

## COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIF
CF4 3L

A24 \*AK470GRC\* 456
COMPANIES HOUSE 24/11/95

#### This form should be completed in black.

The information printed below is taken from Companies House records as at 08/11/95 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	
3  0	1  1	9   5	

#### 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.

### Registered Office (See note 3)

This is the address registered by Companies House.

ESTATE OFFICE, AUBOURN, LINCOLN, LN5 9DZ.

#### Principal business activities (See note 4)

Trade classification is 8655 MANAGEMENT CONSULTANTS

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

M 020190 ±18



# Annual Return

of company number 02013284 C
company name EXCHEQUERGATE FARMING COMPANY 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.

Day Month Year
•

02013284	If the information shown needs amendment, give		
Register of members (See note 5)	details below and, for secretary and director particulars, the date of any change.		
	<b>*</b>		
The register is kept at	•		
PANNELL KERR FOSTER	***************************************		
ST HUGH			
23 NEWPORT	***************************************		
LINCOLNSHIRE LN1 3DN			
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	Day Month Year		
form 288.	Date of any change.		
IAN HARRUP			
WALTER			
HILLHOLT FARM			
NORTON DISNEY	*		
LINCOLN			
LN6 9JP	***************************************		
	•••••		
•	•••••••••••••••••••••••••••••••••••••••		
er en			
If this person has ceased to be secretary, please	Day Month Year		
state when.	Date of resignation.		
·			
Directors (See note 7)			
Particulars of a new director must be notified on	Day Month Year		
form 288.	Date of any change.		
CHARLES MICHAEL RAYNER			
HOLT	***************************************		
HEIGHWOOD TIMMS LANE	•••••••••••••••••••••••••••••••••••••••		
WADDINGTON	••••••		
LINCOLN			
LINCOLNSHIRE LN5 9RQ	•••••		
Date of Birth:- 15/05/57			
Nat:BRITISH	***************************************		
Occ:FARM MANAGEMENT CONSULTANT			
If this person has ceased to be director, please	Day Month Year		
state when.	Date of resignation.		
Other dimentals:			
Other directorships.			
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02013284	If the information shown needs amendment, give details below and the date of any change.			
Directors - continued	<b>,</b> . •			
Particulars.	Day Month Year			
	Date of any change.			
Tast Itanniin				
IAN HARRUP WALTER				
HILLHOLT FARM				
NORTON DISNEY				
LINCOLN				
LN6 9JP				
Date of Birth:- 16/02/55				
Nat:BRITISH Occ:CHARTERED SURVEYOR				
OCC:CHARIERED SURVEIOR	Day Month Year			
If this person has ceased to be director, please	Date of resignation.			
state when.	Date of resignation.			
Other directorships.				
•				
	Day Month - Year			
Particulars.	Date of any change.			
	Bate of any change.			
PHILIP GRAHAM				
WYNN	***************************************			
THE OLD BARN				
BECK FARM LOWFIELDS FULBECK GRANTHAM				
LINCOLNSHIRE NG32 3JF	***************************************			
,	***************************************			
Date of Birth:- 11/02/50				
Nat:BRITISH				
Occ: COMPANY DIRECTOR				
If this person has ceased to be director, please	Day Month Year			
state when.	Date of resignation.			
Other diseatershine				
Other directorships.				
Particulars.	Day Month Year			
	Date of any change.			
•				
NO MORE DIRECTORS - ADDITIONAL SECRETARIES				
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.				
/				
•				
If this person has ceased to be director, please	Day Month Year			
state when.	Date of resignation.			
Other directorships.				

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02013284 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value
Enter details of all shares in issue at the date of this	Preference etc)		(ie Number of shares
return.	٨		issued multiplied by nominal value per share)
	flord.	1000	i.000
•			<del></del>
		<del> </del>	<del>-</del>
	Totals	1000	1,606
List of past and present members (See note 9)			
(Use attached schedule where appropriate)			Please mark the
A full list is required if one was not included with either of the last two returns.	appropriate box.  There were no changes in the period		appropriate/box.
			not on on paper
The last full members list was at 30/11/94	A list of chang	es is enclosed	
	A full list of m	nembers is enclos	ed .
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, <i>mark this box</i> .			
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.	Signed	Januar	الم
I enclose the fee of £18.		····/*	
	Date 20/11	195	*(delete as appropriate)
Cheques should be made payable to Companies House.			
	This return in		continuation sheets.
		enter numbe sure that you s on this pag	have completed
	,		
To whom should Companies House direct any enquiries about the information shown in this return?			••••••
	•••••	••••••	••••••
		Postcode	) 
Printed on Recycled Paper	Telephone		Ext

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LIST OF PAST AND PRESENT MEMBERS SCHEDULE TO FORM 363 Account of Shares Company Number: 02013284 Particulars of shares transferred since the date of the Number of Company Name: last return, or, in the case shares or of the first return, since the amount of EXCHEQUERGATE FARMING COMPANY LIMITED incorporation of the stock held company, by by existing members at (a) persons who are still date of this members, and persons who have return. ceased to be members. Number Date of Number currently Registration Name and address Remarks Transferred held of Transfer Walter, Hillhott Farm, Norton Disnay, Lins ! కోంద

LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Company Number: 02013284 Particulars of shares trans-Number of ferred since the date of the Company Name: shares or last return, or, in the case amount of of the first return, since the EXCHEQUERGATE FARMING COMPANY LIMITED stock held incorporation of the by existing company, by members at persons who are still date of this members, and return. persons who have ceased to be members. Number Date of Number currently Name and address Registration Remarks Transferred held of Transfer