

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

Annual Return

CHFP010

Company Number

934015

Company Name in full

Aubourn Farming Limited

Date of this return

The information in this return is made up to

Day		Month		Year	
0	7	1	2	2	0
					2

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.

20 Grosvenor Hill, Berkeley Square

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

Post town

London

County / Region

UK Postcode

W1K 3HQ

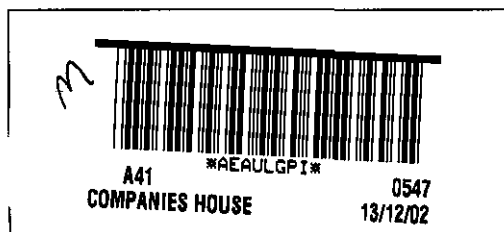
Principal business activities

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

7414

0141

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



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.

Post town

County / Region

UK Postcode

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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

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

* Voluntary details.

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

Name

* Style / Title

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

Country

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

Tina Lynne

Cutler

24 Beckingham Road, Tolleshunt D'Arcy

Maldon

Essex

UK Postcode

CM9 8TU

U.K.

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 corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	Sir	
		Day	Month
		Year	
Date of birth		2	8
		0	7
		1	9
		4	0
Forename(s)	Charles David		
Surname	Naish		
Address	Forest House Farm, Edwinstowe, Mansfield		
Post town			
County / Region	Notts	UK Postcode	NG21 9QE
Country	United Kingdom	Nationality	British
Business occupation	Farmer & Company Director		

* Voluntary details.

Name	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		1	6
		0	4
		1	9
		5	4
Forename(s)	Christopher James		
Surname	Nevile		
Address	Aubourn Hall		
Post town	Aubourn		
County / Region	Lincolnshire	UK Postcode	LN5 9DZ
Country	England	Nationality	British
Business occupation	Landowner		

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

Usual residential address must be given. In the case of a corporation, give the registered or principal 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 corporate or a Scottish firm, the name is the corporate or firm name.

Name*** Style / Title**

Mr

Day Month Year

Date of birth

3 0 1 2 1 9 5 0

Forename(s)

Hugh Murray Charles

Surname

Coghill

Address

The Grove, South Raynham

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

Post town

Fakenham

County / Region

Norfolk

UK Postcode

NR21 7HE

Country

United Kingdom

Nationality

British

Business occupation

Chartered Surveyor

* Voluntary details.

Name*** Style / Title**

Day Month Year

Date of birth

0 1 1 1 1 9 5 5

Forename(s)

Stephen

Surname

Hollis

Address

Meadowbank, The Dean, Hindon

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

Post town

Salisbury

County / Region

Wiltshire

UK Postcode

SP3 6EE

Country

England

Nationality

British

Business occupation

Consultant

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 corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		1	1
		0	2
		1	9
		5	0
Forename(s)	Philip Graham		
Surname	Wynn		
Address	The Old Barn, Beck Farm, Low Fields, Fulbeck		
Post town	Grantham		
County / Region	Lincolnshire	UK Postcode	NG32 3JF
Country	UK	Nationality	British
Business occupation	Agricultural Consultant		

* Voluntary details.

Name	* Style / Title		
		Day	Month
		Year	
Date of birth		0	6
		0	8
		1	9
		4	9
Forename(s)	Hans		
Surname	Vestbirk		
Address	Ashby House, Ashby Puerorum		
Post town	Horncastle		
County / Region	Lincolnshire	UK Postcode	LN9 6QU
Country	England	Nationality	British
Business occupation	Consultant		

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)
	A Ordinary	2,835	£2,835.00
	B ORDINARY	250	£250.00
	C Ordinary	250	£250.00
	Totals	3,335	3,335.00

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

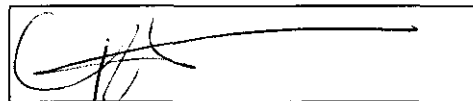
A list of changes is enclosed

☐☐

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**

11 December 02

† 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

3

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.

Jo Carpenter, Savills plc, 20 Grosvenor Hill,

Berkeley Square, London, W1K 3HQ, United Kingdom

Tel

DX number

DX exchange

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | 934015

Company Name in full | Aubourn Farming 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	Shares or amount of stock transferred <i>(if appropriate)</i>		
	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 FPSavills Limited <hr/> Address 20 Grosvenor Hill, Berkeley Square, London, UK <hr/> UK postcode W1K 3HQ	£1.00 A Ordinary Shares Held 2,835		
Name <hr/> Address <hr/> UK postcode			
Name <hr/> Address <hr/> UK postcode			

List of past and present shareholders Schedule to form 363a

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Company Number | 934015

Company Name in full | Aubourn Farming Limited

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- List joint shareholders consecutively

Shareholders' details	Shares or amount of stock transferred <i>(if appropriate)</i>		
	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 Philip Graham Wynn Address The Old Barn, Beck Farm, Low Fields, Fulbeck, Grantham, Lincolnshire, UK UK postcode NG32 3JF	£1.00 B ORDINARY Shares Held 250		
Name Address UK postcode			
Name Address UK postcode			

List of past and present shareholders Schedule to form 363a

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- > 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 Christopher James Nevile Address Aubourn Hall, Aubourn, Lincolnshire, England UK postcode LN5 9DZ	£1.00 C Ordinary Shares Held 250		
Name Address UK postcode			
Name Address UK postcode			