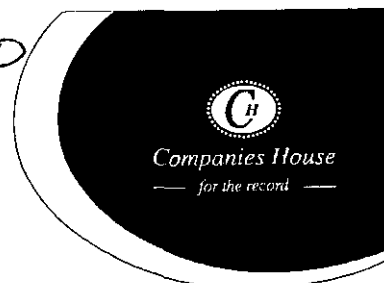


001459/30



Company Name
**BOOTHMANS (AGRICULTURE)
 LIMITED**

363s Annual Return

Company Type
**Private Company Limited By
 Shares**

Company Number
1218238

Information extracted from
 Companies House records on
7th February 2007

- > Please check the details printed in the "Current details" column.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please complete in **black** ink and use capitals

Section 1: Company details

TUESDAY



A55 13/03/2007 544
 COMPANIES HOUSE

Ref: 1218238/03/10

Current details

Am

- > Registered Office Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

**Unit 6 Hereward Estate
 Cherry Holt Road
 Bourne
 Lincolnshire PE10 9LA**

Address

UK Postcode

- > Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

**Address where the Register is held
 Bulley Davey
 69-75 Lincoln Road
 Peterborough
 Cambridgeshire PE1 2SQ**

Address

UK Postcode

- > Register of Debenture Holders
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

**Bulley Davey
 69-75 Lincoln Road
 Peterborough
 Cambridgeshire PE1 2SQ**

Address

UK Postcode

- > Principal Business Activities
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

SIC Code Description
0141 Agricultural service activities

SIC CODE Description

- > Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Company Secretary must be notified on form 288a.	Name Paul Anthony BOOTHMAN Address 9 Woodland Avenue Bourne Lincolnshire PE10 9RU	Name ☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of change _ / _ / _ _ _ Date Paul Anthony BOOTHMAN ceased to be secretary (if applicable) _ / _ / _ _ _
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288a.	Name David Paul BOOTHMAN Address Denmark House 91 Granville Street Peterborough Cambridgeshire PE1 2QL <i>change of address</i> Date of birth 05/05/1967 Nationality British Occupation Agronomist	Name <u>DAVID PAUL BOOTHMAN</u> ☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address <u>RUTLAND HOUSE</u> <u>35 TOUNGATE EAST,</u> <u>MARKET DEEPING, Lincs</u> UK Postcode <u>PE6 8DP</u> Date of birth <u>05/05/1967</u> Nationality <u>BRITISH</u> Occupation <u>AGRONOMIST</u> Date of change <u>14/04/2006</u> Date David Paul BOOTHMAN ceased to be director (if applicable) _ / _ / _ _ _ <u>N/A.</u>

Amended details

Name _____

Paul Anthony BOOTHMAN

PE10 9RU

Nationality British

Occupation Agronomist

Name

Address

UK Postcode _ _ _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _____

Occupation _____

Date of change / /

Date Paul Anthony BOOTHMAN ceased to be director (if applicable)

_____ / _____ / _____

Name

Robert William BOOTHMAN

PE11 3QG

Nationality British

Occupation **Agronomist**

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _ _ _

Date of birth / /

Nationality _____

Occupation _____

Date of change / /

Date Robert William BOOTHMAN
ceased to be director (if applicable)

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Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 1,960 Aggregate Nominal Value of issued shares £1,960.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 1,960 Total Nominal value of shares issued £1,960.00	Total number of shares issued Total Nominal value of shares issued
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
> Shareholder Name David Paul BOOTHMAN		Name 		Shares transferred by David Paul BOOTHMAN		
		Address 				
Address Denmark House 91 Granville Street Peterborough Cambridgeshire PE1 2QL		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 980	Shares held Class Number 	Class Number Date of transfer 			
> Shareholder Name Robert William BOOTHMAN		Name 		Shares transferred by Robert William BOOTHMAN		
		Address 				
Address 91 Six House Bank West Pinchbeck Spalding Lincolnshire PE11 3QG		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 980	Shares held Class Number 	Class Number Date of transfer 			

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £30.

Signature


 (Director / Secretary)

Date

07, 03, 2007

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to **13/2/2007** If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **13th February 2008** please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode
