

NW
EIS / 004881

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

Company Number 2403785

Company Name in full GLYMPTON FARMS LIMITED



* F 3 6 3 A C 4 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

07 11 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

Registered Office (See note 3)Show here the address at the date of
this return.

THE ESTATE OFFICE

GLYMPTON PARK

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

Post town

WOODSTOCK

County / Region

OXON

Postcode

Principal business activities

(See note 4)

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

0 0 1 4

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

A42 *A041L27X* 23
COMPANIES HOUSE 22/12/97

When you have completed and signed the form please send it to the
Registrar of Companies at:

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

Page 1

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

9 GREYFRIARS ROAD

READING

BERKSHIRE

Postcode

RG1 1JG

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

9 GREYFRIARS ROAD

READING

BERKSHIRE

Postcode

RG1 1JG

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

X

Please mark the appropriate box

Company Secretary (See note 8)

(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

Post town

County / Region

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

Page No. 2 (Company No. 2403785

Country

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

*Honours etc

PETER DOMINIC K

BROWNE

LUDWELL FARM

GLYMPTON

WOODSTOCK

OXON

Postcode

OX20 1AZ

UK

Directors (See note 8)
Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title				
* Honours etc		Date of birth	Day	Month	Year
			02	11	49
Forename(s)	PETER DOMINICK				
Surname	BROWNE				
Previous forename(s)					
Previous surname(s)					
Address	LUDWELL FARM				
	GLYMPTON				
Post town	WOODSTOCK				
County / Region	OXON	Postcode	OX20 1AZ		
Country	UK	Nationality	BRITISH		
Business occupation	COMPANY DIRECTOR				
Other directorships	GLYMPTON MANAGEMENT (UK) LIMITED				
* Voluntary details					

Name	* Style / Title				
* Honours etc		Date of birth	Day	Month	Year
			21	06	52
Forename(s)	ALEXANDER DUNCAN GRAHAM				
Surname	DOUGLAS				
Previous forename(s)					
Previous surname(s)					
Address	RAMSBURY HOUSE				
	22 HIGH STREET				
Post town	HUNGERFORD				
County / Region	BERKSHIRE	Postcode	RG17 0NF		
Country	UK	Nationality	BRITISH		
Business occupation	CHARTERED SURVEYOR				
Other directorships	GLYMPTON MANAGEMENT (UK) LIMITED				

Directors (continued)

Details of new directors must be notified on form 288a

Name	* Style / Title				
		Day	Month	Year	
* Honours etc		Date of birth	22	12	54
Forename(s)	KENNETH JOHN				
Surname	SIMPSON				
Previous forename(s)					
Previous surname(s)					
Address	PO BOX 194				
	19-21 BROAD STREET				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	ST HELIER			
	County / Region	JERSEY	Postcode	JE4 8RR	
	Country	CHANNEL ISLANDS	Nationality	BRITISH	
Business occupation	SENIOR TRUST MANAGER				
Other directorships	GLYMPTON MANAGEMENT (UK) LIMITED				
* Voluntary details					

Name	* Style / Title				
		Day	Month	Year	
* Honours etc		Date of birth			
Forename(s)					
Surname					
Previous forename(s)					
Previous surname(s)					
Address					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town				
	County / Region		Postcode		
	Country		Nationality		
Business occupation					
Other directorships					

Please complete in typescript,
or in bold black capitals

List of past and present members Schedule to form 363a, 363b

Company Number

2403785

Company Name in full

GLYMPTON FARMS LIMITED

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock 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 or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
GLYMPTON PARK HOLDINGS LIMITED PO BOX 194 19 - 21 BROAD STREET ST HELIER, JERSEY, CHANNEL ISLANDS JE4 8RR	ORDINARY 10028498			
GLYMPTON FARMS HOLDINGS LIMITED PO BOX 194 19-21 BROAD STREET ST HELIER, JERSEY, CHANNEL ISLANDS JE4 8RR	ORDINARY 0	ORDINARY 1	30/04/1997	To: GLYMPTON PARK HOLDINGS LIMITED
ROYAL BANK OF CANADA TRUST COMPANY (JERSEY) LIMITED. P.O. BOX 194 19-21 BROAD ST, ST HELIER, JERSEY JE4 8RR	ORDINARY 1			

Issued share capital (See note 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)
ORDINARY SHARES OF £1 EACH	10028499	£10028499
Totals	10028499	£10028499

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

< P.D. Reame >

Date

< 18/12/97 >

† 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

☐

(enter number)

continuation sheets

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.

GLYMPTON FARMS LIMITED	
9 GREYFRIARS ROAD	
READING, BERKSHIRE , RG1 1JG	Tel
DX number	DX exchange