



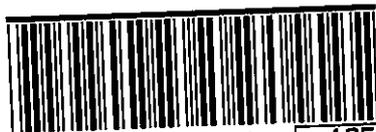
COMPANIES HOUSE

Handwritten notes: 2752, 2752, 2752, 2752

# 363s

## Annual Return

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



A10 \*ALZCFPU4\* 195  
COMPANIES HOUSE 16/10/96

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 14/09/96  
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
3	0	9

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

### 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.

BROOK FARM  
KERMINCHAM  
CONGLETON  
CHESHIRE CW12 2LJ

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

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

The register is kept at  
REGISTERED OFFICE

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**Register of debenture holders** (See note 6)

Any register of debenture holders (or duplicate) is kept at

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**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  

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 Date of any change.

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

Day Month Year  

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 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  

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 Date of any change.

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Date of Birth:- 01/11/25  
Nat:BRITISH  
Occ:FARMER

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

Day Month Year  

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 Date of resignation.

Show any relevant current and previous directorships.

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

**Directors - continued**

Particulars.

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

Day	Month	Year

Date of any change.

Date of Birth:- 22/01/60  
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.

HAZEL MARY  
GORDON  
BROOK FARM  
KERMINCHAM  
CONGLETON  
CHESHIRE CW12 2LJ

Day	Month	Year

Date of any change.

Date of Birth:- 18/03/51  
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.

RICHARD ANDREW  
GORDON  
BROOK FARM  
KERMINCHAM  
CONGLETON  
CHESHIRE CW12 2LJ

Day	Month	Year

Date of any change.

Date of Birth:- 16/07/43  
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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**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)
<u>ORDINARY</u>	<u>1020</u>	<u>1020</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
<b>Totals</b>	<u>1020</u>	<u>1020</u>

**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 30/09/95

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.

Signed Hazeem Gordon  
Secretary/Director\*

Date 11th Oct 1996  
\*(delete as appropriate)

I enclose the fee of **£18**.

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

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?----->

MRS. C. O'BRIEN,  
ITS MANAGEMENT, 1 MIDDLEWICH  
ROAD, HOLMES CHAPEL,  
CHELSEA, Postcode CW4 7EA,

Telephone (01477-537837) Ext \_\_\_\_\_