

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF

CF4 3UZ

COMPANIES HOUSE 02/01

### This form should be completed in black.

The information printed below is taken from Companies House records as at 07/11/98 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
218	1 11	918

# 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.

THE AIRPORT DUNKESWELL HONITON DEVON EX14 ORA

### Principal business activities (See note 4)

Trade classification is 5113 AGENTS IN BUILDING MATERIALS

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

# Return

U

of company number 01143649

company name

FARMER AND ROPER LIMITED

company type

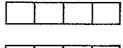
PRIVATE COMPANY LIMITED BY SHARES

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.

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Day	Month	Year					
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01143649 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	
THE AIRPORT DUNKESWELL HONITON DEVON EX14 ORA	
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on form 288.	Day Month Year Date of any change.
ANDREA FRANCES CARR CRANSTONE SHELDON HONITON DEVON EX14 OQU	
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.	Day Month Year  Date of any change.
ANDREA FRANCES CARR CRANSTONE SHELDON HONITON DEVON EX14 0QU	
Date of Birth:- 22/07/47 Nat:BRITISH Occ:COMPANY SECRETARY	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	
Page 2	

01143649	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	
Particulars.  JOHN MICHAEL  CARR  CRANSTONE	Day Month Year Date of any change.
SHELDON HONITON DEVON EX14 OQU	
Date of Birth:- 06/05/45 Nat:BRITISH Occ:MANAGER	
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
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.	

01143649  ssued Share Capital (See note 8)	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate r nominal value (ie Number of shares						
Enter details of all shares in issue at the date of this return.	Prejerence etc)	•	issued multiplied by nominal value per share)						
	ORDIN ARY	\$ 15,000	\$ 15,000						
	Totals	15000	\$ 15,000						
List of past and present members (See note 9)									
(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	o changes in the pe	Please mark the appropriate box.  eriod not on on paper paper						
The last full members list was at 28/11/97	A list of changes is enclosed								
	A full list of members is enclosed								
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	$\overline{\vee}$								
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.	<u> </u>								
Certificate	Signed	June	タイ Secretary/Director *						
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 🐎	112/98	*(delete as appropriate)						
I enclose the fee of £15.	This return		continuation sheets.						
Cheques should be made payable to Companies House.	(enter number) Please ensure that you have completed all sections on this page.								
		J. M. CAR							
To whom should Companies House direct any enquiries about the information shown in this		HE AIRPOR	- · ·						
return?>		de 5x14 ORA							
	Telephone	01404 89124							

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 01143649	Particulars of shares trans-										
Company Number: 01143649	Number of	ferred since th	ne date of the								
Company Name:	shares or	last return, or of the first re	, in the case	1							
FARMER AND ROPER LIMITED	amount of	incorporation		Ì							
LWILLY WAY BOTTE TITTETT	stock held by existing	company, by	•	Į							
	members at	(a) persons \	vho are still	ì							
	date of this	members		1							
	return.	(b) persons to	who have be members.	,							
	1	ceased to	, ve members.	]							
	Number	<b></b>	Date of								
Maria and Andrews	currently	Number	Registration	Remarks							
Name and address	held	Transferred	of Transfer								
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Account of Shares Company Number: 01143649 Particulars of shares transferred since the date of the last return, or, in the case Number of Company Name: shares or amount of of the first return, since the FARMER AND ROPER LIMITED incorporation of the stock held by existing company, by members at (a) persons who are still date of this members, and (b) persons who have return. ceased to be members. Number Date of Number Name and address currently Registration Remarks Transferred held of Transfer