



COMPANIES HOUSE

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



A30 \*A0XKRJRS\* 395  
COMPANIES HOUSE 15/09/99

This form should be completed in black.

The information printed below is taken from Companies House records as at 27/08/99

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	99

#### 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.

ESTATE OFFICE  
TATTENHALL  
CHESTER CH3 9HQ

#### Principal business activities (See note 4)

Trade classification is  
7032 MANAGE REAL ESTATE, FEE OR CONTRACT

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

363s

## Annual Return

of company number 00569378

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#### company name

BOLESWORTH ESTATE COMPANY 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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00569378

**Register of members** (See note 5)

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

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.

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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.

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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

If the information shown needs amendment,  
give details below and the date of any change.

**Directors - continued**

Particulars.

DIANA CAROLINE  
BARBOUR  
BOLESWORTH CASTLE  
TATTENHALL  
CHESTER  
CHESHIRE CH3 9HQ

Day	Month	Year

Date of any change.

Date of Birth:- 04/08/46

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**

Particulars.

TIMOTHY MICHAEL  
EVANS  
LITTLE MAPP FARM  
KENLEY  
SHREWSBURY  
SHROPSHIRE SY5 6NR

Day	Month	Year

Date of any change.

Date of Birth:- 18/09/50

Nat:BRITISH

Occ:CHARTERED SURVEYOR

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

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

Day	Month	Year

Date of any change.

**WATTWORK NELSON & JOHNSON**

Chartered Accountants

DERBY HOUSE TYHAM ROAD  
FULWOOD PRESTON PR5 8LE  
Telephone 01773 715000

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

Day	Month	Year

Date of resignation.

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>
_____	_____	_____
_____	_____	_____
<b>Totals</b>	<u>3</u>	<u>£3</u>

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper      not on  
paper

A full list of members is enclosed ☒☐**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 \_\_\_\_\_

Secretary/Director\*  
\*(delete as appropriate)

Date 9/9/99

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 6JF

Telephone 01772 712000

Telephone \_\_\_\_\_ Ext \_\_\_\_\_

## LIST OF PAST AND PRESENT MEMBERS

## SCHEDULE TO FORM 363

Company Number: 00569378	Account of Shares			Remarks
Company Name: BOLESWORTH ESTATE COMPANY LIMITED	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	
ANTHONY GEORGE BARBOUR	1			
BOLESWORTH CASTLE				
BOLESWORTH ESTATE				
TATTENHALL				
CHESTER CH3 9HQ				
DIANA CAROLINE BARBOUR	1			
BOLESWORTH CASTLE				
BOLESWORTH ESTATE				
TATTENHALL				
CHESTER CH3 9HQ				
TRUSTEES OF THE BARBOUR				
CHILDRENS TRUST	1			
	<u>3</u>			

Continued overleaf

## LIST OF PAST AND PRESENT MEMBERS (continued)

**SCHEDULE TO FORM 363**[illegible]

**BOLESWORTH ESTATE COMPANY LIMITED**

**COMPANY NUMBER : 00569378**

**ANNUAL RETURN DETAILS**

**OTHER DIRECTORSHIPS - ANTHONY GEORGE BARBOUR**

List of Current Directorships

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 5 years

PARAMOUNT PLC (resigned January 1995)

**OTHER DIRECTORSHIPS - DIANA CAROLINE BARBOUR**

BOLESWORTH FARM PARTNERSHIPS LIMITED

HARTHILL FARM PARTNERSHIPS LIMITED

TATTENHALL FARM PARTNERSHIPS LIMITED