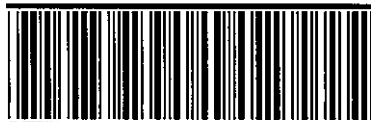




C O M P A N I E S   H O U S E

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



A20 \*ACPRJDCA\* 231  
COMPANIES HOUSE 27/01/99

NW  
UG3964  
£15.

363s

## Annual Return

of company number 00604810

C

company name

C.H.CURBISHLEY(FARMS)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 16/09/98

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
310	09	98

### 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

Day	Month	Year

### Registered Office *(See note 3)*

This is the address registered by Companies House.

BROOK FARM  
KERMINCHAM  
CONGLETON  
CHESHIRE CW12 2LJ

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

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

Trade classification is

0122 FARM SHEEP GOATS, HORSES, ETC

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

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

The register is kept at

REGISTERED OFFICE

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.

HAZEL MARY  
GORDON  
BROOK FARM  
KERMINCHAM  
CONGLETON  
CHESHIRE CW12 2LJ

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.

HILDA  
BAYLEY  
BLACKDEN MANOR FARM  
TWEMLow  
HOLMES CHAPEL  
CHESHIRE CW4 8BS

Day	Month	Year

 Date of any change.

Date of Birth:- 01/11/25

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.

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## Directors - continued

### Particulars.

NIGEL CHARLES JOHN  
BAYLEY  
BLACKYARD FARM  
TWEMLow  
HOLMES CHAPEL  
CHESHIRE CW4 8BS

Date of Birth:- 22/01/60

Nat:BRITISH

Occ:FARMER

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

Show any relevant current and previous directorships.

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

Day Month Year

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Date of any change.

Day Month Year

--	--	--

Date of resignation.

### Particulars.

HAZEL MARY  
GORDON  
BROOK FARM  
KERMINCHAM  
CONGLETON  
CHESHIRE CW12 2LJ

Date of Birth:- 18/03/51

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

--	--	--

Date of resignation.

### Particulars.

RICHARD ANDREW  
GORDON  
BROOK FARM  
KERMINCHAM  
CONGLETON  
CHESHIRE CW12 2LJ

Date of Birth:- 16/07/43

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

--	--	--

Date of resignation.

00604810

**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	1020	1020
Totals	1020	1020

**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

Hazel M. Gordon

Secretary/Director

\*(delete as appropriate)

Date

Jan 12th 99

This return includes ..... 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?----->

Postcode

Telephone

Ext

# LIST OF PAST AND PRESENT MEMBERS

## SCHEDULE TO FORM 363

Company Number: 00604810		Account of Shares			
Company Name: C.H.CURBISHLEY (FARMS) 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.		Remarks
Name and address			Number currently held	Date of Registration of Transfer	
MRS H BAYLEY					
BLACKDEN MANOR FARM					
TWERLOW					
HOLMES CHAPEL					
CHESHIRE CW4 8BS		620			
MR NIGEL CHARLES JOHN BAYLEY					
BLACKYARD FARM					
TWERLOW					
HOLMES CHAPEL					
CHESHIRE CW4 8BS		200			
HAZEL MARY GORDON					
BROOK FARM					
KERMINGHAM					
CONGLETON					
CHESHIRE CW12 2LJ		100			
MR RICHARD ANDREW GORDON					
BROOK FARM					
KERMINGHAM					
CONGLETON					
CHESHIRE CW12 2LJ		100			

Continued overleaf

**SCHEDULE TO FORM 363**[illegible]