

### COMPANIES HOUSE



# Annual Return

of company number 00889181

В

company name

A.F. HOLMES (EATON BRAY) LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF

A14 \*AX4PJJLN\*

CDMPANIES HOUSE 09/09/99

#### This form should be completed in black.

CF4 3UZ

The information printed below is taken from Companies House records as at 01/07/99 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 |
|------|-------|------|
| 1 17 | 017   | 919  |

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 |  |
|---|-----|-------|------|--|
|   |     |       |      |  |
|   |     |       |      |  |
|   | _   |       |      |  |
|   | 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.

#### Registered Office (See note 3)

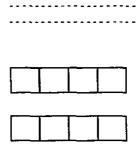
This is the address registered by Companies House.

GREENSIDE DAIRY FARM
EATON BRAY
DUNSTABLE
BEDFORDSHIRE LUG 3BA

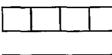
Principal business activities (See note 4)

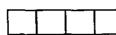
Trade classification is
0121 FARMING OF CATTLE, DAIRY FARMING

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



GREENSIDE FARM





| 00889181  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  O / O 9 9 9 9 Date of any change.   |
| SANDRA ANN DIGBY 21 BASSETT ROAD LEIGHTON BUZZARD BEDFORDSHIRE LU7 7AR  |   |
| If this person has ceased to be secretary, please state when.   | Day Month Year  D 1 0 9 9 9 Date of resignation.  |
| Directors (See note 7)  | Day Month Year  |
| Particulars of a new director must be notified on form 288.  STUART HOLMES GREENSIDE DAIRY FARM EATON BRAY DUNSTABLE BEDFORDHSIRE | Date of any change.   |
| Date of Birth:- 12/07/42 Nat:BRITISH Occ:FARMER  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 2

| 00889181   | If the information shown needs amendment, give details below and the date of any change. |
|--|--|
| Directors - continued  | March March  |
| Particulars.   | Day Month Year  Date of any change.  |
| NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. |  |
|  |  |
|  |  |
| If this person has ceased to be director, please state when.                           | Day Month Year   |
| Show any relevant current and previous directorships.                                  |  |
| Particulars.   | Day Month Year Date of any change.   |
| NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. |  |
|  |  |
|  |  |
| 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.   | Day Month Year   |
| NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. |  |
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| If this person has ceased to be director, please state when.                           | Day Month Year    Date of resignation.   |
| Show any relevant current and previous directorships.                                  |  |

| O0889181 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this return.   | Class (eg Ordinary/ Preference etc)  ORDINARY | Number of shares issued                                    | Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share) |
|---|---|--|--|
| List of past and present members (See note 9)   | Totals  | 6000   | 46000  |
| (Use attached schedule where appropriate)  A full list is required.   |   |  | Please mark the appropriate box.  not on on paper paper                                    |
|   | A full list of n                              | nembers is enclos  |  |
| 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.   | Please en                                     | cludes /   | *(delete as appropriate)  continuation sheets.  r)  have completed                         |
| To whom should Companies House direct any enquiries about the information shown in this return?>  | As<br>Bucl                                    | ston Abbots, Ayles<br>kinghamshire HP2<br>tephone: 0298 68 | e  |

## LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

| EIGH OF FAST AND FILEDERS MEMBERS                                    | T                         | Account o  |          | 10 1 Orial 000 |
|--|---------------------------|--|----------|----------------|
| Company Number: 00889181   |                           | Particulars of shares                              |          | <u></u>        |
|  | Number of                 | ferred since the date                              | of the   |                |
| Company Name:  | shares or                 | last return, or, in the                            |          |                |
| A.F. HOLMES (EATON BRAY) LIMITED                                     | amount of                 | of the first return,s<br>incorporation of the      | ince the |                |
|  | stock held<br>by existing |  | i        |                |
|  | members at                |  | still    |                |
|  | date of this              |  | Ì        |                |
|  | return.                   | (b) persons who ha                                 |          |                |
|  | ļ <u>.</u> .              | ceased to be mi                                    | embers.  |                |
|  | Number                    | Dat  | te of    |                |
| Name and address   | currently                 | 1 1011111111111111111111111111111111111            | tration  | Remarks        |
| Traine and addition  | held                      |  | ansfer   | nemarks        |
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| GREGNSIDE FARY STUART HOLMES - GREEN LANE FATONBRAY DUNGTABLE LUG28H | 100                       |  |          |                |
| STUART HOLMES . GREEN LANE   | 5010                      | 1  |          |                |
| EATONBRAY  | t                         |  |          |                |
| NONCTARE LUGIBH  |                           |  |          |                |
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

| LIST OF PAST AND PRESENT WEWBERS (CO | i i i i i i i i i i i i i i i i i i i |   | E TO FURISI 303 |
|--------------------------------------|---------------------------------------|---|-----------------|
| Company Number: 00889181             |                                       | Account of Share Particulars of shares trans-             | es              |
| Company Name:                        | Number of shares or                   | ferred since the date of the last return, or, in the case |                 |
| A.F. HOLMES (EATON BRAY) LIMITED     | amount of                             | of the first return, since the                            |                 |
| mer nomino (milon bini) himiab       | stock held<br>by existing             | incorporation of the company, by                          |                 |
|                                      | members at                            | (a) persons who are still                                 |                 |
|                                      | date of this                          | members, and<br>(b) persons who have                      |                 |
|                                      |                                       | ceased to be members.                                     |                 |
|                                      | Number                                | Number Date of  |                 |
| Name and address                     | currently                             | Registration  | Remarks         |
|                                      | held                                  | Transferred of Transfer                                   |                 |
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