



C O M P A N I E S   H O U S E

THE REGISTER OF COMPANIES

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CROWN  
CARDIF  
CF4 3U



A17 \*AZ0AEY0J\* 403

COMPANIES HOUSE 30/08/97

COMPANIES HOUSE 20/08/97

Nw/1/18  
00011C  
of company number 02260810

C

company name

KINGSBURY FARMS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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

The information printed below is taken from Companies House records as at 01/08/97

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
16	08	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

Day	Month	Year

**Registered Office** (See note 3)

This is the address registered by Companies House.

GORHAMBURY  
ST ALBANS  
HERTFORDSHIRE  
AL3 6AH

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

Trade classification is

0130 CROPS COMBINED ANIMALS, MIXED FARMS

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

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If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

**Register of members** (See note 5)

The register is kept at

161 HIGH STREET  
HAMPTON HILL  
HAMPTON  
MIDDLESEX TW12 1NL

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**Register of debenture holders** (See note 6)

Any register of debenture holders (or duplicate) is kept at

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**Company Secretary** (See note 7)

Particulars of a new secretary **must** be notified on form 288.

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

Date of any change.

DAVID SORBY  
STRAW  
11 THAMESIDE  
BROOM ROAD  
TEDDINGTON  
MIDDLESEX TW11 9PW

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If this person has ceased to be secretary, please state when.

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

Date of resignation.

**Directors** (See note 7)

Particulars of a new director **must** be notified on form 288.

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

Date of any change.

THE HONOURABLE  
CECIL ANTONY SYLVESTER  
GRIMSTON  
WELLINGHAM VANE  
RINGMER  
LEWES  
SUSSEX BN8 5SN

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Date of Birth:- 28/02/27

Nat:BRITISH

Occ:CHARTERED SURVEYOR

If this person has ceased to be director, please state when.

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

Date of resignation.

Show any relevant current and previous directorships.

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See attached list no 1  
.....  
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02260810

**Directors - continued**

Particulars.

DONALD HUGH  
REEVES  
37 HOLYWELL HILL  
ST ALBANS  
HERTFORDSHIRE AL1 1HB

Date of Birth:- 13/04/46  
Nat:BRITISH  
Occ:CHARTERED SURVEYOR

If this person has ceased to be director, please  
state when.

Show any relevant current and previous directorships.

If the information shown needs amendment,  
give details below and the date of any change.

Day	Month	Year

 Date of any change.

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Day	Month	Year

 Date of resignation.

See attached list no 2

.....

Particulars.

DAVID SORBY  
STRAW  
11 THAMESIDE  
BROOM ROAD  
TEDDINGTON  
MIDDLESEX TW11 9PW

Date of Birth:- 28/05/35  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please  
state when.

Show any relevant current and previous directorships.

Day	Month	Year

 Date of any change.

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Day	Month	Year

 Date of resignation.

See attached list no 3

.....

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please  
state when.

Show any relevant current and previous directorships.

Day	Month	Year

 Date of any change.

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Day	Month	Year

 Date of resignation.

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**Issued Share Capital** (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
Ordinary	2	£2
<b>Totals</b>	<b>2</b>	<b>£2</b>

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper      not on paper

A full list of members is enclosed ☒☐**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, *mark this box.*

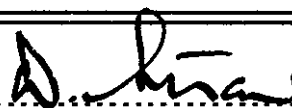
☐

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



Secretary/Director\*  
(delete as appropriate)

Date 19 August 1997

I enclose the fee of **£15.**

Cheques should be made payable  
to **Companies House.**

This return includes 3 continuation sheets.  
(enter number)

**Please ensure that you have completed  
all sections on this page.**

To whom should Companies House direct any  
enquiries about the information shown in this  
return?----->

DS Straw

161 High Street

Hampton Hill, Hampton

Middlesex Postcode TW12 1NL

Telephone 0181 941 7610 Ext

## LIST OF PAST AND PRESENT MEMBERS (continued)

## SCHEDULE TO FORM 363

Company Number: 02260810	Account of Shares			Remarks
Company Name: KINGSBURY FARMS LIMITED	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		
Name and address			Number currently held	
Grimston Trust Ltd	1			
161 High Street				
Hampton Hill				
Hampton				
Middlesex TW12 1NL				
David Sorby Straw	1			
11 Thameside				
Broom Road				
Teddington				
Middlesex TW11 9PW				

## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363**[illegible]

**Continued overleaf**

Company no 02260810

Continuation Sheet no 1

LIST OF DIRECTORSHIPS

THE HON C A S GRIMSTON

GORHAMBURY ESTATES COMPANY LIMITED

KINGSBURY FARMS LIMITED

ROMAN THEATRE LIMITED

BURYKINGS FARMS LIMITED	Company dissolved 17.09.96
HAMHING FARMS LIMITED	" " "

Company No 02260810

Continuation Sheet no 2

LIST OF DIRECTORSHIPS

D H REEVES

GORHAMBURY ESTATES COMPANY LIMITED

HINGHAM FARMS LIMITED

ROMAN THEATRE LIMITED

KINGSBURY FARMS LIMITED

BURYKINGS FARMS LIMITED	Company dissolved 17.09.96
HAMHING FARMS LIMITED	" " "



Company No 02260810

Continuation Sheet no 3

LIST OF DIRECTORSHIPS

D S STRAW

ARMALINES LIMITED

GORHAMBURY ESTATES COMPANY LIMITED

GRIMSTON TRUST LIMITED

HINGHAM FARMS LIMITED

KINGSBURY FARMS LIMITED

LEANFIX LIMITED

NJ POLICIES LTD

OLD WHITGIFTIANS TRUSTEES LIMITED

ROMAN THEATRE LIMITED

ST ALBANS TRUST LIMITED

WELLWHIT ENGINEERING COMPANY LIMITED

WARDSTONE LIMITED

BUILT IN FIXTURES LIMITED	Company Dissolved	17.09.96
BURYKINGS FARMS LIMITED	" "	"
HAMHING FARMS LIMITED	" "	"
TYRE DISTRIBUTORS LIMITED	" "	"