

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ

opposite.

A16 *AJKZWGQE* 76
COMPANIES HOUSE 23/11/95

This form should be completed in black.

The information printed below is taken from Companies House records as at 04/10/95
If this information requires amendment use the spaces

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	
215	1 10	915	

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.

HOWDEN RD HEMINGBROUGH SELBY N YORKSHIRE YOS 7QS

Principal business activities (See note 4)

Trade classification is
8313 AGRICULTURAL/LIVESTOCK MERCHANTS

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

m 026427 3638 \$18

Annual Return

of company number 00522120	U
company name R. & R. FALKINGHAM (MERCHANTS) LIMITED	
company type PRIVATE COMPANY LIMITED BY SHARES	

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			
	Day	Month	Year			
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00522120	If the information shown needs amendment, give details below and, for secretary and director			
Register of members (See note 5)	particulars, the date of any change.			
The register is kept at	· · · · · · · · · · · · · · · · · · ·			
HAIGHTON SMITH AND DEWAR				
8-10 PRINCES SQUARE				
HARROGATE				
NORTH YORKSHIREHG1 1LX				
Register of debenture holders (See note 6)				
Any register of debenture holders (or duplicate) is kept at				
•				
Company Secretary (See note 7)				
Particulars of a new secretary must be notified on	Day Month Year			
form 288.	Date of any change.			
·				
HELEN				
FALKINGHAM				
NEWHAY GRANGE				
CLIFFE				
SELBY				
NORTH YORKSHIRE YOS 7PL				
If It's warmen the according to be according where	Day Month Year			
If this person has ceased to be secretary, please state when.	Date of resignation.			
Directors (See note 7)				
Particulars of a new director must be notified on	Day Month Year			
form 288.	Date of any change.			
BRUCE				
FALKINGHAM				
NEWHAY GRANGE				
CLIFFE	***************************************			
SELBY				
NORTH YORKSHIRE YOS 7PL	~			
Date of Birth:- 24/03/37				
Nat:BRITISH				
Occ: COMPANY DIRECTOR				
If this person has seemed to be director places	Day Month Year			
If this person has ceased to be director, please state when.	Date of resignation.			
State Wileii.	MONDECH LAD SOFEMASTER REMONEDS CTD			
Other directorships.	VALIANT TOUTHNOLDGY (71)			

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, 00522120	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	· · · · · · · · · · · · · · · · · · ·
Particulars.	Day Month Year Date of any change.
ROBERT HENRY FALKINGHAM FOUR WINDS BREIGHTON SELBY NORTH YORKSHIRE YOS 7DH	Résignes Sée folm 288 ATTACHED.
Date of Birth:- 26/09/08 Nat:BRITISH Occ:FARMER	Day Month Your
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Other directorships.	
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Other directorships.	
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
If this person has ceased to be director, please state when.	Day Month Year
Other directorships.	

00522120 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this	Class (eg Ordinary/ Preference etc)	Number of shares issued	(ie Number of shares
return.	Oldinally	10000	issued multiplied by nominal value per share)
•.			
	* -4-1-	1	
List of past and present members (See note 9)	Totals	10 000	£10000.
(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 pe	<u> </u>
The last full members list was at 25/10/93	A list of chang	es is enclosed embers is enclose	on paper paper
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	San	×
I enclose the fee of £18.	Date 15ªNa	195 ×	Secretary/Director * *(delete as appropriate)
Cheques should be made payable to Companies House.	This return inc		continuation sheets.
	Please ens	(enter number ure that you to on this page	ave completed
To whom should Companies House direct any enquiries about the information shown in this return?			
	***************************************		•••••••••••••••••••••••••••••••••••••••
Related as		Postcode	
Printed on Recycled Paper	Telephone		Ext

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SCHEDULE TO FORM 363 LIST OF PAST AND PRESENT MEMBERS Account of Shares Company Number: 00522120 Particulars of shares transferred since the date of the Number of last return, or, in the case shares or Company Name: of the first return, since the amount of R. & R. FALKINGHAM (MERCHANTS) LIMITED stock held incorporation of the by existing company, by members at (a) persons who are still members, and date of this (b) persons who have return. ceased to be members. Number Date of Number currently Registration Remarks Name and address Transferred held of Transfer FOUR WINDS NIL 9800 17/5/95 R.H. FALKING HAM BREGIATON SerBy HOTON PRIOR SELBY ROOS THEST SHARES NIL 9800 30 5 95 R.FALKINGHAM were religions HEMINGBRANG17 BY RAR GOLKING HAN CMERCHANTS) LTD NIL 30/5/95 200 €. G. FOLKINGHAM FOUR WINDS 200 NIC BREIGHTON SELBY NEW HAM GRANGE /**A&**00 B. FALKINGHAM CLIFFE

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Company Number: 00522120 Particulars of shares transferred since the date of the Number of Company Name: last return, or, in the case shares or R. & R. FALKINGHAM (MERCHANTS) LIMITED of the first return, since the amount of stock held incorporation of the by existing company, by members at (a) persons who are still date of this members, and (b) persons who have return. ceased to be members. Number Date of Number Name and address currently Registration Remarks Transferred held of Transfer