

001972/30

Company Name
**HOME FARM ESTATE
 MANAGEMENT LIMITED**

363s Annual Return

Company Type
**Private Company Limited By
 Shares**

Company Number
2499418

Information extracted from
 Companies House records on
4th April 2007

- > Please check the details printed in
- > If any details are wrong, strike them through in the "Amended details" column
- > Please complete in black ink and

Section 1: Company details



A07 "A4TPBR42" 10/07/2007 438
 COMPANIES HOUSE

A15 "AOKLBQ GK" 16/06/2007 717
 COMPANIES HOUSE
 A12 29/05/2007 55
 COMPANIES HOUSE
 A59 24/04/2007 462
 COMPANIES HOUSE

Ref 2499418/09/28

	Current details	Amended details																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	C/O The Stable Yard Killiow Kea Truro Cornwall TR3 6AG	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	Address where the Register is held R/O	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i> > Please enter additional principal activity code(s) in "Amended details" column <i>See notes for guidance for list of activity codes</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>9800</td> <td>Residents property management</td> </tr> </tbody> </table>	SIC Code	Description	9800	Residents property management	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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	Current details	Amended details
<p>> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i></p> <p><i>Particulars of a new Company Secretary must be notified on form 288a</i></p>	<p>Name Gregory Ian MAYHEW</p> <p>Address The Old Dairy Killlow Truro Cornwall TR3 6AG</p>	<p>Name</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985</p> <p>Address</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Gregory Ian MAYHEW ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _</p>
<p>> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i></p> <p><i>Particulars of a new Director must be notified on form 288a</i></p>	<p>Name Peter William BOGGIA</p> <p>Address The Stable Yard Killlow Kea Truro Cornwall TR3 6AG</p> <p>Date of birth 02/04/1932</p> <p>Nationality British</p> <p>Occupation Retired</p>	<p>Name</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985</p> <p>Address</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Peter William BOGGIA ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>

Current details

Amended details

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column

Particulars of a new Director must be notified on form 288a

Name
Dr Matthew Peter COLLINSON
MBBS MRCP FRCR

Address
The Pottery
Killiow Home Farm Kea
Truro
Cornwall
TR3 6AG

Date of birth 23/07/1964

Nationality British

Occupation Doctor

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Dr Matthew Peter COLLINSON
MBBS MRCP FRCR ceased to be
director (if applicable) _ _ / _ _ _ _

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column

Particulars of a new Director must be notified on form 288a

Name
Joan JOHNSON

Address
The Old Granary
Killiow
Truro
Cornwall
TR3 6AG

Date of birth 10/09/1920

Nationality British

Occupation Retired

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Joan JOHNSON ceased to be
director (if applicable)

_ _ / _ _ / _ _ _ _

	Current details	Amended details
<p>> Director</p> <p><i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i></p> <p><i>Particulars of a new Director must be notified on form 288a</i></p>	<p>Name Frederick Arthur Peter LOWE</p> <p>Address Millers Barn Home Farm Killiow Park Truro Cornwall TR3 6AG</p> <p>Date of birth 31/10/1936</p> <p>Nationality British</p> <p>Occupation Retired</p>	<p>Name <u>MRS KIM ANDRIDGE</u></p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985</p> <p>Address <u>MILLERS BARN HOME FARM</u> <u>KILLIOW PARK</u> <u>TRURO CORNWALL</u></p> <p>UK Postcode <u>TR3 6AG</u></p> <p>Date of birth <u>X 18 / 12 / 1937 X</u></p> <p>Nationality <u>BRITISH</u></p> <p>Occupation <u>RETIRED</u></p> <p>Date of change <u>31 / 10 / 2006</u></p> <p>Date Frederick Arthur Peter LOWE ceased to be director (if applicable) <u>31 / 10 / 2006</u></p>
<p>> Director</p> <p><i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i></p> <p><i>Particulars of a new Director must be notified on form 288a</i></p>	<p>Name Gregory Ian MAYHEW</p> <p>Address The Old Dairy Killiow Truro Cornwall TR3 6AG</p> <p>Date of birth 10/09/1948</p> <p>Nationality British</p> <p>Occupation Bursar</p>	<p>Name _____</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985</p> <p>Address _____ _____ _____</p> <p>UK Postcode <u> / / </u></p> <p>Date of birth <u> / / </u></p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change <u> / / </u></p> <p>Date Gregory Ian MAYHEW ceased to be director (if applicable) <u> / / </u></p>

Current details

Amended details

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column

Particulars of a new Director must be notified on form 288a

Name
Frankie PAYNE

Address
Little Acre
Sidmouth Road
Colyton
Devon
EX24 6RR

Date of birth 14/12/1931

Nationality British

Occupation Retired

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Frankie PAYNE ceased to be director (if applicable)

 _ _ / _ _ / _ _ _ _

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column

Particulars of a new Director must be notified on form 288a

Name
Anna ROBATHAN

Address
The Old Farmhouse
Killiow, Kea
Truro
Cornwall
TR3 6AG

Date of birth 20/02/1932

Nationality British

Occupation Housewife

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Anna ROBATHAN ceased to be director (if applicable)

 _ _ / _ _ / _ _ _ _

> **Director**

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column

Particulars of a new Director must be notified on form 288a

Current details**Name**

**Geoffrey Christopher VAUGHAN
BIRCH**

Address

**The Pheasantry
Killiow Park
Truro
Cornwall
TR3 6AG**

Date of birth 29/10/1952

Nationality British

Occupation Business Consultant

Amended details**Name**

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Geoffrey Christopher VAUGHAN
BIRCH ceased to be director (if
applicable) _ _ / _ _ / _ _ _ _

Issued share capital details

> Please fill in the details of total share capital by class (eg ordinary, preference etc) that has been issued to the company's shareholders

Class of Share

ORDINARY

Number of shares issued

8

Aggregate Nominal Value of issued shares

£ 8.00

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

> Please fill in the total number of issued shares and their total nominal value

Number of shares issued

8

Aggregate Nominal Value of issued shares

£ 8.00

List of past and present members (Tick appropriate box)

> Please complete the required information on the attached schedules or in another format agreed by Companies House

- ☐ There were no changes during the period
☐ A list of changes is enclosed
☒ A full list of members is enclosed

The last full list of members was received on: 11/04/2006

> REMEMBER:

Changes to shareholder particulars or details of shares transferred to be **completed each year**
 A full list of shareholders is required with the first and every third Annual Return thereafter
 List shareholders in alphabetical order or provide an index
 List joint shareholders consecutively

Section 4: Details of New Shareholders and Transfers (A) .(ii).

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company
- > Please copy this page if there is not enough space to enter all the company's current shareholders

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name GREGORY IAN MATHEW Address THE OLD DAIRY KILLIOW TRURO CORNWALL UK Postcode TR3 6 9G	1 ORDINARY	—	—
Name PETER WILLIAM BOGGIA Address THE STABLEYARD KILLIOW KEA TRURO UK Postcode TR3 6 9G	1 ORDINARY	—	—
Name DR MATTHEW PETER COLLINGS Address THE POTTELY KILLIOW HOME FARM TRURO CORNWALL UK Postcode TR3 6 9G	1 ORDINARY	—	—
Name JOAN JOHNSON Address THE OLD GRANARY KILLIOW TRURO CORNWALL UK Postcode TR3 6 9G	1 ORDINARY	—	—

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately
- > Please copy this page if there is not enough space to enter all the company's other shareholders

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (if appropriate)	Date of registration of transfer (if appropriate)
Name <u>FRANKIE PAYNE</u> Address <u>LITTLE ACRE</u> <u>SIDMOUTH ROAD</u> <u>COLTON DEVON</u> UK Postcode <u>EX24 6RR</u>	1 ORDINARY	—	—
Name <u>ANNA ROBERTSON</u> Address <u>THE OLD FARMHOUSE</u> <u>KILLHOW</u> <u>TRURO CORNWALL</u> UK Postcode <u>TR3 6 9G</u>	1 ORDINARY	—	—
Name <u>GEORGET CARLOS PHILIP VANDAN</u> Address <u>THE PHEASANTRY</u> <u>KILLHOW PARK</u> <u>TRURO CORNWALL</u> UK Postcode <u>TR3 6 9G</u>	1 ORDINARY	—	—
Name <u>KIM ALDRIDGE</u> Address <u>MILLER'S BARN HOME FARM</u> <u>KILLHOW PARK</u> <u>TRURO CORNWALL</u> UK Postcode <u>TR3 6 9G</u>	1 ORDINARY	—	31/10/06



Companies House
for the record

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below
- > If you want to change the made up date of this annual return, please complete 2 below

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below) I enclose the filing fee of £30

Signature

(Director / Secretary)

Date

15 / 6 / 07

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below

2. Date of this return

- ☐ This AR is made up to ~~1/4/2007~~ 1/4/2007 If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **11th April 2006** please give the new date here

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record

Contact Name

Telephone number inc code

Address

DX number if applicable

DX exchange

Postcode

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred
- > Please copy this page if there is not enough space to enter all the company's former shareholders

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>KIM ALDRIDGE</u> Address <u>MILLERS BARN HOME FARM</u> <u>KILLIOW PARK</u> <u>TRURO CORNWALL</u> UK Postcode <u>TR3 6AG</u>	1 ORDINARY	31/10/06
Name <u>FREDERICK PETER LOWE</u> Address <u>MILLERS BARN HOME FARM</u> <u>KILLIOW PARK</u> <u>TRURO CORNWALL</u> UK Postcode <u>TR3 6AG</u>	1 ORDINARY	31/10/06
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below
- > If you want to change the made up date of this annual return, please complete 2 below

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below) I enclose the filing fee of £30

Signature

M P Collins
(Director / Secretary)

Date

20 / 04 / 2007

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below

2. Date of this return

- ☐ This AR is made up to 11/4/2007 If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **11th April 2008** please give the new date here

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record

Contact Name

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode
