



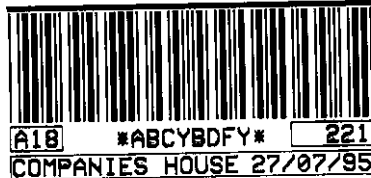
COMPANIES HOUSE

NW  
000016  
£18-

363s

# Annual Return

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ



of company number 02631695

M

company name  
ANDERDONS FARM MANAGEMENT COMPANY  
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 01/07/95  
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 |
|-----|-------|------|
| 23  | 07    | 95   |

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

## 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)

This is the address registered by Companies House.

WEST BARN, ANDERDONS FARM  
THAME ROAD, LONGWICK  
PRINCES RISBOROUGH  
BUCKS. HP27 9TA

## Principal business activities (See note 4)

Trade classification is  
9600 RESIDENTS PROPERTY MANAGEMENT

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

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

02631695

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

The register is kept at

REGISTERED OFFICE

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

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

**Company Secretary** (See note 7)Particulars of a new secretary **must** be notified on form 288.

PHILIP HAROLD  
HIGGINS  
WEST BARN ANDERDONS FARM THAME ROAD  
LONGWICK  
PRINCES RISBOROUGH  
BUCKINGHAMSHIRE HP27 9TA

Day Month Year

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Date of any change.

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

Day Month Year

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Date of resignation.

**Directors** (See note 7)Particulars of a new director **must** be notified on form 288.

DAVID KERR  
ALLAN  
THISTLE BARN  
LONGWICK  
PRINCES RISBOROUGH  
BUCKINGHAMSHIRE HP27 9TA

Day Month Year

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Date of any change.

Date of Birth:- 09/09/46

Nat:BRITISH

Occ:MANAGEMENT CONSULTANT

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

Day Month Year

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|  |  |  |
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Date of resignation.

Show any relevant current and previous directorships.

Schedule attached

**Directors - continued**

02631695

Particulars.

DAVID LAURENCE  
FOY  
HIGH WINDOWS ANDERDONS FARM THAME ROAD  
LONGWICK  
PRINCES RISBOROUGH  
BUCKINGHAMSHIRE HP27 9TA

Date of Birth:- 04/07/52  
Nat:- BRITISH  
Occ:SALES MANAGER

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

Show any relevant current and previous directorships.

Particulars.

GLYNN ANN  
HIGGINS  
WEST BARN ANDERDONS FARM  
THAME ROAD LONGWICK  
PRINCES RISBOROUGH  
BUCKINGHAMSHIRE HP27 9TA

Date of Birth:- 02/04/36  
Nat:- BRITISH  
Occ:CHARTERED ACCOUNTANT

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

Show any relevant current and previous directorships.

Particulars.

PETER ROBERT  
LEE  
ANDERSONS FARMHOUSE  
THAME ROAD LONGWICK  
PRINCES RISBOROUGH  
BUCKS HP27 9TA

Date of Birth:- 22/05/58  
Nat:BRITISH  
Occ:MD SALES DISTRIBUTION CO

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 |
|-----|-------|------|
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Date of any change.

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

Date of resignation.

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

Date of any change.

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

Date of resignation.

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

Date of any change.

ANDERDONS FARMHOUSE

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

Date of resignation.

Schedule attached

**Directors - continued**

02631695

Particulars.

SIMON CHARLES  
SHEARD  
THE OLD BYRE ANDERDONS FARM THAME ROAD  
LONGWICK  
PRINCES RISBOROUGH  
BUCKINGHAMSHIRE HP27 9TA

Date of Birth:- 06/05/58  
Nat:- BRITISH  
Occ:MARKETING

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

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Date of any change.

Day Month Year

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Date of resignation.

*Schedule attached*

Particulars.

Day Month Year

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Date of any change.

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

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

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

Particulars.

Day Month Year

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Date of any change.

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

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

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

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

## Directors - continued

02631695

Particulars.

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

Day Month Year

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Date of any change.

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

Day Month Year

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|  |  |  |
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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

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

Day Month Year

|  |  |  |
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Date of any change.

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

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

Day Month Year

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Date of any change.

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

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

02631695

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 | 5 | £5 |
|          |   |    |
|          |   |    |
|          |   |    |
| Totals   | 5 | £5 |

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

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

Please mark the  
appropriate box.

There were no changes in the period

☒

The last full members list was at 23/07/94

|                                    | on paper                 | not on paper             |
|------------------------------------|--------------------------|--------------------------|
| A list of changes is enclosed      | <input type="checkbox"/> | <input type="checkbox"/> |
| A full list of members is enclosed | <input type="checkbox"/> | <input type="checkbox"/> |

**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.

I enclose the fee of £18.

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

Signed

Secretary/Director\*  
(delete as appropriate)

Date 24th July 1995

This return includes ONE 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?

P. H. HIGGINS  
WEST BARN ANDERDONS FARM  
THAME ROAD BONGWICK PRINCES RISBOROUGH  
BUCKS Postcode HP27 9JA

Telephone 01844 274432 Ext

02631695 ANDERDONS FARM MANAGEMENT COMPANY LIMITED

SCHEDULE TO ANNUAL RETURN

RELEVANT CURRENT AND PREVIOUS DIRECTORSHIPS

DAVID KERR ALLAN

DAVID ALLAN CONSULTANTS LIMITED  
MAVEN CSI LIMITED  
MAVEN GATTORNA CHORN LIMITED  
MAVEN MANAGEMENT LIMITED

PETER ROBERT LEE

AMERICAN CLOTHING COMPANY LIMITED  
CITYVISION PLC (Resigned June 1990)  
NEON EMPIRE LIMITED (Company wound up)  
PETER LEE ENTERPRISES LIMITED  
RITZ VIDEO FILM HIRE LIMITED (Resigned June 1990)

SIMON CHARLES SHEARD

GOODWOOD PARK HOTEL LIMITED (Resigned April 1995)