

*Please complete in typescript,
or in bold black capitals.*

Annual Return

CHFP010

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	1	1	2	0	0	4

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			

Registered Office

Show here the address at the date of
this return.

Weston Centre, Bowater House, 68 Knightsbridge

Any change of
registered office **must**
be notified on form
287.

Post town

London

County / Region

UK Postcode

SW1X 7LQ

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.



A38
COMPANIES HOUSE

A2ZR76DS

0718
23/06/05

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

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 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

X

Please tick the appropriate box

Company Secretary

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

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

Name

* Style / Title

Forename(s)

Rosalyn Sharon

Surname

Mendelsohn

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

Address

45 Oakleigh Park South

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town London

County / Region

UK Postcode N20 9JR

Country

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name * Style / Title _____
Day Month Year

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

Date of birth

Forename(s) | Guy Howard

Surname | Weston

Address | 29 St. Leonards Terrace

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town | London

County / Region | UK Postcode | SW3 4QG

Country | United Kingdom Nationality | Canadian

Business occupation | Director

* Voluntary details.

Name * Style / Title _____
Day Month Year

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

Date of birth 2 0 0 2 1 9 6 9

Forename(s) | Garth John

Surname | Weston

Address | 4 The Horseshoe , Sandbanks

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town | Poole

County / Region | Dorset

UK Postcode | BH13 7RW

Country | Nationality | Canadian

Business occupation | Managing Director

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name * Style / Title _____
Day Month Year

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

Date of birth

Forename(s)	Mary Ruth
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Surname | Weston

Address	48 Ennismore Gardens
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Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town | London

County / Region	UK Postcode
	SW7 1AH

Country	Nationality	New Zealand
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Business occupation | Director

* Voluntary details.

Name * Style / Title _____
Day Month Year

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

Date of birth

Forename(s) |

Surname |

Address	
---------	--

Usual residential address must be given. In the case of a corporation, give the registered or principal office 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 Preference	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

☒

on paper

in another format

A list of changes is enclosed

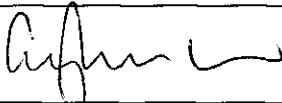
☐☐

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

17.6.05

† Please delete as appropriate.

† a director / secretary

When 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

2

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

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

CHFP010

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 the incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
Name Wittington Investments Limited Address Weston Centre, Bowater House, 68 Knightsbridge, London UK postcode SW1X 7LQ	£1.00 8 1/2% Cumulative Preference Shares Held 81,000		
Name Address UK postcode			
Name Address UK postcode			

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | 00700827

Company Name in full | Clinton Farms Limited

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- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Clinton Trust Limited Address Weston Centre, Bowater House, 68 Knightsbridge, London UK postcode SW1X 7LQ	£1.00 Ordinary Shares Held 19,999		
Name Garth John Weston Address 4 The Horseshoe, Sandbanks, Poole, Dorset UK postcode BH13 7RW	£1.00 Ordinary Shares Held 1		
Name Wittington Investments Limited Address Weston Centre, Bowater House, 68 Knightsbridge, London UK postcode SW1X 7LQ	£1.00 Ordinary Shares Held 19,000		