of company number

company name

company type



COMPANIES HOUSE



Annual Return

FARMERS INVESTMENT TRUST LIMITED

PRIVATE COMPANY LIMITED BY SHARES

00759029

G

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ

opposite.



This form should be completed in black.

The information printed below is taken from Companies House records as at 29/07/99 If this information requires amendment use the spaces

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
1 4	0 18	919

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.

Registered Office (See note 3)

This is the address registered by Companies House.

MISBOURNE COURT RECTORY WAY **AMERSHAM** BUCKINGHAMSHIRE HP7 ODE

Principal business activities (See note 4)

Trade classification is 7499 NON-TRADING COMPANY

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

lf	you are	e making	the retu	irn up '	to an e	earlier	date,
sh	ow the	date her	e. Please	e note t	that the	form	must
be	delive	red to Co	ompanies	House	withir	28 da	ays of

If you are n show the da be delivered this earlier	ite here. I to Com	Please	note the	at the form
	Day	Month	Year	
	Day	Month	Year	
			1	
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	<u> </u>			

00759029 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
The register is kept at REGISTERED OFFICE	
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.	Day Month Year Date of any change.
ELLEN CAROL TREDWAY KILDARE PANGBOURNE ROAD UPPER BASILDON BERKSHIRE RG8 8LN	
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288.	Date of any change.
KEVIN JOHN THOMPSON 3 LAYTERS AVENUE SOUTH CHALFONT ST PETER GERRARDS CROSS BUCKINGHAMSHIRE SL9 9JJ	
Date of Birth:- 20/07/59 Nat:BRITISH Occ:CHARTERED ACCOUNTANT	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships. Page 2	

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00759029	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	_
Particulars.	Day Month Year 1
ELLEN CAROL	Date of any shange.
TREDWAY KILDARE PANGBOURNE ROAD	
UPPER BASILDON	***************************************
BERKSHIRE RG8 8LN	
Data of Binth. 12/12/62	
Date of Birth:- 13/12/62 Nat:AMERICAN	
Occ: CHARTERED ACCOUNTANT	***************************************
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	BADMINITUM CONST MANAGEMENT LTD
·	central state with a contract to the contract
	Day Month Year
Particulars.	Date of any change.
NO MODE DIDECTORS ADDITIONAL SECRETARIES	
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
color any relevant darks and provides an octor simps.	
	Day Month Year
Particulars.	Date of any change.
	Sate of any shange.
	•••••
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	***************************************
on binderons not be notified on rotal good.	

If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.

Show any relevant current and previous directorships.

Page 3

00759029 Issued Share Capital (See note 8)	Class	Number of shares issued	Aggregate nominal value	
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)	
	ORDINARY.	2,000,000	€ 500,000	
	Totals	2,000,000	£500,000	
List of past and present members (See note 9)				
(Use attached schedule where appropriate)			Please mark the appropriate box.	
A full list is required.			not on on paper paper	
	A full list of me	embers is enclose	d 📝	
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	Signed C	C Fred	way	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 3.0	1,99	Secretary/afrector* (delete as appropriate)	
I enclose the fee of £15.	This return inc	ludes l	continuation sheets.	
Cheques should be made payable to Companies House.	(enter number) Please ensure that you have completed all sections on this page.			
	MO FC TO	FAMIAY		
To whom should Companies House direct any				
enquiries about the information shown in this return?>			CTORY WAY	
		,	HP7.ODE	
	Telephone M	49.47.211.1L	Ext	

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

Company Number: 00750000	Account of Shares		
Company Number: 00759029 Company Name: FARMERS INVESTMENT TRUST LIMITED	Number of shares or amount of stock held by existing	last return, or, in the case of the first return,since the incorporation of the	
	members at date of this return.		
Name and address	Number currently held	Number Date of Registration of Transfer	n Remarks
		,	

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

FIGURE PAGE AND PRESENT MEMBERS	γ		10 FORM 303
Company Number: 00759029	<u> </u>	Account of Shares Particulars of shares trans-	5
	Number of	ferred since the date of the	
Company Name:	shares or amount of	last return, or, in the case of the first return, since the	
FARMERS INVESTMENT TRUST LIMITED	stock held	incorporation of the	
	by existing members at	company, by (a) persons who are still	
	date of this return.	members, and (b) persons who have	
] letuin.	ceased to be members.	
	Number	Date of	
Name and address	currently	Number Registration	Remarks
	held	Transferred of Transfer	
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Missourne court Rectary way,			
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AMECSNOW, BUCKS, HPZ COE	<u> </u>		
tiamapiic (address above) ord	i		
'			
AND.			
David Stewart Ranber			<u> </u>
Ballinger ticuse, Ballinger Cammen,			!
BALLINGES TEVAS, BALLINGES CAULINEELS			
Nr. Great Missenden, Bucks, HP169LQ	<u></u>		
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