

005192/1590  
**363a**



Please complete in typescript,  
or in bold black capitals.

## Annual Return

CHFP029

Company Number 436088

Company Name in full Farming and Agricultural Finance Limited

### Date of this return

The information in this return is made up to

Day Month Year  
2 0 / 0 2 / 2 0 0 5

### 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  
2 0 / 0 2 / 2 0 0 6

### Registered Office

Show here the address at the date of  
this return.

3 Princess Way

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

Post town Redhill

County / Region Surrey

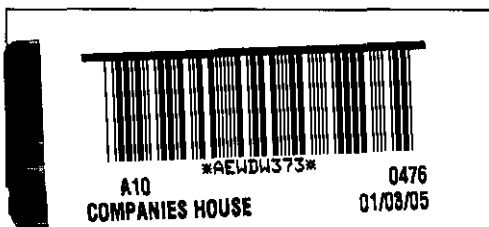
UK Postcode R H 1 1 N P

### Principal business activities

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

6523

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  
Page 1

## Register of members

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

At Registered Office

Post town

County/Region

UK Postcode

## 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 here where it is kept.

At Registered Office

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

\* Voluntary details

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

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

☐

Name

\* Style / Title

Miss

Forename(s)

Carolyn Jean

Surname

Whittaker

Address ††

6 Whitewood Cottages

Whitewood Lane

Post town

South Godstone

County/ Region

Surrey

UK Postcode

Country

England

R H 9 8 J R

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

## 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 corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

Name	* Style / Title	Mr		
		Day	Month	Year
	Date of Birth	2	6	12
	Forename(s)	Graham Colin		
	Surname	Clemett		
<input type="checkbox"/>	Address ††	Wickham House		
		15 Winchester Close		
	Post town	Esher		
	County / Region	Surrey	UK Postcode	K T 1 0 8 Q H
	Country	England	Nationality	British
	Business occupation	Finance Director		

\* Voluntary details.

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

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

Name	* Style / Title	Mr		
		Day	Month	Year
	Date of Birth	1	8	03
	Forename(s)	James		
	Surname	McLean		
<input type="checkbox"/>	Address ††	Whitlaw Cottage		
	Post town	Lauder		
	County / Region	Berwickshire	UK Postcode	T D 2 6 Q A
	Country		Nationality	British
	Business occupation	Agricultural Banker		

**Issued share capital**

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

<b>Class</b> (e.g. Ordinary/Preference)	<b>Number of shares issued</b>	<b>Aggregate Nominal Value</b> <small>(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)</small>
Ordinary	455800	£ 455,800.00
Totals	455800	£ 455,800.00

**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.

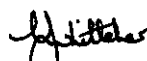
There were no changes in the period ☐

	on paper	in another format
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of shareholders is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>

**Certificate**

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

**Signed**



**Date**

**23** February 2005

† Please delete as appropriate.

† ~~a director~~ /secretary

if 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)*

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Assistant Manager, Core Administration (Group Secretariat, England)

3 Princess Way, Redhill, Surrey, England, RH1 1NP.

Tel

DX number  DX exchange

# List of past and present shareholders Schedule to form 363a

CHFP029

 Company Number 436088

 Company Name in full Farming and Agricultural Finance Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
  - The company's first annual return following incorporation;
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Lombard North Central PLC Address 3 Princess Way, Redhill, Surrey, England. UK Postcode RH1 1NP	Ordinary	455800	
Name Address UK Postcode			
Name Address UK Postcode			