

## COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF



This form should be completed in black.

CF4 3UZ

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 |
|-----|-------|------|
| 2 3 | 017   | 9 7  |

## 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

## Principal business activities (See note 4)

BUCKINGHAMSHIRE HP27 9TA

Trade classification is 9600 RESIDENTS PROPERTY MANAGEMENT

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

1000 363s

# Annual Return

| of company number 02631695                                   | М |
|--|---|
| company name<br>ANDERDONS FARM MANAGEMENT COMPANY<br>LIMITED |   |
| company type<br>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         |   |   |              |
|---|---|--------------|---|---|--------------|
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|   |   | <u></u>      |   |   |              |
| Day                                     | Month                                   | Year         |   | -                                       |              |
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| 02631695   | 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)                             | particulars, the date of any changes  |
| 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)                               | Day Month Year  |
| Particulars of a new secretary must be notified on form 288. | Date of any change.   |
| SIMON CHARLES<br>SHEARD                                      |   |
| THE OLD BYRE ANDERDONS FARM  **COPTAGES THAME ROAD LONGWICK  | Please amend address  |
| PRINCES RISBOROUGH BUCKINGHAMSHIRE HP27 9TA                  | -   |
| BUCKINGHAMSHIRE HEZ! SIA                                     |   |
|  |   |
|  | - Wash  |
| If this person has ceased to be secretary, please            | Day Month Year Date of resignation.   |
| state when.  |   |
| Directors (See note 7)                                       |   |
|  | Day Month Year  Date of any change.   |
| Particulars of a new director must be notified on form 288.  |   |
| DAVID KERR<br>ALLAN  |   |
| THISTLE BARN   |   |
| LONGWICK PRINCES RISBOROUGH                                  |   |
| BUCKINGHAMSHIRE HP27 9TA                                     |   |
|  |   |
| Date of Birth:- 09/09/46                                     |   |
| Nat:BRITISH  |   |
| OCC: MANAGEMENT CONSULTANT                                   | Day Month Year  |
| If this person has ceased to be director, please state when. | Day Month real Date of resignation.   |
| Show any relevant current and previous directorships.        |   |

PAGE

| • 02631695  | If the information shown needs amendment, give |
|---|--|
| Directors - continued   | details below and the date of any change.      |
| Particulars.  | Day Month Year                                 |
| DAVID LAURENCE<br>FOY   | Date of any change.                            |
| HIGH WINDOWS ANDERDONS FARM THAME ROAD LONGWICK                                 |  |
| PRINCES RISBOROUGH BUCKINGHAMSHIRE HP27 9TA                                     |  |
|   |  |
| Date of Birth:- 04/07/52<br>Nat:- BRITISH<br>Occ:SALES MANAGER                  |  |
| 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.            |
| PETER ROBERT  LEE D.  ANDERSONS FARMHOUSE                                       | L I I I Date of any change.                    |
| THAME ROAD LONGWICK PRINCES RISBOROUGH BUCKS HP27 9TA                           | please anail addiess                           |
|   |  |
| Date of Birth:- 22/05/58 Nat:BRITISH OCC:MD SALES DISTRIBUTION CO               |  |
| If this person has ceased to be director, please state when.                    | Day Month Year  Date of resignation.           |
| Show any relevant current and previous directorships.                           | Schodulo attached                              |
| Particulars.  | Day Month Year                                 |
| SIMON CHARLES<br>SHEARD   | Date of any change.                            |
| THE OLD BYRE ANDERDONS FARM OAK COTTAGES 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                                | Day Month Year                                 |

Date of resignation.

Schoolule attaclool

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Show any relevant current and previous directorships.

state when.

| Directors - continued  | Day Month Year                              |
|--|---|
| Particulars.   | Date of any change.                         |
| 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 | Day Month Year                              |
| state when.  | 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  1   L   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.

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### 02631695

If the information shown needs amendment, give details below and the 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.  Show any relevant current and previous directorships.  Day Month Year  Date of resignation.  Date of any change.  Day Month Year  Date of resignation.  Date of any change.  Day Month Year  Date of resignation.  Date of any change.  No More Directors - Additional Secretaries on Directorships.  Date of any change.   | Directors - continued                                   |   |   |   |  |
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| NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST SE NOTIFIED ON FORM 288a.  If this person has ceased to be director, please state when.  Particulars.  Day Month Year Date of resignation.  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 any change.  Day Month Year Date of any change.  Day Month Year Date of resignation.  Day Month Year Date of resignation.  Day Month Year Date of resignation.  If this person has ceased to be director, please state when.  NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS HUST BE HOTIFIED ON FORM 288a.  If this person has ceased to be director, please state when.  Show any relevant current and previous directorships.  | Particulars.  | Day                                     | Month                                   | Year                                    | <b>7</b>                               |
| If this person has ceased to be director, please state when.  Show any relevant current and previous directorships.  Day Month Year Date of resignation.  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. |   |   |   |   | Date of any change.                    |
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| Particulars.  Day Month Year  | state when.   |   |   | 1                                       | Date of resignation.                   |
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| If this person has ceased to be director, please state when.  Show any relevant current and previous directorships.   |   |   |   |   |  |
| state when.  Show any relevant current and previous directorships.  | ON DIRECTORS RUBI BE WOTTFIED ON FORM 2004.             |   |   | *************************************** |  |
| state when.  Show any relevant current and previous directorships.  |   | *                                       |   |   |  |
| state when.  Show any relevant current and previous directorships.  |   | *************************************** |   |   |  |
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|   | state when.   |   |   |   | Date of resignation.                   |
|   | Show any relevant current and previous directorships    | *************************************** | *****************                       | •••••                                   |  |
| PAGE 5  | PAGE 5  | *************************************** | ••••••••••••••••••••••••••••••••••••••• | ••••••                                  |  |

| Issued Share Capital (See note 8)   | Class<br>(eg Ordinary/<br>Preference etc.)                        | Number of shares issued | Aggregate* nominal value (ie Number of shares          |  |  |  |  |
|---|---|-------------------------|--|--|--|--|--|
| Enter details of all shares in issue at the date of this return.  | ORDINARY  | 5                       | issued multiplied by<br>nominal value per share)<br>ZS |  |  |  |  |
| ·   |   |                         |  |  |  |  |  |
|   | Totals  | · \$                    | 7-5  |  |  |  |  |
| 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.  The last full members list was at 23/07/96 | There were no ch  | nanges in the per       | Please mark the appropriate box.                       |  |  |  |  |
| The last full members list was at 23/07/96  | Δ list of changes   |                         | not on<br>on paper paper                               |  |  |  |  |
|   | A list of changes is enclosed  A full list of members is enclosed |                         |  |  |  |  |  |
| 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   | Signed  | . Sheard                | Secretary/Director *                                   |  |  |  |  |
| I certify that the information given in this return is true to<br>the best of my knowledge and belief.  | Date 27.7   | ,97                     | *(delete as appropriate)                               |  |  |  |  |
| I enclose the fee of £ 15.  Cheques should be made payable to Companies House.  |   | (enter number)          | continuation sheets.<br>ave completed                  |  |  |  |  |
| To whom should Companies House direct any enquiries about the information shown in this return?   | THE OLD BT  | >, LONSLAKK             |  |  |  |  |  |
| D-00  | Telephone Ol  | 844-343574              | Ext  |  |  |  |  |

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

Account of Shares

| O                                    | I                                     | Account of Shares                 |                                       |         |  |  |  |  |
|--------------------------------------|---------------------------------------|-----------------------------------|---------------------------------------|---------|--|--|--|--|
| Company Number: 02631695             |                                       | Particulars of shares transferred |                                       |         |  |  |  |  |
| Company Name                         |                                       | since the date                    |                                       |         |  |  |  |  |
| Company Name:                        | shares or                             | or, in the case                   |                                       |         |  |  |  |  |
| ANDERDONS FARM MANAGEMENT COMPANY    | amount of stock held                  | since the incor                   |                                       |         |  |  |  |  |
| LIMITED                              | by existing                           | company, by                       |                                       |         |  |  |  |  |
|                                      | members at                            | (a) persons w                     |                                       |         |  |  |  |  |
|                                      | date of this                          | members,<br>(b) persons w         |                                       |         |  |  |  |  |
| ·                                    | return.                               |                                   | be members.                           | Ì       |  |  |  |  |
|                                      | Number                                |                                   | T T                                   | †       |  |  |  |  |
| Name and address                     |                                       | Number                            | Date of                               |         |  |  |  |  |
| Name and address                     | Currently                             |                                   | Registration                          | Remarks |  |  |  |  |
|                                      | Held                                  | Transferred                       | of Transfer                           |         |  |  |  |  |
| AND WERR ALL                         |                                       |                                   |                                       |         |  |  |  |  |
| BAVID KERR ALLAN                     |                                       |                                   |                                       |         |  |  |  |  |
| THISTLE BARN ANDERDONS FARM          | <b>,</b>                              |                                   |                                       |         |  |  |  |  |
| 1 412156 121150 HADON 120197 1 1111. | <u> </u>                              |                                   |                                       |         |  |  |  |  |
|                                      |                                       |                                   | -                                     |         |  |  |  |  |
|                                      |                                       |                                   |                                       |         |  |  |  |  |
| BAVID LAURENCE FOY                   | ]                                     |                                   |                                       |         |  |  |  |  |
|                                      | <u> </u>                              |                                   |                                       |         |  |  |  |  |
| HIGH WINDOWS, ANDERDOWS FARM         | 1                                     | <b>j</b>                          |                                       |         |  |  |  |  |
|                                      | <del>  ``</del>                       |                                   |                                       |         |  |  |  |  |
|                                      |                                       |                                   |                                       |         |  |  |  |  |
| 0                                    | <del> </del>                          |                                   |                                       |         |  |  |  |  |
| PETER ROBERT LEE                     | İ                                     |                                   |                                       |         |  |  |  |  |
|                                      | · · · · · · · · · · · · · · · · · · · |                                   |                                       |         |  |  |  |  |
| ANDERDONS FARMHOUSE                  | 1                                     |                                   |                                       | ·       |  |  |  |  |
|                                      |                                       | · · ·                             |                                       |         |  |  |  |  |
|                                      |                                       | !                                 |                                       |         |  |  |  |  |
| SIMON CHARLES CHE A AN               |                                       |                                   |                                       |         |  |  |  |  |
| SIMON CHARLES SHEARL                 |                                       |                                   |                                       |         |  |  |  |  |
| THE OLD BYRE ANDERDONS FARM          | (                                     |                                   |                                       |         |  |  |  |  |
| the OCB Block Madeurold When         | <u>'</u>                              | _                                 |                                       |         |  |  |  |  |
|                                      |                                       |                                   |                                       |         |  |  |  |  |
| ,                                    |                                       |                                   |                                       |         |  |  |  |  |
| VICTOR GORDON SOLE                   |                                       |                                   |                                       |         |  |  |  |  |
|                                      |                                       |                                   |                                       |         |  |  |  |  |
| WEST BARN, ANDERDONS FARM            | 1                                     |                                   |                                       |         |  |  |  |  |
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SCHEDULE TO FORM 363\* LIST OF PAST AND PRESENT MEMBERS Particulars of shares transferred Company Number: 02631695 Number of since the date of the last return, shares or or, in the case of the first return, Company Name: amount of since the incorporation of the ANDERDONS FARM MANAGEMENT COMPANY stock held company, by LIMITED by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Registration Remarks Currently Name and address Transferred of Transfer Held

### 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)

TOINS ENTERPRISE LIMITED (Resigned June 1990)

TOINS ENTERPRISE LIMITED (SESTING JUNE 1990)

SIMON CHARLES SHEARD

GOODWOOD PARK HOTEL LIMITED (Resigned April 1995)