

Please complete in typescript, or in bold black capitals.

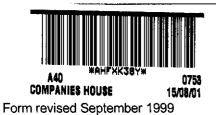
# **Annual Return**

363a

Borc €15

CHFP001

CHEFUUI			1100
	Company Number	2111204	
Con	npany Name in full	Harvester Properties Limited	
<b>Date of this ret</b> The information in thi	<b>urn</b> s return is made up to	Day Month Year	
	e your next return an the anniversary e show the date here. will then send a form	Day Month Year	
Registered Off Show here the add this return.	ice Iress at the date of	Tiddington Road	
Any change of registered office must be notified	Post town County / Region	Stratiora-apoli-Avoir	
on form 287.		C V 3 7 P J	
Principal busi	iness activities		
Show trade classiff for the principal ac	fication code number(s) ctivity or activities.	<u>17011</u>	
	er cannot be determined, ption 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, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

Post town County / Region UK Postcode  Register of Debenture holders If hore is a register of part of the part	If the register of members is	iot kept at the	iddington Road
Register of Debenture holders If there is a register of debenture holders of it, which is not kept at the registered office, state here where it is kept.  Post town  County / Region  UK Postcode  Details of a new company invited by guarantee without share capital private company limited by guarantee exempt under section 30  Private company with share capital private company with share capital private company without share capital private unlimited company with share capital private unlimited company without share capital private unlimited compa	registered office, state here v	vhere it is kept. <u>S</u>	tratford upon Avon
Register of Debenture holders If there is a register of debenture holders of it, which is not kept at the registered office, state here where it is kept.  Post town  County / Region  UK Postcode  Details of a new company invited by guarantee without share capital private company limited by guarantee exempt under section 30  Private company with share capital private company with share capital private company without share capital private unlimited company with share capital private unlimited company without share capital private unlimited compa		Post town	
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.  Post town  County / Region  Company type  Public limited company  Private company limited by shares  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  Withiam Edward  Withiam Edward  Withiam Edward  Withiam Edward  Withiam Edward  UK Postcode C V 3 7 9 H F  Warwickshire  UK Postcode C V 3 7 9 H F  Country	C	ounty / Region _	
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  Private unlimited of private unlimited by guarantee exempt under section 30  Private unlimited by guarantee exempt under section 30  Private unlimited company without share capital  Private unlimited company without share capital  Private unlimited company without share capital  Mr  Forename(s)  William Edward  Surname  Cooper  ACIS  ACIS  ACIS  ACIS  Surname Interesting and address must be given. In the case of a corporation or a Scottish firm, give the registered or prin-  Surname Interesting and address must be given. In the case of a corporation or a Scottish firm, give the registered or prin-  Country Interesting and Int	If there is a register of deber or a duplicate of any such re of it, which is not kept at t office, state here where it is	nture holders, egister or part he registered kept. Post town	Stratford upon Avon
Private company limited by guarantee without share capital  Private company limited by guarantee without share capital  Private company limited by shares exempt under section 30  Private unlimited company with share capital  Private unlimited company without share capital  Private unlimited by guarantee exempt  UMr  Details of a new company secretary must be notified on form 288a.  Mr  Surmane [Mr  Forename(s)]  William Edward  ACIS  Address  135, South Green Drive  Stratford-upon-Avon  addresses of a corporation or a socitish firm, give the registered or prin-  Country   Pease tick the appropriate box  Please tick the appropriate box  Forename(s)  William Edward  Voluntary details.  Surmane [Cooper ACIS  ACIS  4CIS	Company type	-	<b></b>
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 company limited by guarantee exempt under section 30  Private unlimited company with share capital  Private unlimited company with share capital  Private unlimited company without share capital  Private unlimited company with share capital  Private unlimited company without share capital  Private unlimited company with share capital  Private unlimited company with share capital  Private unlimited company with share capital  Private unlimited company without share capital  Private unlimited company without share capital  Private unlimited company without share capital  Private unlimited company with share capital  Private unlimited company without share capital  Private unlimited company without share capital  Private unlimited company with share capital  Private unlimited company without share capital  Private unlimited company without share capital  Private unlimited company without share capital  Private unlimited company with share capital  Private unlimited company without share capital  Private unlimited	Public limited company		
Share capital Private company limited by shares exempt under section 30 Private unlimited company with share capital Private unlimited company without share capital  Details of a new company secretary must be notified on form 288a.  (Please photocopy this area to provide details of joint secretaries).  * Voluntary details.  Forename(s)  * William Edward  * Surname  Cooper  ACIS  address nust be given. In the case of a corporation or a Scottish firm, give the registered or prin-  Country  Country  Please tick the appropriate box  Please tick the appropriate box  Surbaria source  * Style / Title Mr  * Style / Title Mr  * Source  * Surname  Cooper  ACIS  Address  UK Postcode  C V 3 7 9 H F  Country	Private company limited by sha	ares	X
Private unlimited by guarantee exempt under section 30  Private unlimited company with share capital  Private unlimited company without		arantee without	
Private unlimited company with share capital  Private unlimited company without share capital  Planta capital  *Style / Title   Mr  *Style / Title   Mr  #William Edward  *Cooper  Acts  Address  Forename(s)   William Edward  *Cooper  Acts  Address  Forename   Cooper  Acts  Address  Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or prin-  Country   Warwickshire   UK Postcode   C   V   3   7   9   H   F   F    Country   Country		ares exempt under	Please tick the appropriate box
Company Secretary  (Please photocopy this area to provide details of joint secretaries).  * Voluntary details.  If a partnership give the names and addresses of the partners of the partners 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 prin-  * Style / Title Mr  * Style / Title Mr  * Forename(s) William Edward  * Sumame Cooper  ACIS  * Address  * South Green Drive  * UK Postcode C V 3 7 9 H E  * Country Country  * Details of a new company secretary must be notified on form 288a.  * Mr  * Style / Title Mr  * Sumame Cooper  * ACIS  * Address  * UK Postcode C V 3 7 9 H E  * Country		arantee exempt	
Company Secretary  (Please photocopy this area to provide details of joint secretaries).  * Voluntary details.  If a partnership give the names and addresses of the partners or the name 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 prin-	Private unlimited company wit	h share capital	
(Please photocopy this area to provide details of joint secretaries).  * Voluntary details.  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 prin-  Details of a new company secretary must be notified on form 288a.  Mr  William Edward  Cooper  ACIS  Address  Surname  Cooper  ACIS  Stratford-upon-Avon  Warwickshire  UK Postcode C V 3 7 9 H F  Country	Private unlimited company wit	hout share capital	
* Style / Title details of joint secretaries).  * Voluntary details.  If a partnership give the names and addresses of the partners or the name of the partnership and office address.  * Voluntary details.  Surname Cooper  ACIS  * Address    35, South Green Drive			Details of a new company secretary must be notified on form 288a.
* Voluntary details.  Surname   Cooper    ACIS    Address   Surname    The partnership give    The partnership and office address.  Surname   Cooper    ACIS    ACIS    Address    The partnership and office address    The partnership give    The	this area to provide Name details of joint sec-	* Style / Title	<u>Mr</u>
If a partnership give the names and addresses of the partners or the name of the partnership and office address.    Surname   Cooper	,	Forename(s)	William Edward
the names and addresses of the partners or the name of the partnership and office address.    Usual residential	•	Surname	Cooper
ners or the name of the partnership and office address.  Usual residential post town address must be given. In the case of a corporation or a Scottish firm, give the registered or prin-	the names and	_	
address must be given. In the case of a corporation or a Scottish firm, give the registered or prin-	ners or the name of the partnership and	<b>5</b> \$	35, South Green Drive
address must be given. In the case of a corporation or a Scottish firm, give the registered or prin-  Warwickshire  UK Postcode C V 3 7 9 H F	Usual residential	Post town	Stratford-upon-Avon
Scottish firm, give the registered or prin-	given. In the case of a		
	Scottish firm, give the registered or prin-	Country	<u> </u>

<b>Directors</b> Please list directors in alphabetical order.		etical order.	Details of new directors must be notified on form 288a
	Name	* Style / Title	<u> Mr</u>
			Day Month Year
<b>Directors</b> In case of a director to is a corporation of	that	Date of birth	1 2 10 17 11 19 14 15
Scottish firm, name is the corrate or firm name.	the po-	Forename(s)	Nicholas
valo or min homos		Surname	[Carter FCA
	Addres	ss	'Auldearn'
Usual residenti	al		The Old Walled Garden
address must I given. In the case of	be fa	Post town	Compton Verney
corporation or Scottish firm, give the registered or princip		County / Region	Warwickshire UK Postcode C V 3 5 9 H J
office address.		Country	Nationality British
	Busin	ess occupation	General Manager
* Voluntary details.			
		* Ot 1- / Till-	
case of a director		* Style / Title	Day Month Year
is a corporation of Scottish firm, name is the co	the	Date of birth	[3 [1 ] [1 [9 [5 [3
rate or firm name.		Forename(s)	Robert Ainsley
		Surname	Martin ARICS
	Addr	ess	5 The Dovecote
Usual resident address must given. In the case corporation or Scottish firm, give	be		Charlton
	а	Post town	Pershore
registered or prir office address.		County / Region	UK Postcode WR 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)

Į	Ordinary		2	£2	
1			L		
,					
	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	There were no change:	s in the period			
returns.		on pa	per in another format		
	A list of changes is end	losed			
	, that ar arianger is one				
	A full list of shareholde	rs is enclosed X			
		<u> </u>			
Certificate	I certify that the inform knowledge and belief.	ation given in this ret	urn is true to the best of	my	
Signed	Me	W) [	Date 01/08/2001		
† Please delete as appropriate	t A director / secretary				
When you have signed the return send with the fee to the Registrar of Companies Cheques should be made payable to Companies House.	s. I nis return inclu	(enter number)	continuation sheets.		
Please give the name, address, telephone number, and if available,	Sara Workman, NFU	Mutual, Tiddington F	Road		
a DX number and Exchange, for	Stratford-upon-Avon, Warwickshire				
the person Companies House should contact if there is any query.	CV37 7BJ	, <u></u>	202299 Ref:14/UK		
	DX number	DX exchange			

<b>Directors</b> Please list directors in alphabetical order.		Details of new directors must be notified on form 288a				
Name	* Style / Title	Mr		<del>,</del>	<del>_</del>	
		Day	Month	Year		
<b>Directors</b> In the case of a director that is a corporation or a	Date of birth	_	_/[1_[2_/[1	9 4	<u> </u>	
Scottish firm, the name is the corporate or firm name.	Forename(s)	Andrew	v Skinner			
	Surname	Young			FCII	
Addre	ess	Appleh	ayes,		rcn	
Usual residential		Wolver	rton Road,			
address must be given. In the case of a corporation or a	Post town	Norton	Lindsey,			
Scottish firm, give the registered or principal office address.	County / Region	Warwi	ck		UK Postcode $CVJ35$	8 J L
	Country				Nationality   British by birth	
Busin	ess occupation	Manag	ing Director			
* Voluntary details.						
Name	* Style / Title	L				
Discoulation 1 0		Day	Month	Yea	r	
<b>Directors</b> In the case of a director that is a corporation or a	Date of birth		//-	L_L	_ L	
Scottish firm, the name is the corpo-	Forename(s)					
rate or firm name.	Surname	<u> </u>				
Addr	ess	L	·			
Usual residential address must be		1				
given. In the case of a corporation or a Scottish firm, give the	Post towr	1				
registered or principal office address.	County / Region	ı			UK Postcode	
	Country	<i>'</i>	, <del>- 112</del> 11		Nationality	
Busi	ness occupation	<u> </u>				



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

Company Number	2111204	
Company mamaer		

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

	Class and	Shares or amount of s	
Shareholders' details	number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name N.F.U. Mutual Management Company Limited Address Liddington Road LStratford upon Avon LWarwickshire  UK Postcode	Ordinary 1		
Name  LMr Andrew Skinner Young FCII  Address  Applehayes,  Wolverton Road,  Norton Lindsey,  Warwick.  UK Postcode  LC LV 13 15 18 LJ LL	Ordinary 1		
Name LAddress LLLLUK Postcode			