

Briff
C-1161
A32



■K2NRW2YB■

KLO RECEIPT DATE: 15/07/94

363 X

ANNUAL RETURN

Company number

CN 1859632

Company name

STRATFORD-UPON-AVON BUTTERFLY FARM
LIMITED

Date of this return

The information in this return is
made up to

Day Month Year

DA 2 2 0 5 9 4

Date of next return

I wish to make the next return to

DB

Registered Office

This the address at the date of
this return

RO 18 QUEEN ANNE STREET

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

Post town LONDON

County/Region

Postcode W1M 9LB

**Principal business
activities**

The trade classification code
number(s) for principal activity
or activities is (are)

PA 8 8 2 9

Register of members

The register of members is kept at

RM	
Post town	
County/Region	
Postcode	

Register of debenture holders

A register of debenture holders is kept at

RD	
Post town	
County/Region	
Postcode	

Company type

T1	
T2	X Private company limited by shares
T3	
T4	
T5	
T6	
T7	

Company Secretary

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CS	
STELLA	
SMITH	
AD	RYEWATER NURSERY, FOLKE
Post town	SHERBORNE
County/Region	DORSET
Postcode	DT9 5PL
Country	

*Voluntary details

Directors

1859632

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Usual residential address

CD		
	LAWRENCE	
	DRIZEN	
AD	20 BOLTON STREET	
	Post town	LONDON
	County/Region	
	Postcode	W1Y 7PA
	Country	
DO	2 6 0 7 3 5	Nationality NA BRITISH
OC	CHARTERED ACCOUNTANT	
OD	AS PER LIST	

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Usual residential address

CD		
	CLIVE PATRICK	
	FARRELL	
AD	RYEWATER NURSERY, FOLKE	
	Post town	SHERBORNE
	County/Region	DORSET
	Postcode	DT9 5PL
	Country	
DO	0 9 0 5 4 6	Nationality NA BRITISH
OC	COMPANY DIRECTOR	
OD	AS PER LIST	

*Voluntary details

Directors

1859632

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Usual residential address

CD		
JAMES ANTHONY		
FARRELL		
AD	27 PELHAMS WALK	
Post town ESHER		
County/Region SURREY		
Postcode KT10 8QA Country		
DO	01 9 01 7 4 8	Nationality NA BRITISH
OC	COMPANY DIRECTOR	
OD	AS PER LIST	

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Usual residential address

CD		
AD		
Post town		
County/Region		
Postcode Country		
DO		Nationality NA
OC		
OD		

*Voluntary details

Issued share capital

The shares in issue at the date of this return are

1859632

Class	Number	Aggregate Nominal Value
<u>ORDINARY</u>	<u>225,000</u>	<u>225,000.00</u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
Totals	<u>225,000</u>	<u>225,000.00</u>

List of past and present members

A full list of members is enclosed on paper

Elective resolutions

(Private companies only)

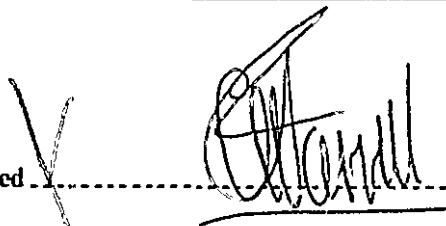

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Certificate

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

I enclose the fee of £ 32

Make cheques payable to Companies House.

Signed 	
Date	Secretary/Director* (* delete as appropriate)
This return includes continuation sheets (enter number)	

Contact point address

TIMEEXPRESS	
18 QUEEN ANNE STREET	
LONDON	
Postcode W1M 9LB	
Telephone TX/3187/1460B	Extension

LIST OF PAST

Folio in register ledger containing particulars	Names and addresses
06	JOHN WILLIAM CHALK 6 BRECHIN PLACE, LONDON SW7
03	LAWRENCE DRIZEN 20 BOLTON STREET, LONDON W1Y 7PA
02	CLIVE PATRICK FARRELL RYEWATER NURSERY, FOLKE, SHERBORNE, DORSET DT9 5PL
05	JAMES ANTHONY FARRELL 27 PELHAMS WALK, ESHER, SURREY KT10 8QA
01	STELLA SMITH RYEWATER NURSERY, FOLKE, SHERBORNE, DORSET DT9 5PL

Account of shares

[illegible]

LAWRENCE DRIZEN

LIST OF DIRECTORSHIPS

BROCKINGTON LIMITED
CANE BRENT LIMITED (DIS. 7/8/90)
CHART LODGE LIMITED
CHESTNUT CLOSE SECURITIES LIMITED
COVE LODGE LIMITED
CROFTERS COURT LIMITED
DEAN LAKE LIMITED (DIS. 7/8/90)
ELIZABETH JAMES INVESTMENTS LIMITED
ELM GATE LIMITED
ELTON HILL LIMITED
GILL PARK LIMITED
GLEN HOVE LIMITED
GLEN MAYE LIMITED
HARROW WEALD PROPERTY COMPANY LIMITED (IN LIQ.)
HAVEN PARK PROPERTIES LIMITED
HAWK WELL PROPERTIES LIMITED
KENTRELL INVESTMENTS LIMITED (IN LIQ.)
KIRKHAVEN LIMITED
LANDCROFT LIMITED (DIS. 7/8/90)
LAURA INVESTMENT CO. LIMITED
LEXBURY PROPERTIES LIMITED (DIS. 7/8/90)
LINHEATH LIMITED
NINETEAM LIMITED
OAKMAYS LIMITED
PAREGRANGE LIMITED
PARKREACH DEVELOPMENTS LIMITED
RALLYTIME LIMITED (DIS. 21/5/91)
RICHARD CAROLINE INVESTMENTS LIMITED
RYANLEY LIMITED (DIS. 15/1/91)
SHALLOSQUARE LIMITED
SILLDEAN LIMITED
STRATFORD-UPON-AVON BUTTERFLY FARM LIMITED
TALEPARK LIMITED
TANGHURST LIMITED (DIS. 20/8/91)
UNDERFORD LIMITED
VARLIN LIMITED
WHEATLAND LIMITED
MILPOD MANAGEMENT LIMITED
STARNOW DEVELOPMENTS LIMITED
WALDANE INVESTMENTS LIMITED
CAPESHAU PROPERTIES LIMITED

CLIVE PATRICK FARRELL

LIST OF DIRECTORSHIPS

DAWNHURST LIMITED (RESIGNED 31/12/90)
FALLEN STONES BUTTERFLY RANCH (BELIZE) LIMITED
FLORIDA BUTTERFLY FARM
MAIDA VALE HOMES LIMITED
MERLEWOOD ESTATES LIMITED
PORTLAND HOUSE (HOLDINGS) LIMITED
PORTLAND HOUSE PROPERTIES LIMITED
QUESTVIEW LIMITED
RIVERVIEW ESTATES LIMITED
ROUNDRIVER LIMITED
RYEWATER MANAGEMENT LIMITED
STRATFORD-UPON-AVON BUTTERFLY FARM LIMITED
TRAITBOND LIMITED

JAMES ANTHONY FARRELL

LIST OF DIRECTORSHIPS

RIVERVIEW ESTATES LIMITED

STRATFORD-UPON-AVON BUTTERFLY FARM LIMITED

FURNISHED LETTING SERVICES LIMITED

LEEFOX LIMITED

WESTADES LIMITED

SPREESOUND LIMITED