



Companies House

— for the record —
Company Name

**PETWOOD FARMING
CO.(WOODHALL)LIMITED**

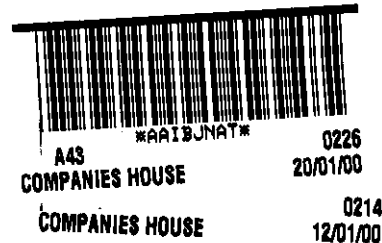
Company Type
**Private Company Limited By
Shares**

Company Number
590746

Information extracted from
Companies House records on
8th December 1999

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in



Section 1: Company details

Ref: 590746/03/10

	Current details	Amended details																						
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Moorside Farm Stixwoud Woodhall Spa Lincs LN3 5HL	Address _____ _____ _____ UK Postcode _ _ _ _ _																						
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held 67 Newland Lincoln Lincs LN1 1YN	Address _____ _____ _____ UK Postcode _ _ _ _ _																						
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _																						
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>0122</td> <td>Farm sheep</td> </tr> <tr> <td>0111</td> <td>Grow cereals & other crops</td> </tr> <tr> <td>0130</td> <td>Crops combined animals, mixed farms</td> </tr> </tbody> </table>	SIC Code	Description	0122	Farm sheep	0111	Grow cereals & other crops	0130	Crops combined animals, mixed farms	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																								

*Msd.
#15
104228*

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Reginald Tom BOOTH Address Edlington Moor Stixwould Edlington Moor Woodhall Spa Lincolnshire LN10 6UL	Name Address EDLINGTON MOOR FARM STIXWOULD WOODHALL SPA Lincs. UK Postcode LN10 5HL Date of change _ _ / _ _ / _ _ _ _ Date Reginald Tom BOOTH ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. <i>Particulars of a new Director must be notified on form 288.</i>	Name Reginald Thomas BOOTH Address Moorside Farm Stixwould Woodhall Spa Lincoln Lincs LN3 5HL Date of birth 17/03/1929 Nationality British Occupation Farmer	Name Address UK Postcode LN10 5HL Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Reginald Thomas BOOTH ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. <i>Particulars of a new Director must be notified on form 288.</i>	Name Reginald Tom BOOTH Address Edlington Moor Stixwould Edlington Moor Woodhall Spa Lincolnshire LN10 6UL Date of birth 01/04/1955 Nationality British Occupation Farmer	Name Address EDLINGTON MOOR FARM STIXWOULD WOODHALL SPA Lincs UK Postcode LN10 5HL Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Reginald Tom BOOTH ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 124,700 Aggregate Nominal Value of issued shares £124,700.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 124,700 Total Nominal value of shares issued £124,700.00	Total number of shares issued Total Nominal value of shares issued

- > At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 029 2038 0801.**

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
> Shareholder Name Trustee Of Reginald Thomas		Name TRUSTEES OF E.H. BOOTH DECEASED.				
Address Moorside Farm Stixwoud, Woodhall Spa Lincoln Lincs LN3 5HL		Address 				
Shares held Class Ordinary		UK Postcode LN3 5HL Shares held Class 		Shares transferred by Trustee Of Reginald Thomas BOOTH		
Number 124600		Number 123600		Class Number Date of transfer 		
> Shareholder Name Reginald Tom BOOTH		Name 				
Address Edlington Moor Farm Stixwoud, Woodhall Spa Lincs LN10 6UL		Address 				
Shares held Class Ordinary		UK Postcode LN10 6UL Shares held Class 		Shares transferred by Reginald Tom BOOTH		
Number 100		Number 		Class Number Date of transfer 		

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name REGINALD THOMAS BOOTH (SENIOR) Address MOORSIDE FARM, STIXWOLD WOODHALL SPA Lincs UK Postcode LN10 5HL	1000		
Name Address UK Postcode			
Name Address UK Postcode			
Name Address UK Postcode			



Companies House

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363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and tick and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director / Secretary)

Date

07 / 01 / 2000

This date must not be earlier than the return date at 2 below

What to do now

Please detach and retain the covering letter, complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to **29/12/1999** If you are making this return up to an earlier date, please give the date here

— / — / —

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **29th December 2000** please give the new date here:

— / — / —

4. Where to send this form

- ☐ Please return this form to:
Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☒ Postal Order ☐ Cheque / Postal Order
Number _____

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

J. Nicholson & Co.

Telephone number inc code

01522 524255

Address Chartered Accountants

67 Newland

DX number if applicable

Lincoln LN1 1YN

DX exchange

Postcode

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