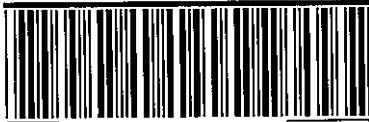




COMPANIES HOUSE

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



A29 *AGQQIZM9* 27
COMPANIES HOUSE 03/10/97

N/WEST 130x2

011244

363s

Annual Return

of company number 00569378

N

company name

BOLESWORTH ESTATE COMPANY LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 12/09/97

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
27	09	97

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

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

Registered Office (See note 3)

This is the address registered by Companies House.

ESTATE OFFICE
TATTENHALL
CHESTER CH3 9HQ

.....
.....
.....
.....

Principal business activities (See note 4)

Trade classification is

7032 MANAGE REAL ESTATE, FEE OR CONTRACT

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

00569378

Register of members *(See note 5)*

The register is kept at

WALLWORK NELSON & JOHNSON CHARTE
DERBY HOUSE LYTHAM ROAD FULWOOD
PRESTON
PR2 4JF

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 form 288.

ANTHONY GEORGE
BARBOUR
BOLESWORTH CASTLE
TATTENHALL
CHESTER
CH3 9HQ

Day	Month	Year

 Date of any change.

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

Day	Month	Year

 Date of resignation.

Directors *(See note 7)*

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

ANTHONY GEORGE
BARBOUR
BOLESWORTH CASTLE
TATTENHALL
CHESTER
CH3 9HQ

Day	Month	Year

 Date of any change.

Date of Birth:— 19/10/38

Nat:BRITISH

Occ:DIRECTOR

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

PLEASE REFER TO SCHEDULE

00569378

Directors - continued

Particulars.

DIANA CAROLINE
BARBOUR
BOLESWORTH CASTLE
TATTENHALL
CHESTER
CHESHIRE CH3 9HQ

Date of Birth:- 04/08/46

Nat:BRITISH

Occ:DIRECTOR

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

 Date of any change.

Day	Month	Year

 Date of resignation.

PLEASE REFER TO SCHEDULE

Particulars.

SIR
FRANCIS WILLIAM WINGATE
PEMBERTON
TRUMPINGTON ROAD
CAMBRIDGE
CB2 2LD

Date of Birth:- 01/10/16

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

PLEASE REFER TO SCHEDULE

Particulars.

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

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

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

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

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

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
<u>ORDINARY</u>	<u>3</u>	<u>£3</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>3</u>	<u>£3</u>

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

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

Please mark the
appropriate box.

There were no changes in the period ☒

The last full members list was at 27/09/96

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

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 **£15**.

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

Signed

Date

13 Sept 97

Secretary/Director*
*(delete as appropriate)

This return includes 2 continuation sheets.
(enter number)

**Please ensure that you have completed
all sections on this page.**

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

WALLWORK, NELSON & JOHNSON

Chartered Accountants

DERBY HOUSE, LYTHAM ROAD**FULWOOD, PRESTON PR2 8JF**

Telephone 01772 712000

Telephone _____ Ext _____

BOLESWORTH ESTATE COMPANY LIMITED

COMPANY NUMBER : 569378

MR ANTHONY GEORGE BARBOUR

LIST OF CURRENT DIRECTORSHIPS

BOLESWORTH ESTATE COMPANY LIMITED
BOLESWORTH FARM PARTNERSHIPS LIMITED
HARTHILL FARM PARTNERSHIPS LIMITED
TATTENHALL FARM PARTNERSHIPS LIMITED
LADY VERDIN TRUST LIMITED

LIST OF DIRECTORSHIPS WHICH HAVE CEASED WITHIN THE PAST FIVE YEARS

PARAMOUNT PLC (January 1995)

MRS DIANA CAROLINE BARBOUR

LIST OF CURRENT DIRECTORSHIPS

BOLESWORTH ESTATE COMPANY LIMITED
BOLESWORTH FARM PARTNERSHIPS LIMITED
HARTHILL FARM PARTNERSHIPS LIMITED
TATTENHALL FARM PARTNERSHIPS LIMITED

BOLESWORTH ESTATE COMPANY LIMITED

COMPANY NUMBER : 569378

SIR FRANCIS PEMBERTON

LIST OF CURRENT DIRECTORSHIPS

BOLESWORTH ESTATE COMPANY LIMITED
DOUGLAS & ANGUS ESTATES
FLT LIMITED
GREAT BRADLEY FARMS COMPANY
MGPH LIMITED
ROYAL AGRICULTURAL SOCIETY OF ENGLAND SERVICES LIMITED
SALLE FARM COMPANY
SWANTON MORLEY FARMS COMPANY
TRUMPINGTON FARM COMPANY
TRUMPINGTON ENTERPRISES LIMITED
WALTON FARMS LIMITED

LIST OF DIRECTORSHIPS WHICH HAVE CEASED WITHIN THE PAST FIVE YEARS

AGRICULTURAL MORTGAGE CORPORATION PLC
CHARTERHOUSE ESTATES LIMITED
CHARTERHOUSE ESTATES LIMITED : ALASKA WORKS LIMITED
CHARTERHOUSE ESTATES LIMITED : LIVERPOOL LIMITED
CHARTERHOUSE ESTATES LIMITED : RADIO CITY LIMITED
CLIVEDEN STUD LIMITED
CLIVEDEN BLOODSTOCK LIMITED
DALHAM FARMS LIMITED
OWEN WEBB HOUSE LIMITED
SEVERN TRENT PROPERTIES
WALSHFORD FARM COMPANY