



Please complete in typescript,  
or in bold black capitals.

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18  
8252

# 363a

## Annual Return

Company Number 1572771

Company Name in full Farmspeed Limited



\* F363AD40 \*

### Date of this return (See note 1)

The information on this return is made up to

Day Month Year

10 08 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

01 08 97

### Registered Office (See note 3)

Show here the address at the date of this return.

Wyndham Court

Pritchard Street

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

Post town

BRISTOL

County / Region

Postcode

BS2 8RH

### Principal business activities

(See note 4)

Show trade classification code number(s) for the principal activity or activities.

0 0 1 2

0 0 2 0

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

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ  
for companies registered in England and Wales

DX 33050 Cardiff

or  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland

DX 235 Edinburgh



A23 \*A2VU00Q3\* 654  
COMPANIES HOUSE 06/09/96

**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

WYNDHAM COURT

PRITCHARD STREET

BRISTOL

AVON

Postcode

BS2 8RH

**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

WYNDHAM COURT

PRITCHARD STREET

BRISTOL

AVON

Postcode

BS2 8RH

**Company type** (See note 7)

Public limited company

Private company limited by shares

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)

(Please photocopy this area to provide details of joint secretaries).

Name \* Style / Title

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address

**Usual residential**

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

Post town

County / Region

Country

**Details of a new company secretary must be notified on form 288a.**

Mr

\*Honours etc

John Harold

Hayman

35 Butterfield Park

CLEVEDON

Somerset

Postcode

BS21 5ED

**Directors** (see notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	Mr				
	* Honours etc		Date of birth	Day	Month	Year
				29	08	41
Forename(s)	Lionel Martin					
Surname	Cooper					
Previous forename(s)						
Previous surname(s)						
Address	4 Ridge Lane					
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	WATFORD				
	County / Region	Hertfordshire	Postcode	WD1 3TD		
	Country		Nationality	British		
Business occupation	Chartered Accountant					
Other directorships	See attached list					
* Voluntary details.						

Name	* Style / Title	Mr				
	* Honours etc	FCA	Date of birth	Day	Month	Year
				05	01	41
Forename(s)	Peter William					
Surname	Rosewell					
Previous forename(s)						
Previous surname(s)						
Address	Ridgeway House					
	Penn Lane, Hardington Mandeville					
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	YEOVIL				
	County / Region	Somerset	Postcode	BA22 9PQ		
	Country		Nationality	British		
Business occupation	Chartered Accountant					
Other directorships	See attached list					

**Directors** (see notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

<b>Name</b>	* Style / Title	Mr		
	* Honours etc			
	Date of birth	Day	Month	Year
		28	04	28
	Forename(s)	Edward Arthur		
	Surname	Watling		
	Previous forename(s)			
	Previous surname			
<b>Address</b>	61a Recreation Drive			
	Southery			
	Post town	DOWNHAM MARKET		
	County / Region	Norfolk	Postcode	PE38 0NB
	Country			
	Nationality	British		
	Business occupation	Farming Consultant		
	Other directorships	None		

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

<b>Name</b>	* Style / Title			
	* Honours etc			
	Date of birth	Day	Month	Year
	Forename(s)			
	Surname			
	Previous forename(s)			
	Previous surname			
<b>Address</b>				
	Post town			
	County / Region		Postcode	
	Country			
	Nationality			
	Business occupation			
	Other directorships			

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

\* Voluntary details.

## Other relevant directorships

Company Number

1572771

Company Name

Farmspeed Limited

Directors Name

L M Cooper

† Directors only.

† Other directorships

Allied Domecq Pensions Limited

Allied Domecq Second Pension Trust Limited (resigned  
31/10/95)Allied Domecq Trustee Services Limited (resigned  
31/10/95)

B and C Plaza Limited (resigned 24/01/96)

Nestaim Limited (resigned 24/01/96)

Peacocks Centre Limited

Wyn-Ro Developments (UK) Limited (resigned 24/01/96)

Wyn-Ro Developments Limited (resigned 24/01/96)

Wyn-Ro Investments (South Bank) Limited (resigned  
24/01/96)

Wyn-Ro Properties Limited (resigned 24/01/96)

Wyn-Ro Property Investments (Sea Containers House)  
Limited (resigned 24/01/96)

Wyndham Investments Limited

## NOTES

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## Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

## Other relevant directorships

Company Number

1572771

Company Name

Farmspeed Limited

Directors Name

P W Rosewell

† Directors only.

† Other directorships

A-L Trustee Services Limited (resigned 04/11/92)

Alexander Bros (Wines) Limited (resigned 14/03/95)

Allcash (Wines &amp; Spirits) Limited (resigned 14/03/95)

Allied Distillers Limited (resigned 28/02/95)

Allied Domecq Duty Free (UK) Limited (resigned 14/03/95)

Allied Domecq First Pension Trust Limited

Allied Domecq Overseas (Canada) Limited (resigned 14/03/95)

Allied Domecq Overseas Limited (resigned 14/03/95)

Allied Domecq Pensions Limited

Allied Domecq Second Pension Trust Limited

Allied Domecq Spirits &amp; Wine Limited (resigned 28/02/95)

Allied Domecq Spirits &amp; Wine Services Limited (resigned 14/03/95)

Allied Vintners Limited (being dissolved) (resigned 14/03/95)

Andrew Cameron &amp; Son Limited (being dissolved) (resigned 14/03/95)

Andrews, Mitchell (Whisky Blenders) Limited (being dissolved) (resigned 14/03/95)

Anglo Wines Limited (resigned 14/03/95)

Archibald Lauder &amp; Company Limited (resigned 14/03/95)

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Company Name

Farmspeed Limited

Directors Name

P W Rosewell

† Directors only.

† Other directorships

Ardbeg Distillery Limited (resigned 14/03/95)

Ardmore Distillery Company Limited (resigned 14/03/95)

Arthur Richardson &amp; Son Limited (resigned 14/03/95)

B and C Plaza Limited (resigned 24/01/96)

Balblair Distillery Company Limited (resigned 14/03/95)

Barton and Company (Wine Shippers) Limited (resigned 14/03/95)

Beefeater Gin Limited (resigned 14/03/95)

Bel-O-Pak (U.K.) Limited (being dissolved) (resigned 14/03/95)

Bel-O-Pak International Limited (being dissolved) (resigned 14/03/95)

Bidhunt Limited (being dissolved) (resigned 14/03/95)

Black Cat Wines Limited (being dissolved) (resigned 14/03/95)

Bloch Bros. (Distillers) Limited (resigned 14/03/95)

Borzoi Company Limited (resigned 14/03/95)

Bowen &amp; McKechnie Limited (resigned 14/03/95)

Bristol Cream Limited (resigned 14/03/95)

Bristol Vintners Limited (being dissolved) (resigned 14/03/95)

Bristol Wine Shippers Limited (resigned 14/03/95)

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Company Number

1572771

Company Name

Farmspeed Limited

Directors Name

P W Rosewell

† Directors only.

† Other directorships

Burrough's Investments Limited (being dissolved)  
(resigned 14/03/95)BWA Deutschwein Limited (being dissolved) (resigned  
14/03/95)C. & W. Stewart (Aberdeen) Limited (being dissolved)  
(resigned 14/03/95)

C.S. Whitelaw, Limited (resigned 14/03/95)

Caledonian Malt Whisky Distillers Limited (resigned  
14/03/95)Campbell Moore Limited (being dissolved) (resigned  
14/03/95)Charles Harvey & Company Limited (being dissolved)  
(resigned 14/03/95)

Charles Marchant Limited (resigned 14/03/95)

Chiswell Holdings (resigned 02/04/92)

Clyde Distillers Limited (resigned 14/03/95)

Coates &amp; Co. (Plymouth), Limited (resigned 14/03/95)

Cockburn Smithes &amp; Co Limited (resigned 14/03/95)

Cockburn, Martinez, Mackenzie Limited (being  
dissolved) (resigned 14/03/95)

Connolly &amp; Swift Limited (resigned 14/03/95)

Courtney & Company, Limited (being dissolved)  
(resigned 14/03/95)

Courvoisier Limited (resigned 20/05/94)

D. Johnston & Company (Laphroaig) Limited (resigned  
14/03/95)

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## Other relevant directorships

Company Number

1572771

Company Name

Farmspeed Limited

Directors Name

P W Rosewell

† Directors only.

† Other directorships

David Sandeman and Son Limited (being dissolved)  
(resigned 14/03/95)

Denmark Street 1796 Limited (resigned 14/03/95)

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Douglas Macfarlane & Company Limited (being dissolved)  
(resigned 14/03/95)Dumbarton Warehousing Company Limited (being dissolved)  
(resigned 14/03/95)Duncan Gilmour & Co. Limited (being dissolved)  
(resigned 14/03/95)

Duncan Macleod and Company Limited (resigned 14/03/95)

E. Halliday Limited (being dissolved) (resigned 14/03/95)

Electric Spirits & Wines Limited (being dissolved)  
(resigned 14/03/95)English Gin Distillers Limited (being dissolved)  
(resigned 14/03/95)

Escort Wines Limited (resigned 14/03/95)

European Cellars (Germany) Limited (resigned 14/03/95)

European Cellars (Holdings) Limited (resigned 14/03/95)

European Cellars (Nominees) Limited (resigned 14/03/95)

European Cellars International Limited (resigned 14/03/95)

European Cellars Limited (resigned 14/03/95)

European Cellars Profit Share Trustees Limited  
(resigned 14/03/95)

European Vintners Limited (resigned 14/03/95)

## Other relevant directorships

Company Number

1572771

Company Name

Farmspeed Limited

Directors Name

P W Rosewell

† Directors only.

† Other directorships

Fieldford Proprietors Limited (being dissolved)  
(resigned 14/03/95)Gavin Distillers Limited (being dissolved) (resigned  
14/03/95)

George Ballantine &amp; Son, Limited (resigned 14/03/95)

George Ballantine (Glasgow) Limited (resigned 14/03/95)

Glen Rossie Distillers Limited (resigned 14/03/95)

Gordon Graham &amp; Company, Limited (resigned 14/03/95)

Grant, MacDonald & Co. Limited (being dissolved)  
(resigned 14/03/95)Grape Produce Limited (being dissolved) (resigned  
14/03/95)

H W (Bedminster) Limited (resigned 14/03/95)

Harvey Macnair &amp; Company Limited (resigned 14/03/95)

Harveys of Bristol (Export) Limited (being dissolved)  
(resigned 14/03/95)Harveys of Bristol (Sales) Limited (being dissolved)  
(resigned 14/03/95)

Harveys of Bristol Limited (resigned 14/03/95)

Havpine Limited (resigned 07/05/92)

Hiram Walker & Sons (Gin Distillers) Limited (being  
dissolved) (resigned 14/03/95)Hiram Walker & Sons (Scotland) Public Ltd Company  
(resigned 14/03/95)

Hiram Walker (1992) Limited (resigned 14/03/95)

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- dormant
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## Other relevant directorships

Company Number

1572771

Company Name

Farmspeed Limited

Directors Name

P W Rosewell

† Directors only.

† Other directorships

Hiram Walker (UK) Limited (resigned 14/03/95)

Hiram Walker Agencies Limited (resigned 12/12/92)

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Hiram Walker- Allied Vintners Limited (resigned 14/03/95)

Ian Scott &amp; Sons Limited (being dissolved) (resigned 14/03/95)

Ivens, Kelleetts &amp; Childs Limited (resigned 14/03/95)

J. &amp; G. Oldfield, Limited (resigned 14/03/95)

J. &amp; W. Nicholson &amp; Co., Limited (resigned 14/03/95)

J.A.T. Mackenzie &amp; Company Limited (resigned 14/03/95)

J.R. Phillips &amp; Co Limited (resigned 14/03/95)

James &amp; George Stodart Limited (resigned 14/03/95)

James Burrough (Warehousing) Limited (being dissolved) (resigned 14/03/95)

James Burrough Distillers Limited (resigned 14/03/95)

James Burrough Limited (resigned 14/03/95)

James Burrough Nominees Limited (resigned 14/03/95)

James Burrough Promotions Limited (resigned 14/03/95)

James Ferguson &amp; Sons (Glasgow) Limited (resigned 14/03/95)

James Hawker and Company Limited (resigned 14/03/95)

## Other relevant directorships

Company Number

1572771

Company Name

Farmspeed Limited

Directors Name

P W Rosewell

† Directors only.

† Other directorships

Jardine & Company (Glasgow) Limited (being dissolved)  
(resigned 14/03/95)JAS. Barclay & Company (Scotland) Limited (being  
dissolved) (resigned 14/03/95)John Harvey & Sons (Bordeaux) Limited (being  
dissolved) (resigned 14/03/95)

John Harvey &amp; Sons Limited (resigned 14/03/95)

John Houston Transport Limited (resigned 14/03/95)

Kilver Street Investments Limited (resigned 14/03/95)

Kilver Street Wines Limited (resigned 14/03/95)

Kinclaith Distillery Limited (being dissolved)  
(resigned 14/03/95)

Lemon Hart &amp; Son Limited (resigned 14/03/95)

Leonard J. Russell & Company Limited (being dissolved)  
(resigned 14/03/95)Licensed Trade Brokers Limited (being dissolved)  
(resigned 14/03/95)

London Wine Importers Limited (resigned 14/03/95)

Long John Distilleries Limited (resigned 14/03/95)

Long John International Limited (resigned 14/03/95)

MacGregor & Stuart (Distillers) Limited (being  
dissolved) (resigned 14/03/95)MacKenzie & Company (Sherry) Limited (being dissolved)  
(resigned 14/03/95)

MacKintosh &amp; MacKintosh Limited (resigned 14/03/95)

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## Other relevant directorships

Company Number

1572771

Company Name

Farmspeed Limited

Directors Name

P W Rosewell

† Directors only.

† Other directorships

Martinez Gassiot &amp; Company (Sales) Limited (resigned 14/03/95)

McIvor's Distillery Limited (being dissolved) (resigned 14/03/95)

Mister Drink Limited (resigned 14/03/95)

Mobile Shipping &amp; Freight Forwarding Limited (resigned 14/03/95)

Monger and Dobell Limited (being dissolved) (resigned 14/03/95)

Monterez Limited (being dissolved) (resigned 13/04/95)

Nestaim Limited (resigned 24/01/96)

Newtown Bonded Services Limited (resigned 14/03/95)

Nicolas-Grants Limited (resigned 14/03/95)

Old Gold Whisky Limited (being dissolved) (resigned 14/03/95)

Orcaspur Limited (being dissolved) (resigned 13/04/95)

Peacocks Centre Limited

Phillips of Bristol Limited (being dissolved) (resigned 14/03/95)

Predoor Limited (resigned 14/03/95)

R P Brindley &amp; Co Limited (being dissolved) (resigned 14/03/95)

R. Stevenson Taylor &amp; Company Limited (resigned 14/03/95)

Reid Wright &amp; Holloway (Distillers) Limited (resigned 14/03/95)

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Company Number

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Company Name

Farmspeed Limited

Directors Name

P W Rosewell

† Directors only.

† Other directorships

Reid, Stuart &amp; Company Limited (resigned 14/03/95)

Robert Kilgour &amp; Company Limited (resigned 14/03/95)

Robert Macnish &amp; Company Limited (resigned 14/03/95)

Robert Thorne & Sons (Whisky Merchants) Limited  
(resigned 14/03/95)

Robert Watson (Aberdeen) Limited (resigned 14/03/95)

Romanoff Vodka Limited (resigned 14/03/95)

Rose, Geddes &amp; Co Limited (resigned 14/03/95)

Ross & McCallum Limited (being dissolved) (resigned  
14/03/95)Rutrook Wines Limited (being dissolved) (resigned  
14/03/95)S Cole & Company Limited (being dissolved) (resigned  
14/03/95)Salignac (U.K.) Limited (being dissolved) (resigned  
14/03/95)

Samothrace Investments Limited (resigned 14/03/95)

Scotia Distillers Limited (resigned 14/03/95)

Seager Evans &amp; Company Limited (resigned 14/03/95)

Seagers Wines Limited (resigned 14/03/95)

Showpine Limited (resigned 07/05/92)

Silverwood Blending Company Limited (being dissolved)  
(resigned 14/03/95)

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Simpson Shepherd &amp; Sons Limited (resigned 14/03/95)

St James's Wine Merchant &amp; Shipping Co Limited (being dissolved) (resigned 14/03/95)

Stanley Holt &amp; Son Limited (resigned 14/03/95)

Stewart &amp; Son of Dundee Limited (resigned 14/03/95)

Stewart Pott &amp; Company Limited (resigned 14/03/95)

Strathearn Glass Limited (being dissolved) (resigned 14/03/95)

Taylor &amp; Ferguson Limited (resigned 14/03/95)

Teacher Distillers Overseas Limited (resigned 14/03/95)

Teacher Distilling and Coopering Limited (being dissolved) (resigned 14/03/95)

Thames Valley Wineries Limited (resigned 14/03/95)

The Coulmore Distillery Company Limited (resigned 14/03/95)

The Curtis Distillery Company Limited (resigned 14/03/95)

The Glencadam Distillery Company Limited (resigned 14/03/95)

The Glendronach Distillery Company Limited (resigned 14/03/95)

The Hiram Walker Group Limited (resigned 14/03/95)

The Mile End Distillery Company Limited (being dissolved) (resigned 14/03/95)

The Sherry Bar Limited (resigned 14/03/95)

## NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

## Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

## Other relevant directorships

Company Number

1572771

Company Name

Farmspeed Limited

Directors Name

P W Rosewell

† Directors only.

† Other directorships

The Stirling Bonding Company Limited (resigned 14/03/95)

Thomas Lowndes &amp; Co Limited (resigned 14/03/95)

Tia Maria International Limited (resigned 14/03/95)

Tollcross Cooperage Company Limited (resigned 14/03/95)

United Rum Merchants Limited (resigned 14/03/95)

URM (International) Limited (resigned 14/03/95)

URM Agencies Limited (resigned 14/03/95)

W. H. Chaplin &amp; Co (Scotland) Limited (being dissolved) (resigned 14/03/95)

Watson &amp; McAllan (Aberdeen) Limited (being dissolved) (resigned 14/03/95)

Winecash Limited (resigned 14/03/95)

Wines and Spirits of France Limited (resigned 14/03/95)

Witham Services Limited (being dissolved) (resigned 14/03/95)

WM. Teacher &amp; Sons (Overseas) Limited (resigned 14/03/95)

WM. Teacher &amp; Sons Limited (resigned 14/03/95)

Wyn-Ro Developments (UK) Limited (resigned 24/01/96)

Wyn-Ro Developments Limited (resigned 24/01/96)

Wyn-Ro Investments (South Bank) Limited (resigned 24/01/96)

## NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

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- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

## Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.



**Other relevant directorships**

**Company Number**

1572771

**Company Name**

Farmspeed Limited

**Directors Name**

P W Rosewell

† Directors only.

† Other directorships

Wyn-Ro Properties Limited (resigned 24/01/96)

**NOTES**

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surcharge line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

**Other directorships.**

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

Wyn-Ro Property Investments (Sea Containers House) Limited (resigned 24/01/96)

Wyndham Investments 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)
Ordinary £1	386,813	£386,813.00
Totals	386,813	£386,813.00

**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

☐

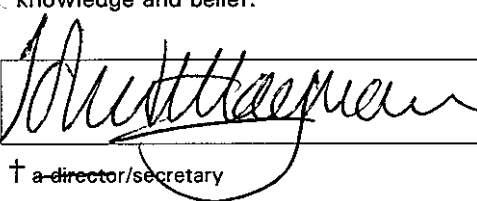
If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☐

## Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

5/9/96

† 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

continuation sheets.

(enter number)

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.

J H Hayman	
Wyndham Court Pritchard Street	
BRISTOL BS2 8RH	Tel 0117 924 4244
DX number	DX exchange



Please complete in typescript,  
or in bold black capitals

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

Company Number

1572771

Company Name in full

Farmspeed 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

Remarks

Name and address

Button, Geoffrey Allan 3 Addison Grove, Bedford Park LONDON W4 1EP	Ordinary £1 0	(1)	30/11/95	
Cooper, Lionel Martin 4 Ridge Lane, WATFORD Hertfordshire WD1 3TD	Ordinary £1 1	1	30/11/95	
Farmspeed (Southery Anchor) Limited Wyndham Court, Pritchard Street BRISTOL BS2 8RH	Ordinary £1 386,809			
Rosewell, Peter William Ridgeway House, Penn Lane, Hardington Mandeville YEOVIL Somerset BA22 9PQ	Ordinary £1 2			
Watling, Edward Arthur 61a Recreation Drive, Southery DOWNHAM MARKET Norfolk PE38 0NB	Ordinary £1 1			