

HOUSE

COMPANIES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ

COMPANIES HOUSE 11/02/97

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
219	1 2	9 6

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.

MOORSIDE FARM STIXWOULD WOODHALL SPA LN3 5HL LINCS

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

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

&15 - 103382

of company number 00590746

company name

PETWOOD FARMING CO. (WOODHALL) 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
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Day	Month	Year
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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.				
Gee Role 5)	particulars; the date of any change.				
The register is kept at					
67 NEWLAND					
LINCOLN LINCS					
LN1 1YN					
Register of debenture holders (See note 6)					
110910101 01 debendare floiders (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 Marsh Var				
form 288.	Day Month Year				
4	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				
Directors (See note 7)					
	Day Month Year				
Particulars of a new director must be notified on form 288.	Date of any change.				
REGINALD THOMAS					
BOOTH					
MOORSIDE FARM	***************************************				
STIXWOULD WOODHALL SPA	***************************************				
LINCOLN LINCS LN3 5HL					
TINCS INS SHE					

n					
Date of Birth:- 17/03/29					
Nat:BRITISH Occ:FARMER					
	Day Month Year				
If this person has ceased to be director, please state when.	Day Month Year				
STATE WITCH.	Date of resignation.				
Show any relevant current and previous directorships.	***************************************				

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00590746	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	
Particulars. REGINALD TOM	Day Month Year Date of any change.
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.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	

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00590746 Issued Share Capital (See note 8)	, Class (eg Ordinary/	Number of shares issued	Aggregate nominal value		
Enter details of all shares in issue at the date of this return.	Preference etc)	5/m/ 55 155mg	(ie Number of 'shares issued multiplied by nominal yalue per share)		
	ORDIJARY	124700	£124700		
	Totals	124700	124,700		
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.	There were no	changes in the pe	Please mark the appropriate box.		
The last full members list was at 29/12/95	A full list of members is enclosed 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, <i>mark this box</i> .			,		
Certificate	Signed £	2/1_ 600			
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 7/2/	97	Secretary/ Director * *(delete as appropriate)		
I enclose the fee of £15. Cheques should be made payable	This return includes continuation sheets.				
to Companies House.	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 Chartered A 67 Newland Lincoln LN1	ccountants			
,	••••••				
	Telephone Ol	522-524255	Ext _		

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIGI OF FAGI AND FREDERIT MEMBERS	Account of Shares				
Company Number: 00590746	Number of	Particulars of shares trans- ferred since the date of the			
Company Name: PETWOOD FARMING CO.(WOODHALL)LIMITED	Shares or amount of stock held by existing members at date of this		in the case irn, since the the o are still and to have o members.		
Name and address	Number currently held	Transferred Re	Date of egistration f Transfer	Remarks	
REGINALD THOMAS BOOTH	1000				
MOORSIDE FARM					
STIX WOULD WOODHALL SPA					
STIXWOULD WOODHALL SPA, LIDCS LNB SHL					
REGINALD THORAS BOOTH &	123600			121500 shores	
REGILARD TOM BOOTH				121500 shores alloTed 8.4.96	
AS TRUSTERS OF					
EVELINE MARY BOOTH					
DECEASED					
REGINALD TON BOOTH	100				
EDLINGTON HOOR FARM					
STIXWOULD WOODHALL SPA					
LINCS LN 10 GUL.					
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LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

Company Number: 00590746	Account of Shares			
	Number of	Particulars of shares trans-		
Company Name:	shares or	umber of ferred since the date of the hares or last return, or, in the case		
PETWOOD FARMING CO. (WOODHALL)LIMITED	amount of	of the first r incorporation	eturn, since the	
· ·	stock held by existing	company, by	of the	
	members at	(a) persons	who are still	
	date of this return.	members (b) persons		
		ceased t	o be members.	
	Number	Ni	Date of	
Name and address	currently	Number	Registration	Remarks
	held	Transferred	of Transfer	

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