



C O M P A N I E S   H O U S E

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363s

## Annual Return

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



A07 \*ACCIX9M8\* 215  
COMPANIES HOUSE 15/09/98

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 08/07/98  
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	98

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.

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

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.....  
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### 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.

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

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.

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

Day	Month	Year

Date of any change.


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

Day	Month	Year

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

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

Date of resignation.

Show any relevant current and previous directorships.


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

## Directors - continued

### Particulars.

GRAHAM DOUGLAS  
GATE  
HIGH WINDOWS ANDERSONS FARM  
THAME ROAD LONGWICK  
PRINCES RISBOROUGH  
BUCKINGHAMSHIRE HP27 9TA

Date of Birth:- 21/08/53

Nat:- BRITISH

Occ:PROJECT DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
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Date of any change.

Day Month Year

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

Date of resignation.

### Particulars.

PETER ROBERT  
LEE  
ANDERDONS 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.

Day Month Year

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

Date of any change.

Day Month Year

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

Date of resignation.

### 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.

Day Month Year

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

Particulars.

VICTOR GORDON  
SOLE  
WEST BARN ANDERDONS FARM  
THAME ROAD  
LONGWICK  
BUCKINGHAMSHIRE HP27 9TA

Date of Birth:- 19/11/45  
Nat:BRITISH  
Occ:ACCOUNTANT

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.

Day	Month	Year

Date of resignation.

Particulars.

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

Day	Month	Year

Date of any change.

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

Particulars.

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

Day	Month	Year

Date of any change.

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

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

## Directors - continued

Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

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 <small>(ie Number of shares issued multiplied by nominal value per share)</small>
ORDINARY	5	25
Totals	5	25

**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 23/07/97

	on paper	not on paper
A list of changes is enclosed	<input checked="" 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 £ 15.

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

Signed J. Heard Secretary/Director \*  
\*(delete as appropriate)

Date 13/9/98

This return includes (enter number) continuation sheets.

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?

MR S. C. SHEARD  
THE OLD BYRE, ANDERDONS FARM  
THAME ROAD, LONSWICK, P. RISBOROUGH  
BUCKS Postcode HP27 9TH

Telephone 01844-343574 Ext



### **LIST OF PAST AND PRESENT MEMBERS (continued)**

**SCHEDULE TO FORM 363**[illegible]



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

MISTUNE LTD  
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)  
TWINS ENTERPRISE PLC  
TWINS ENTERPRISE WORLDWIDE LTD  
SIMON CHARLES SHEARD

GOODWOOD PARK HOTEL LIMITED (Resigned April 1995)

PONTIN'S LTD.