



705400/60
363a

Please complete in typescript,
or in bold black capitals

Annual Return

CHFP029

Company Number 00700827

Company Name in full Clinton Farms Limited

Date of this return

The information in this return is made up to

Day Month Year

2 8 / 0 2 / 2 0 0 8

Date of next return

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

2 8 / 0 2 / 2 0 0 9

Registered Office

Show here the address at the date of
this return

Weston Centre

10 Grosvenor Street

Any change of
registered office
must be notified
on form 287

Post town

London

County / Region

UK Postcode

W 1 K 4 Q Y

Principal business activities

Show trade classification code number(s)
for the principal activity or activities

6523

If the code number cannot be determined,
give a brief description of principal activity

FRIDAY



A51 *AU670XMO* 458
29/02/2008
COMPANIES HOUSE

Form April 2002

When you have completed and signed the form please send it to the
Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ **DX 33050 Cardiff**
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh
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Register of members

If the register of members is not kept at the registered office, state here where it is kept

Aquis Court
31 Fishpool Street
Post town St Albans
County/Region Hertfordshire UK Postcode AL3 4RF

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept

Post town
County/Region UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please tick the appropriate box

Company Secretary

* Voluntary details

(Please photocopy this area to provide details of joint secretaries)

Name * Style / Title

Forename(s)

Surname

Address **

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

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Post town

County/ Region

Country

Details of a new company secretary must be notified on form 288a

Rosalyn Sharon
Mendelsohn
45 Oakleigh Park South
London
UK Postcode N20 9JR

If a partnership give the names and addresses of the partners or the name of the partnership and office address

Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation, or Scottish firm, give the registered or principal office address

Name	* Style / Title			
		Day	Month	Year
	Date of Birth	2	0	2
		1	9	6
		9		
	Forename(s)	Garth John		
	Surname	Weston		
<input type="checkbox"/>	Address ††	Sydenham Grange Farm		
		Thame Park Road		
	Post town	Thame		
	County / Region	Oxon	UK Postcode	OX9 3PR
	Country		Nationality	Canadian
	Business occupation	Managing Director		

* Voluntary details

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation, or Scottish firm, give the registered or principal office address

Name	* Style / Title			
		Day	Month	Year
	Date of Birth	0	3	7
		1	9	6
		0		
	Forename(s)	Guy Howard		
	Surname	Weston		
<input type="checkbox"/>	Address ††	29 St Leonards Terrace		
	Post town	London		
	County / Region		UK Postcode	SW3 4QG
	Country	United Kingdom	Nationality	Canadian
	Business occupation	Director		

Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation, or Scottish firm, give the registered or principal office address

Name	* Style / Title		
	Day	Month	Year
Date of Birth	1	1	1 2 / 1 9 3 1
Forename(s)	Mary Ruth		
Surname	Weston		
<input type="checkbox"/> Address ††	60 Rutland Gate		
Post town	London		
County / Region	UK Postcode	S W 7 1 P J	
Country	Nationality	New Zealand	
Business occupation	Director		

* Voluntary details

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation, or Scottish firm, give the registered or principal office address

Name	* Style / Title		
	Day	Month	Year
Date of Birth			
Forename(s)			
Surname			
<input type="checkbox"/> Address ††			
Post town			
County / Region	UK Postcode		
Country	Nationality		
Business occupation			

Issued share capital

Enter details of all the shares in issue at the date of this return

Class
(e.g. Ordinary/Preference)

**Number of
shares issued**

**Aggregate
Nominal Value**

(i.e. Number of shares issued
multiplied by nominal value per
share or total amount of stock)

8 1/2% Cumulative Preferen	81,000	£	81,000 00
Ordinary	39 000	£	39 000 00
Totals	120,000	£	120 000 00

List of past and present shareholders
(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 period

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on paper

in another format

A list of changes is enclosed

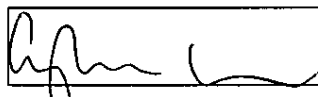
☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my Knowledge and belief

Signed



Date

20.2.08

† Please delete as appropriate

† a director /secretary

If you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**

This return includes

continuation sheets

(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record

Miss Julie Marquiss

KPMG LLP, Aquis Court, 31 Fishpool Street, St Albans, Hertfordshire, AL3

4RF

Tel 01727 733107

DX number 146480

DX exchange St Albans 19

List of past and present shareholders

Schedule to form 363a

CHFP029

Company Number 00700827

Company Name in full Clinton Farms Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on
 - The company's first annual return following incorporation,
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred <i>(if appropriate)</i>	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Clinton Trust Limited Address Weston Centre 10 Grosvenor Street, London UK Postcode W1K 4QY	Ordinary 19,999		
Name Garth John Weston Address Sydenham Grange Farm Thame Park Road Thame Oxon UK Postcode OX9 3PR	Ordinary 1		
Name Wittington Investments Limited Address Weston Centre 10 Grosvenor Street, London UK Postcode W1K 4QY	8 1/2% Cumulative Preference 81,000		

List of past and present shareholders (Continued)

Company Number 00700827

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate) Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Wittington Investments Limited Address Weston Centre, 10 Grosvenor Street London UK Postcode W1K 4 QY	Ordinary 19,000		
Name Address UK Postcode L L L L L L L			
Name Address UK Postcode L L L L L L L L			
Name Address UK Postcode L L L L L L L L			
Name Address UK Postcode L L L L L L L L			