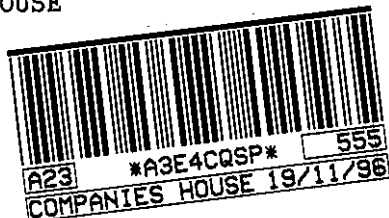




COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 24/09/96
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
06	10	96

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

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

SEVEN MILE HOUSE
SEATON BURN
NORTHUMBERLAND
NE13 6BS

.....
.....
.....
.....

Principal business activities (See note 4)

Trade classification is
0111 GROW CEREALS & OTHER CROPS

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

of company number 01461910

H

company name
SEVEN MILE HOUSE 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.

01461910

Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

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.

KATHLEEN BARBARA
NIXON
SEVEN MILE HOUSE
SEATON BURN
NEWCASTLE UPON TYNE
TYNE & WEAR NE13 6BS

Day	Month	Year

 Date of any change.

If this person has ceased to be secretary, please state when.

Day	Month	Year

 Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

ROBERT VINCENT
NIXON
SEVEN MILE HOUSE
SEATON BURN
NEWCASTLE UPON TYNE
TYNE & WEAR NE13 6BS

Day	Month	Year

 Date of any change.

Date of Birth:— 12/01/49
Nat:BRITISH
Occ:FARMER

If this person has ceased to be director, please state when.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

Directors - continued

Particulars.

THE HONOURABLE
MATTHEW WHITE
RIDLEY
BOSTON HOUSE BLAGDON
SEATON BURN
NEWCASTLE UPON TYNE
NE13 6DB

Date of Birth:- 07/02/58

Nat:BRITISH

Occ:FARMER/JOURNALIST

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

If the information shown needs amendment,
give details below and the date of any change.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

*Northern Rocks Building Society, Trading Enterprises
Albany Ltd; Debut Property Ltd*

Particulars.

WILLIAM MARK
WOOD
SHOTTON GRANGE
SEATON BURN
NORTHUMBERLAND EX12

Day	Month	Year

Date of any change.

Date of Birth:- 02/07/47

Nat:BRITISH

Occ:LAND AGENT

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

Stephenson & Wood (Property) Ltd SA

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.

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
Ordinary	1000	£ 1,000
Voting £1		
Ordinary	46,346	£46,346
Voting £1		
Totals	47,346	£47,346

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.

Please mark the
appropriate box.

There were no changes in the period ☒

The last full members list was at 06/10/95

A list of changes is enclosed

on paper

not on
paper

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 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.**

Signed

K. B. Nixon

Secretary/Director *

*(delete as appropriate)

Date

17-11-96

This return includes continuation sheets.
(enter number)

**Please ensure that you have completed
all sections on this page.**

To whom should Companies House direct any
enquiries about the information shown in this
return?----->

K. B. Nixon

Seven Mile House

SEATON BURN

NORTHUMBERLAND Postcode NE13 6BS

Telephone 011 236 2094 Ext