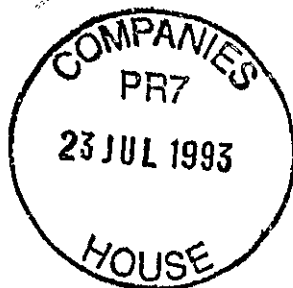


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363x

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 3

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 2 BUCKINGHAM PLACE

Post town LONDON

County/Region

Postcode SW1E 6HR Country

Date of birth

DO 2 6 0 7 3 5 Nationality NA BRITISH

Business occupation

OC CHARTERED ACCOUNTANT

Other directorships

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

Date of birth

DO 0 9 0 5 4 6 Nationality NA BRITISH

Business occupation

OC COMPANY DIRECTOR

Other directorships

OD AS PER LIST

*Voluntary details

Directors

1859632

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

Date of birth

Business occupation

Other directorships

CD

JAMES ANTHONY

FARRELL

AD

23 PELHAMS WALK

Post town ESHER

County/Region SURREY

Postcode KT10 8QA

Country

DO

01 9 0 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

Date of birth

Business occupation

Other directorships

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

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>

A full list of members is enclosed on paper

List of past and present members

Elective resolutions

(Private companies only)

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

[Signature]

Secretary/Director*
(* delete as appropriate)

Date

20/7/93

This return includes continuation sheets
(enter number)

Contact point address

TIMEXPRESS

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 2 BUCKINGHAM PLACE, LONDON SW1E 6HR
02	CLIVE PATRICK FARRELL RYEWATER NURSERY, FOLKE, SHERBORNE, DORSET DT9 5PL
05	JAMES ANTHONY FARRELL 23 PELHAMS WALK, ESHER, SURREY KT10 8QA
04	GARETH PAUL IRELAND 3 CROFT CLOSE, WOLVEY, HINCLEY, LEICS LE10 3LE
01	STELLA SMITH RYEWATER NURSERY, FOLKE, SHERBORNE, DORSET DT9 5PL

AND PRESENT MEMBERS

Account of shares

Number of shares or amount of stock held by existing members at date of return	Particulars of shares transferred since the date of the last return, or in the case of the first return of the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.			Remarks
	Number	Date of registration of transfer		
		(a)	(b)	
ORDINARY 25,000				
ORDINARY 25,000				
ORDINARY 75,000				
ORDINARY 50,000				
ORDINARY	2,500 5,000 2,500 5,000 7,500		10/11/92 10/11/92 10/11/92 10/11/92 10/11/92	
ORDINARY 50,000				

CLIVE PATRICK FARRELL

LIST OF DIRECTORSHIPS

DAWNHURST LIMITED (Resigned 31/12/90)
FALLEN STONES BUTTERFLY RANCH (BELIZE) LIMITED
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

LAWRENCE DRIZEN

LIST OF DIRECTORSHIPS

BROCKINGTON LIMITED	
CANEBRENT LIMITED	(DIS. 7/8/90)
CHARTLODGE LIMITED	
CHESTNUT CLOSE SECURITIES LIMITED	
COVELODGE LIMITED	
CROFTERS COURT LIMITED	
DEANLAKE LIMITED	(DIS. 7/8/90)
ELIZABETH JAMES INVESTMENTS LIMITED	
ELMGATE LIMITED	
ELTONHILL LIMITED	
GILLPARK LIMITED	
GLENHOVE LIMITED	
GLENMAYE LIMITED	
HARROW WEALD PROPERTY COMPANY LIMITED	(IN LIQ.)
HAVENPARK PROPERTIES LIMITED	
HAWKWELL 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	
PARAGRANGE 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	