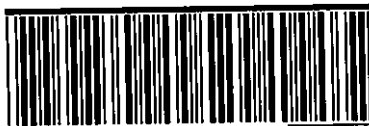




COMPANIES HOUSE

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



A08 *APVDGY6R* 329
COMPANIES HOUSE 12/08/97

This form should be completed in black.

The information printed below is taken from Companies House records as at 09/07/97
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
23	07	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.

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

Principal business activities *(See note 4)*

Trade classification is
9600 RESIDENTS PROPERTY MANAGEMENT

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

NW
FIS
000029

363s

Annual Return

of company number 02631695

M

company name
ANDERDONS FARM MANAGEMENT COMPANY
LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

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

Day	Month	Year

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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

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

* ~~on premises~~ THAME ROAD LONGWICK

PRINCES RISBOROUGH

BUCKINGHAMSHIRE HP27 9TA

Day Month Year

--	--	--

Date of any change.

.....

 please amend address

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

Date of Birth:- 09/09/46

Nat:BRITISH

Occ:MANAGEMENT CONSULTANT

Day Month Year

--	--	--

Date of any change.

.....

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.

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.

Day Month Year

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

Particulars.

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

Day Month Year

--	--	--

Date of any change.

please amend address

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

--	--	--

Date of resignation.

Schedule attached

Particulars.

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

Day Month Year

--	--	--

Date of any change.

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

--	--	--

Date of resignation.

Schedule attached

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

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

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

Day Month Year

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

Day	Month	Year

Date of resignation.

Particulars.

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

Day Month Year

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

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 23/07/96

	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 £ 15.

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

Signed

S. Sheard

Secretary/Director *

*(delete as appropriate)

Date

27.7.97

This return includes

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?

*Mr S. C. SHEARD**THE OLD BIRE, ANDERDONS FARM**THAME ROAD, LONSWICK, P. RISBOROUGH**BUCKS*Postcode *HP27 9TA*Telephone *01844-343574* Ext

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363 ⁺[illegible]

Continued overleaf

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

MISTLINE 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.