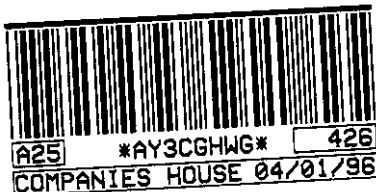




COMPANIES HOUSE

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



This form should be completed in black.

The information printed below is taken from Companies House records as at 08/12/95
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
2 9	1 2	9 5

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
LINCS LN3 5HL

Principal business activities (See note 4)

Trade classification is
0011 LIVESTOCK FARMING
0012 ARABLE FARMING
0014 MIXED FARMING

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

PRD/103003/218.
363s

Annual Return

of company number 00590746

Y

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

Day	Month	Year

.....

.....

.....

.....

00590746

Register of members *(See note 5)*

The register is kept at

67 NEWLAND
LINCOLN
LINCS
LN1 1YN

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

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.

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

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.

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

Day	Month	Year

Date of any change.

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.

Other directorships.

00590746

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.

Other directorships.

Particulars.

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

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

Other directorships.

Particulars.

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

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

Other 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.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Day	Month	Year

Date of any change.

Day	Month	Year

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	3200	£3200
Totals	3200	£3200

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 **£18.**

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

Signed

R Bost

Secretary/Director*

*(delete as appropriate)

Date

29.12.98

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 254



SCHEDULE TO FORM 363[illegible]

Continued overleaf

SCHEDULE TO FORM 363

Account of Shares

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.

Number
currently
held

Number Transferred

Date of
Registration
of Transfer

Remarks

Name and address