Twyford

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town Melton Mowbray

County / Region Leicester

UK Postcode LE14 2HY

Country Nationality British

Business occupation Sales Director

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class <i>(e.g. Ordinary/Preference)</i>	Number of shares issued	Aggregate Nominal Value <i>(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)</i>
ORDINARY	2	£2.00
Totals	2	2.00

List of past and present shareholders*(use attached schedule where appropriate)*

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☒

on paper

in another format

A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☐☐**Certificate**

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

Signedx I.R. Barnes ✓**Date**30/4/02

† Please delete as appropriate.

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies.
Cheques should be made payable to **Companies House**.

This return includes continuation sheets.
(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Grant Thornton, Holland Court, The Close, Norwich,
Norfolk, NR1 4DY
Tel

DX number DX exchange