

nat
£ 30 x 2
0 43302

363a

Annual Return

Company Number 2185097

Company Name in full Huntsmoor Limited



* F 3 6 3 A C 5 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

30 05 97

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.

Day Month Year

30 05 98

Registered Office (See note 3)

Show here the address at the date of this return.

Carmelite

50 Victoria Embankment

Blackfriars

London

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

Post town

County / Region

Postcode

EC4Y 0DX

Principal business activities

(See note 4)

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

7484

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



e

When you have completed and signed the form please send it to
Companies House, Crown Way, Cardiff, CF4 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**

Register of members (See note 5)

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

Post town
County / Region

Postcode

Register of Debenture holders

(See note 6)

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

Post town
County / Region

Postcode

Company type (See note 7)

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

Please mark the appropriate box

Company Secretary (See notes 1-5)

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

Name

* Style / Title

Forename(s)

Surname

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

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

Mr.

* Honours etc

Diarmuid

Cummins

61 Thompson Way

Shepherds Lane

Rickmansworth

Post town
County / Region

Hertfordshire

Postcode

WD3 2GP

Country

England

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

Directors (See notes 1-5)

Please list directors in alphabetical order.

Details of a new directors must be notified on form 288a.

Name	* Style / Title	Mr.		Day	Month	Year	
	* Honours etc			Date of birth	11	04	50
	Forename(s)	Andrew Martin					
	Surname	Baker					
	Previous forename(s)						
	Previous surname(s)						
Address	3 Fir Tree Close						
	Post town	Ascot					
	County / Region	Berkshire	Postcode				
	Country	England	Nationality	British			
	Business occupation	Solicitor					
	Other directorships	(See continuation sheet).					

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

* Voluntary details.

Directors	Name	* Style / Title	Mr.		Day	Month	Year	
		* Honours etc			Date of birth	03	10	37
	Forename(s)	Christopher Thomas Summerhayes						
	Surname	Belk						
	Previous forename(s)							
	Previous surname(s)							
Address	White House							
	Limpsfield							
	Post town	Oxted						
	County / Region	Surrey	Postcode	RH8 0DT				
	Country	England	Nationality	British				
	Business occupation	Solicitor						
	Other directorships	(See continuation sheet).						

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

Issued share capital (See notes 9)

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)
£1 Ordinary shares	2	£2.00
Totals	2	£2.00

List of past and present members

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period



on paper in another format

A list of changes is enclosed



A full list of members is enclosed

**Elective resolutions**

(Private companies only)

(see note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

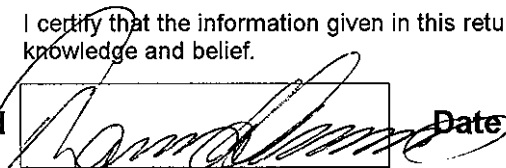
☐

If at the date of this return an election is in force 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



Date

30.6.97

† Please delete as appropriate.

† 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

13

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.

TAYLOR JOYNSON GARRETT
Carmelite, 50 Victoria Embankment,
Blackfriars, London EC4Y 0DX
Ref: DXC
Tel: 0171 353 1234
DX: 41 London

Directors (Continued)

Please list directors in alphabetical order.

Details of a new directors must be notified on form 288a.

Name	* Style / Title	Mr.		Day	Month	Year
	* Honours etc			Date of birth	29	05 53
	Forename(s)	Nicholas Adrian				
	Surname	Briant				
	Previous forename(s)					
	Previous surname(s)					
Address	24 Neville Avenue					
	Post town	New Malden				
	County / Region	Surrey	Postcode	KT3 4SN		
	Country	England	Nationality	British		
	Business occupation	Solicitor				
	Other directorships	(See continuation sheet).				

* Voluntary details.

Directors	Name	* Style / Title	Mr.		Day	Month	Year
		* Honours etc			Date of birth	08	11 42
		Forename(s)	Martin Luke Gerald				
		Surname	Dillon				
		Previous forename(s)					
		Previous surname(s)					
	Address	The Red House					
	Post town	Much hadham					
	County / Region	Hertfordshire	Postcode	SG10 6BU			
	Country	England	Nationality	British			
	Business occupation	Solicitor					
	Other directorships	(See continuation sheet).					

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

Directors (Continued)

Please list directors in alphabetical order.

Details of a new directors must be notified on form 288a.

Name	* Style / Title	Mr.			Day	Month	Year
	* Honours etc				Date of birth	20	11
	Forename(s)	Timothy George					
	Surname	Eyles					
	Previous forename(s)						
	Previous surname(s)						
Address	Flat J						
	65 Warwick Street						
	Post town	London					
	County / Region		Postcode	SW1			
	Country	England	Nationality	British			
	Business occupation	Solicitor					
	Other directorships	(See continuation sheet).					

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

* Voluntary details.

Directors	Name	* Style / Title	Mr.			Day	Month	Year
		* Honours etc				Date of birth	03	10
		Forename(s)	Mark Walter					
		Surname	Fletcher					
		Previous forename(s)						
		Previous surname(s)						
	Address	30 Musgrave Crescent						
	Post town	London						
	County / Region		Postcode	SW6 4QE				
	Country	England	Nationality	British				
	Business occupation	Solicitor						
	Other directorships	(See continuation sheet).						

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

Directors (Continued)

Please list directors in alphabetical order.

Details of a new directors must be notified on form 288a.

Name	* Style / Title	Mr.		Day	Month	Year
	* Honours etc			Date of birth	19	10
	Forename(s)	Robert Maurice				
	Surname	Gayford				
	Previous forename(s)					
	Previous surname(s)					
Address	6 Palgrave Road					
	Post town	London				
	County / Region		Postcode	W12 9NB		
	Country	England	Nationality	British		
	Business occupation	Solicitor				
	Other directorships	(See continuation sheet).				

* Voluntary details.

Directors	Name	* Style / Title	Mr.		Day	Month	Year
		* Honours etc			Date of birth	26	03
		Forename(s)	Paul				
		Surname	Harrison				
		Previous forename(s)					
		Previous surname(s)					
	Address	38 Middle Lane					
	Post town	London					
	County / Region		Postcode	N8 8PG			
	Country	England	Nationality	British			
	Business occupation	Solicitor					
	Other directorships	(See continuation sheet).					

Directors (Continued)

Please list directors in alphabetical order.

Details of a new directors must be notified on form 288a.

Name	* Style / Title	Mr.		Day	Month	Year
	* Honours etc			Date of birth	25	03 52
	Forename(s)	Gordon Ackroyd				
	Surname	Jackson				
	Previous forename(s)					
	Previous surname(s)					
Address	Common Close					
	Chapel Lane					
	Pirbright					
	Post town	Nr Woking				
	County / Region	Surrey	Postcode	GU24 0JY		
	Country	England	Nationality	British		
	Business occupation	Solicitor				
	Other directorships	(See continuation sheet).				

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

* Voluntary details.

Directors	Name	* Style / Title	Mr.		Day	Month	Year
		* Honours etc			Date of birth	16	06 61
		Forename(s)	Peter Benjamin				
		Surname	Kempe				
		Previous forename(s)					
		Previous surname(s)					
Address	Priors						
	7 Rowans Way						
	Post town	Loughton					
	County / Region	Essex	Postcode	IG10 1TZ			
	Country	England	Nationality	German			
	Business occupation	Solicitor					
	Other directorships	(See continuation sheet).					

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

Directors (Continued)

Please list directors in alphabetical order.

Details of a new directors must be notified on form 288a.

Name	* Style / Title	Mr.		Day	Month	Year
	* Honours etc			Date of birth	05	05
	Forename(s)	David Norman				
	Surname	Kent				
	Previous forename(s)					
	Previous surname(s)					
Address		Whiteways				
		4 White Beam Way				
	Post town	Tadworth				
	County / Region	Surrey	Postcode	KT20 5DL		
	Country	England	Nationality	British		
	Business occupation	Solicitor				
	Other directorships	(See continuation sheet).				

* Voluntary details.

Directors	Name	* Style / Title	Mr.		Day	Month	Year
		* Honours etc			Date of birth	31	03
		Forename(s)	Michael John				
		Surname	Morrison				
		Previous forename(s)					
		Previous surname(s)					
Address		Lansdowne					
		21 Bedford Road					
		Moor Park					
	Post town	Northwood					
	County / Region	Middlesex	Postcode	HA6 2BA			
	Country	England	Nationality	British			
	Business occupation	Solicitor					
	Other directorships	(See continuation sheet).					

Directors (Continued)

Please list directors in alphabetical order.

Details of a new directors must be notified on form 288a.

Name	* Style / Title	Mr.		Day	Month	Year
	* Honours etc			Date of birth	31	07 52
	Forename(s)	Philip John				
	Surname	Newhouse				
	Previous forename(s)					
	Previous surname(s)					
Address	28 Thornton Road					
	Post town	London				
	County / Region		Postcode	SW19 4NG		
	Country	England	Nationality	British		
	Business occupation	Solicitor				
	Other directorships	(See continuation sheet).				

* Voluntary details.

Directors	Name	* Style / Title	Mr.		Day	Month	Year
		* Honours etc			Date of birth	02	05 57
	Forename(s)	Richard James Charles					
	Surname	Pertwee					
	Previous forename(s)						
	Previous surname(s)						
Address	7 Marlborough Road						
	Post town	Richmond					
	County / Region	Surrey	Postcode	TW10 6JT			
	Country	England	Nationality	British			
	Business occupation	Solicitor					
	Other directorships	(See continuation sheet).					

Directors (Continued)

Please list directors in alphabetical order.

Details of a new directors must be notified on form 288a.

Name	* Style / Title	Mr.			Day	Month	Year	
	* Honours etc				Date of birth	07	01	46
	Forename(s)	Richard Charles						
	Surname	Price						
	Previous forename(s)							
	Previous surname(s)							
Address	3 Ashchurch Park Villas							
	Post town	London						
	County / Region		Postcode	W12 9SP				
	Country	England	Nationality	British				
	Business occupation	Solicitor						
	Other directorships	None						

* Voluntary details.

Directors	Name	* Style / Title	Mr.			Day	Month	Year	
		* Honours etc				Date of birth	01	01	53
		Forename(s)	Peter William Christie						
		Surname	Shepherd						
		Previous forename(s)							
		Previous surname(s)							
	Address	Flat 1							
		23 Avenue Road							
		Post town	London						
		County / Region		Postcode	NW8				
		Country	England	Nationality	British				
		Business occupation	Solicitor						
		Other directorships	(See continuation sheet).						

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

Directors (Continued)

Please list directors in alphabetical order.

Details of a new directors must be notified on form 288a.

Name	* Style / Title	Mr.			Day	Month	Year	
	* Honours etc				Date of birth	06	08	59
Forename(s)		Declan James						
Surname		Tarpey						
Previous forename(s)								
Previous surname(s)								
Address		Unit 2						
		6 Mill Street						
Post town		London						
County / Region					Postcode	SE1 2BA		
Country		England			Nationality	Irish		
Business occupation		Solicitor						
Other directorships		(See continuation sheet).						

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

* Voluntary details.

Directors	Name	* Style / Title	Mr			Day	Month	Year
	* Honours etc				Date of birth	21	02	40
Forename(s)		David Errington						
Surname		West						
Previous forename(s)								
Previous surname(s)								
Address		38 Cunningham Avenue						
Post town		St Albans						
County / Region		Hertfordshire			Postcode	AL1 1JL		
Country		England			Nationality	British		
Business occupation		Solicitor						
Other directorships		(See continuation sheet).						

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

Company Number 2185097

Company Name in full Huntsmoor Limited

Current directorships for Mr. Andrew Martin Baker

Huntsmoor Nominees Limited

Past directorships for Mr. Andrew Martin Baker

Fujikura Europe Limited (01-Jul-1993)

Current directorships for Mr. Christopher Thomas Summerhayes Belk

C.V.M. Trust Limited

Huntsmoor Nominees Limited

Joynson-Hicks Trustee Company

TJG Pension Trustee Limited

Current directorships for Mr. Nicholas Adrian Briant

The Abbeyfield Wandsworth Society Limited

Current directorships for Mr. Martin Luke Gerald Dillon

Ferrero Limited

Ferrero Manufacturing Limited

TJG Pension Trustee Limited

Current directorships for Mr. Timothy George Eyles

Huntsmoor Nominees Limited

Current directorships for Mr. Mark Walter Fletcher

Golden Valley Microwave Foods Limited

Huntsmoor Ltd

Huntsmoor Nominees Limited

Huntsmoor Nominees Ltd

Company Number 2185097

Company Name in full Huntsmoor Limited

Middlesnipe Limited

Niceplan Limited

Current directorships for Mr. Robert Maurice Gayford

Huntsmoor Ltd

Huntsmoor Nominees Limited

Huntsmoor Nominees Ltd

TJG Pension Trustee Limited

Current directorships for Mr. Paul Harrison

Advanced Micro Devices (U.K.) Limited

BQA Securities Limited

BV Payne (London) Limited

Coolairo Limited

Huntsmoor Nominees Limited

Marling Industries Investments Limited

Marling Industries Spain Limited

Sterling Extruder Europe Limited

Current directorships for Mr. Gordon Ackroyd Jackson

Huntsmoor Nominees (Carmelite) Limited

Huntsmoor Nominees Limited

Piccadilly Productions Limited

The Windermere National Trust Limited

TJG Pension Trustee Limited

West London Books Limited

Westmoreland Signs Limited

Company Number 2185097

Company Name in full Huntsmoor Limited

Past directorships for Mr. Gordon Ackroyd Jackson

Carmelite Services Company (24-Jun-1994)

TJG Trustee Company Limited (24-Jun-1994)

Current directorships for Mr. Peter Benjamin Kempe

Huntsmoor Ltd

Huntsmoor Nominees Ltd

Proned Holdings Limited

Proned Limited

Current directorships for Mr. David Norman Kent

Ambia Marine (UK) Limited

Golden Valley Microwave Foods Limited

Huntsmoor Nominees Limited

The Root Field Management Company Limited

Past directorships for Mr. David Norman Kent

Canterbury Lamb Limited (26-Jun-1992)

Defiance Meats (New Zealand) Limited (26-Jun-1992)

Merchant Viking Limited (18-Jun-1992)

New Zealand Canterbury Lamb Limited (26-Jun-1992)

New Zealand Venison (West Germany) Limited (26-Jun-1992)

Current directorships for Mr. Michael John Morrison

Ambia Marine (UK) Limited

Beaumont House Properties Limited

Bessemer Group (U.K.) Limited

Bessemer Group UK Limited

Company Number 2185097

Company Name in full Huntsmoor Limited

Bride (Church Lawford) Limited
Bride Developments (Borehamwood) Limited
Bride Developments (Colchester) Limited
Bride Developments (Middlewich) Limited
Bride Developments (Twickenham) Limited
Bride Investments (Borehamwood) Limited
Bride Investments (Colchester) Limited
Bride Investments (Middlewich) Limited
Bride Investments (Twickenham) Limited
Bride Lane Trading Limited
Churchward Limited
Futuremill Limited
Gainhalf Limited
Huntsmoor Ltd
Huntsmoor Nominees (Carmelite) Limited
Huntsmoor Nominees (Fleet Street) Limited
Huntsmoor Nominees Limited
Huntsmoor Nominees Ltd
Law 109 Limited
Law 117 Limited
Law 151 Limited
Law 210 Limited
Leif Hoegh (UK) Limited
Merchant Viking Limited
Philpot Trading Co. Limited
Rye Machinery Limited
Rye Machinery Sales Limited

Company Number 2185097

Company Name in full Huntsmoor Limited

TJG Pension Trustee Limited

TJG Trustee Company Limited

Torquay Leisure Investments Limited

Uxbridge Springwaters Developments Limited

Yuills Farms Limited

Yuills Limited

Past directorships for Mr. Michael John Morrison

Merchant Viking Limited (18-Jun-1992)

Current directorships for Mr. Philip John Newhouse

Hamilton Wright Antiques Limited

Taylor Joynson Garrett (Romania) Limited

Current directorships for Mr. Richard James Charles Pertwee

Carmelite Services Company

Huntsmoor Ltd

Huntsmoor Nominees Ltd

Taylor Joynson Garrett (Romania) Limited

TJG Trustee Company Limited

Current directorships for Mr. Peter William Christie Shepherd

Greenings (Oxford) Limited

Huntsmoor Nominees Limited

Current directorships for Mr. Declan James Tarpey

Elcosteel Limited

Elcosteel Limited

Company Number 2185097

Company Name in full Huntsmoor Limited

Ferronew Limited

Ferronew Limited

Current directorships for Mr David Errington West

Huntsmoor Nominees Limited

TJG Pension Trustee Limited

TJG Trustee Company Limited