

*please
check*

363a

*Please complete in typescript,
or in bold black capitals.*

Annual Return

CHFP010

Company Number

549173

Company Name in full

FINDON PARK FARM LIMITED

Date of this return

The information in this return is made up to

Day		Month		Year		
3	1	1	2	2	0	0

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.

Wiston Estate Office, Wiston

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

Post town

Steypning

County / Region

Sussex

UK Postcode

Principal business activities

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

0111

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

Farming



A49
COMPANIES HOUSE

0061
04/01/01

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.

Wiston Estate Office Wiston

Post town Steyning

County / Region Sussex

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 where it is kept.

Wiston Estate Office Wiston

Post town Steyning

County / Region Sussex

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

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Please tick the appropriate box

Company Secretary

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

* Voluntary details.

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

Name

* Style / Title

Forename(s)

Surname

Address

Post town

County / Region

Country

Penelope Anne

GORING

Findon Park House, Findon

Worthing

West Sussex

UK Postcode

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	1	4	0	1
	1	9	5	1
Forename(s)	Penelope Anne			
Surname	GORING			
Address	Findon Park House, Findon			
Post town	Worthing			
County / Region	West Sussex		UK Postcode	
Country			Nationality	British
Business occupation	Housewife			

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

* Voluntary details.

Name	* Style / Title			
	Day	Month	Year	
Date of birth	1	0	0	9
	1	9	4	9
Forename(s)	Richard Harry			
Surname	GORING			
Address	Findon Park House, Findon			
Post town	Worthing			
County / Region	West Sussex		UK Postcode	
Country			Nationality	British
Business occupation	Farmer & Estate Manager			

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

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

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	1,000	1,000.00
Totals	1,000	1,000.00

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

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on paper

in another format

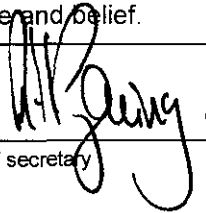
A list of changes is enclosed

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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.

Signed**Date**18th December 2000.

† 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

1

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.

Hextall Meakin, Argon House, Argon Mews, Fulham

Broadway, London, SW6 1BJ,

Tel

DX number

DX exchange

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | 549173

Company Name in full | FINDON PARK FARM 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 the incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Shares or amount of stock transferred <i>(if appropriate)</i>		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Penelope Anne GORING Address Findon Park House, Findon, Worthing, West Sussex UK postcode	£1.00 ORDINARY Shares Held 1		
Name Richard Harry GORING Address Findon Park House, Findon, Worthing, West Sussex UK postcode	£1.00 ORDINARY Shares Held 999		
Name Address UK postcode			