

# os 7888-3 363a

Please complete in typescript, or in bold black capitals.

# **Annual Return**

CHFP029

Company Number	1572771

Compa	ny Name in full	Farmspeed Limited		
		Day Month Year		
Date of this return				
The information in this retu	urn is made up to			
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.		Day Month Year		
Companies House will the at the appropriate time.	nen send a form	0  1   0  6   2  0  0  6		
Registered Office Show here the address at the date of		The Pavilions		
this return.		Bridgwater Road, Bedminster Down		
Any change of registered office <b>must</b> be notified on form 287.	Post town	BRISTOL		
	County / Region			
	UK Postcode	B S 1 3 8 A R		
Principal business	activities			
Show trade classification code number(s) for the principal activity or activities.				
		1		
If the code number cannot be determined, give a brief description of principal activity.		Dormant		
		,		
		1		



Form April 2002

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland Page 1

Register of member		
If the register of members registered office, state he	re where it is kept.	
	Post town	
	County/Region	UK Postcode
Register of Debentul If there is a register of debentul or a duplicate of any such of it, which is not kept at toffice, state here where it	penture holders, register or part he registered	UK Postcode
Company type		
Public limited company		
Private company limited by shares		
Private company limited by share capital	guarantee without	
Private company limited by section 30	shares exempt unde	Please tick the appropriate box
Private company limited by under section 30	guarantee exempt	
Private unlimited company v	vith share capital	
Private unlimited company v	vithout share capital	
Company Secretary	,	Details of a new company secretary must be notified on form 288a.
* Voluntary details		botano di a non dompany dodrotary made de notinida di Torm 200a.
(Please photocopy this area to provide details of joint sec-	* Style / Title	Mr
retaries).	Forename(s)	Nicholas David Martin
†† Tick this box if the address shown is a service address for	Surname	Giles
the beneficiary of a Confidentiality Order	Address †† 1	Millbridge Cottage
granted under section 723B of the	j	
Companies Act 1985 otherwise, give your		Redcliffe Street, Cheddar
usual residential address. In the case	Post town	
of a corporation, or Scottish firm, give the	County/ Region	Somerset UK Postcode B S 2 7 3 N D
registered or principal office address	Country	
If a partnership give the names and addresses of the partners or the name of the partnership and office address.		

Directors Please list directors in a	Inhahet	ical order	Details of new directors must be notified on form 288a			
	Name	* Style / Title	ıMr			
<b>Directors</b> In the case of a director that is a corporation or a		·	Day Month Year			
Scottish firm, the name is the corporate or firm name.			1 6 / 1 2 / 1 9 6 6			
†† Tick this box if the		Forename(s)	Charles Bennett			
address shown is a service address for the beneficiary of a		Surname	Brown			
Confidentiality Order granted under section		Address <sup>††</sup>	The Old Library			
723B of the Companies Act 1985			High Street, Wrington			
otherwise, give your usual residential address. In the case		Post town	Bristol			
of a corporation, or Scottish firm, give the registered or principal		County / Region	England UK Postcode B S 4 0 5 Q A			
office address		Country	Nationality British			
	Busi	ness occupation	Chartered Secretary			
* Voluntary details.						
Directors In the	Name	* Style / Title	[Mr			
case of a director that is a corporation or a			Day Month Year			
Scottish firm, the name is the corporate or firm name.		Date of Birth	1 4 /0 5 / 1 9 6 1			
TT Tick this box if the		Forename(s)	Andrew Timothy			
address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case		Surname	James			
		Address ††	10 Pearces' Orchard			
			Heney On Thames			
		Post town				
of a corporation, or Scottish firm, give the registered or principal		County / Region	UK Postcode R G 9 2 L F			
office address		Country	Nationality   British			

|GROUP PROPERTY MANAGER

**Business occupation** 

Directors			Details of new directors must be notified on form 288a			
Please list directors in al						
	lame	* Style / Title	Mr			
Directors In the case of a director that			Day Month Year			
is a corporation or a Scottish firm, the name is the corpo- rate or firm name.		Date of Birth	0 5 /0 1 /1 9 5	[2		
rate or firm name.		Forename(s)	Peter John			
††Tick this box if the address shown is a service address for		Surname	Lyster			
the beneficiary of a Confidentiality Order granted under section		Address <sup>††</sup>	Arch Barn			
723B of the Companies Act 1985			Quarry Springs, Goathurst			
otherwise, give your usual residential address. In the case		Post town	BRIDGWATER			
of a corporation, or Scottish firm, give the registered or principal		County / Region	Somerset	UK Postcode T A 5 2 D H		
office address		Country	[England	Nationality British		
	Busi	ness occupation	DIRECTOR			
* Voluntary details.						
N Directors In the	lame	* Style / Title	[ Mr			
case of a director that			Day Month Year			
is a corporation or a Scottish firm, the name is the corpo- rate or firm name.		Date of Birth	1 1 /0 7 /1 9 5	<u> 1</u>		
†† Tick this box if the		Forename(s)	Thomas Gordon			
address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal		Surname	Mains			
		Address ††	The Meadows			
			Duck Lane			
		Post town	WESTBURY-SUB-MENDIP			
		County / Region	Somerset	UK Postcode B A 5 1 E Z		
office address		Country		Nationality British		

Business occupation | CHARTERED SECRETARY

### 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)

	£1 ORD 386813 £ 386,813.0000
	Totals 386813 £ 386,813.0000
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	There were no changes in the period
returns.	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	MMBULS Date 07/06/2005
<sup>†</sup> Please delete as appropriate.	<del>La director</del> /secretary
if 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 continuation sheets center number)
You do not have to give any contact information in the box opposite but if	P Armstrong
you do, it will help Companies House to contact you if there is a query on the	The Pavilions, Bridgwater Road, Bedminster Down, BRISTOL, England,
form. The contact information that you give will be visible to searchers of the public record.	BS13 8AR. Tel
рамко геоога.	DX number   DX exchange



## List of past and present shareholders Schedule to form 363a

CHFP029				
	Company Number	1572771		

# Company Name in full Farmspeed 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 incorporation;
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical or provide an index
- List joint shareholders consecutively

	Class and	Shares or amount of stock transferred (if appropriate)			
Shareholders' details	number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer		
Name Allied Domecq Overseas Limited	£1 ORD				
Address  The Pavilions, Bridgwater Road, Bedminster	386813	;			
Down, BRISTOL, England.		:			
UK Postcode BS138AR					
Name					
Address					
1					
	9				
UK Postcode LLLL LLL					
Name					
Address					
1					
UK Postcode L L L L L L .					