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363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP001

Company Number 2111204

Company Name in full Harvester Properties Limited

Date of this return

The information in this return is made up to

Day Month Year

01 / 08 / 2002

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.
Companies House will then send a form
at the appropriate time.

Day Month Year

/ /

Registered Office

Show here the address at the date of
this return.

Tiddington Road

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

Post town Stratford-upon-Avon

County / Region Warwickshire

UK Postcode CV3 7 7BJ

Principal business activities

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

7011

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



Corr

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Tiddington Road

Stratford upon Avon

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Tiddington Road

Stratford upon Avon

Post town

County / Region

UK Postcode

Company type

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

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Please tick the appropriate box

Company Secretary

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

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

Name

* Style / Title

Mr

Forename(s)

James Damian

Surname

Creechan

Address

Lifford House, Luddington Road

LL.B LL.M. Solicitor

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Usual residential address

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

Post town

Stratford-upon-Avon

County / Region

Warwickshire

UK Postcode

C V 3 7 9 S E

Country

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title Mr

Date of birth Day Month Year
0 1 / 1 2 / 1 9 6 0

Forename(s) Kim

Surname Arif BSc Hons FIA

Address 5 Hathaway Lane

Usual residential

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

Post town Stratford-upon-Avon

County / Region Warwickshire UK Postcode C V 3 7 9 B L

Country Nationality British

Business occupation Assistant General Manager

* Voluntary details.

Name * Style / Title Mr

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth Day Month Year
3 1 / 1 0 / 1 9 5 3

Forename(s) Robert Ainsley

Surname Martin ARICS

Address 5 The Dovecote

Usual residential

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

Charlton

Post town Pershore

County / Region UK Postcode W R 1 0 3 L L

Country Nationality British

Business occupation Property Investment Manager

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)

Ordinary shares of £1 each	2	£2
Totals	2	£2

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 returns.

There were no changes in the period

☐

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



Date

01/08/2002

† Please delete as appropriate

XXXXX

† 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

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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.

Secretarial Department NFU Mutual, Tiddington Road

Stratford-upon-Avon, Warwickshire

CV37 7BJ

Tel

01789-202299 Ref:14/UK

DX number

DX exchange

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

Company Number 2111204

Company Name in full Harvester Properties 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 order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate) Class and number of shares or amount of stock transferred	Date of registration of transfer
Name N.F.U. Mutual Management Company Limited Address Tiddington Road Stratford upon Avon Warwickshire UK Postcode CV3 7 7 B J	Ordinary 2		
Name Mr Andrew Skinner Young FCII Address Applehayes, Wolverton Road, Norton Lindsey, Warwick UK Postcode CV3 5 8 J L	Ordinary 0	Ordinary 1	07/01/2002
Name Address UK Postcode			