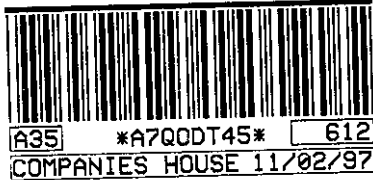




COMPANIES HOUSE

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



A35 *A7Q0DT45* 612
COMPANIES HOUSE 11/02/97

mid 815 - 103382

363s

Annual Return

of company number 00590746

Y

company name

PETWOOD FARMING CO. (WOODHALL) 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 04/02/97

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
21	9	1996

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.

MOORSIDE FARM
STIXWOULD
WOODHALL SPA
LINCS LN3 5HL

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

Principal business activities (See note 4)

Trade classification is

0122 FARM SHEEP GOATS, HORSES, ETC

0111 GROW CEREALS & OTHER CROPS

0130 CROPS COMBINED ANIMALS, MIXED FARMS

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

00590746

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

67 NEWLAND
LINCOLN
LINCS
LN1 1YN

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

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.

Day	Month	Year

 Date of any change.

REGINALD TOM
BOOTH
EDLINGTON MOOR STIXWOULD
EDLINGTON MOOR
WOODHALL SPA
LINCOLNSHIRE LN10 6UL

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

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.

Day	Month	Year

 Date of any change.

REGINALD THOMAS
BOOTH
MOORSIDE FARM
STIXWOULD WOODHALL SPA
LINCOLN
LINCS LN3 5HL

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

Date of Birth:- 17/03/29
Nat:BRITISH
Occ:FARMER

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

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

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

Directors - continued

Particulars.

REGINALD TOM
BOOTH
EDLINGTON MOOR STIXWOULD
EDLINGTON MOOR
WOODHALL SPA
LINCOLNSHIRE LN10 6UL

Date of Birth:-- 01/04/55

Nat:BRITISH

Occ:FARMER

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

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

Day Month Year

--	--	--

Date of any change.

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

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of resignation.

Particulars.

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

Day Month Year

--	--	--

Date of any change.

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

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

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)
ORDINARY	124700	£124700
Totals	124700	£124700

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 29/12/95

A list of changes is enclosed

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 e. J. - Scott

Secretary/Director*

*(delete as appropriate)

Date 7/2/97

This return includes 1 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?----->

J. Nicholson & Co.

Chartered Accountants

67 Newland

Lincoln LN1 1YN

Postcode

Telephone 01522-524255 Ext -

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

SCHEDULE TO FORM 363[illegible]