



SECRETARIAT

Please complete in typescript,
or in bold black capitals.

NW.
K15.
209 846.

363a

Annual Return

Company Number 1161422

Company Name in full Avon Tyrrell Farms Limited



* F363AD40 *

Date of this return (See note 1)
The information in this return is made up to

Day	Month	Year
23	11	1998

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.

Day	Month	Year
23	11	1999

Registered Office (See note 3)
Show here the address at the date of this return.

30 QUEEN CHARLOTTE STREET

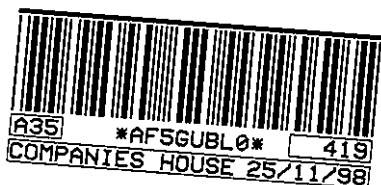
Any change of
registered office
must be notified
on form 287.

Post town BRISTOL
County / Region
Postcode BS99 7QQ

Principal business activities
(See note 4)
Show trade classification code number(s)
for the principal activity or activities.

FARMING

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



A35 *AF5GUBL0* 419
COMPANIES HOUSE 25/11/98

When you have completed and signed the form please send it to the
Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF4 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 *(See note 5)*

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Register of Debenture holders*(See note 6)*

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Company type *(See note 7)*

Public limited company

Private company limited by shares

X


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

 Please mark the appropriate box**Company Secretary** *(see notes 1-5)***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

BARON

*Honours etc

Forename(s)

JOHN ROBERT CECIL

Surname

MANNERS

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

SABINES

AVON TYRELL ESTATE, SOPLEY

Usual residential address

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

Post town

CHRISTCHURCH

County / Region

DORSET

Postcode

BH23 7BQ

Country

ENGLAND

Directors (see notes 1 to 5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	RT HON	Day	Month	Year
	* Honours etc		Date of birth	05	05 1956
	Forename(s)	JOHN HUGH ROBERT			
	Surname	MANNERS			
	Previous forename(s)				
	Previous surname(s)				
Address	3 CLARENDON CROSS				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	LONDON			
	County / Region		Postcode	W16	
	Country	ENGLAND	Nationality	BRITISH	
Business occupation	SOLICITOR				
Other directorships	NO OTHER DIRECTORSHIPS				

* Voluntary details.

Name	* Style / Title	BARON	Day	Month	Year
	* Honours etc		Date of birth	13	02 1923
	Forename(s)	JOHN ROBERT CECIL			
	Surname	MANNERS			
	Previous forename(s)				
	Previous surname(s)				
Address	SABINES, AVON TYRELL ESTATE				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	SOPLEY			
	County / Region	CHRISTCHURCH	Postcode	BH23 7BQ	
	Country	DORSET	Nationality	BRITISH	
Business occupation	SOLICITOR/FARMER				
Other directorships	ST.VINCENTS PROPERTY CO (BRISTOL) LIMITED				

Issued share capital (see note 9)
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)
ORD £1	40,000	£ 40,000
Totals	40,000	£ 40,000.00

List of past and present members

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period

on paper in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐

Elective resolutions

(Private companies only)

(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☒

If at the date of this return an election is in force 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.

Signed

[Signature]

Date

23.11.1998

† 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

(enter number)

continuation sheets.

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

OSBORNE CLARKE, 50 QUEEN CHARLOTTE STREET, BRISTOL, BS1 4HE

Tel 01179 230220

DX number 7818

DX exchange Bristol



SECRETARIAT

Please complete in typescript,
or in bold black capitals.

**List of past and present members
Schedule to form 363a, 363b**

Company Number 1161422

Company Name in full Avon Tyrrell Farms Limited

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred since
the date of the last return (or in the case of the
first return, since the incorporation of the
company) by
(a) persons who are still members, and
(b) persons who have ceased to be members.

Number or
amount
currently held

Number or
amount
Transferred

Date of
registration
of transfer

Name and address

Remarks

JOHN ROBERT CECIL MANNERS
SABINES, AVON TYRELL ESTATE, SOPLEY,
CHRISTCHURCH, DORSET, BH23 7BQ, ENGLAND

Ord £1 34,000

JOHN HUGH ROBERT MANNERS
3 CLARENDON CROSS, LONDON, W16, ENGLAND

Ord £1 1,000

THE ESTATE OF LADY JENNIFER SELENA MANNERS
SABINES, AVON TYRELL ESTATE,
CHRISTCHURCH, DORSET, ENGLAND

Ord £1 5,000