

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF

A15 *AXEZBHU6* 395

This form should be completed in black.

CF4 3UZ

The information printed below is taken from Companies House records as at 28/04/99 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

Dey	Month	Year	
1 12	0 15	919	

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.

77/79 RUSHEY GREEN CATFORD LONDON SE6 4AF

Principal business activities (See note 4)

Trade classification is
0130 CROPS COMBINED ANIMALS, MIXED FARMS

60°5 3638

Annual Return

of company number 02713933

C

company name

MUDCHUTE PARK AND FARM 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.

Year

	<u> </u>	
Day	Month	Year
		,

Month

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02713933	If the information shown needs amendment, give details below and, for secretary and director				
Register of members (See note 5)	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)					
	Day Month Year				
Particulars of a new secretary must be notified on form 288.	Date of any change.				
JOHN BRIAN					
PARKER CUIDOU COMPACE DADENMU UIII	•••••••••••••••••••••••••••••••••••••••				
CHURCH COTTAGE DARENTH HILL DARTFORD					
KENT DA2 7QY					

	••••				
If this person has ceased to be secretary, please	Day Month Year				
state when.	Date of resignation.				
Directors (See note 7)					
	Day Month Year				
Particulars of a new director must be notified on form 288.	Date of any change.				
SYLVIA ALISON JOHNSON	••••••				
7 FELSTEAD GARDENS					
FELSTEAD WHARF FERRY STREET ISLE (OF DOGS) ISLE OF DOUB				
LONDON					
E14 3BS					
Date of Birth:- 27/04/36					
Nat:BRITISH					
Occ: COMPANY DIRECTOR					



02713933	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Vens
Particulars.	Day Month Year
MARGARET EILEEN ROWE	Date of any change.
73 SAUNDERS NESS ROAD	
LONDON	
E14 3EB	
•	
	•

Date of Birth:- 05/10/38	
Nat:BRITISH	
Occ:RETIRED TEACHER	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
	Day Month Year
Particulars.	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
	Day Month Year
If this person has ceased to be director, please	Date of resignation.
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.	
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02713933 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal vai u e		
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)		
	ORDINARY	2.			
	Totals	2_	<u> </u>		
List of past and present members (See note 9)					
(Use attached schedule where appropriate)			Please mark the		
A full list is required if one was not included with either of the last two returns.					
The last full members list was at 12/05/97	A list of change	es is enclosed	on paper paper		
22,00,5	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, <i>mark this box</i> .					
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	Ja Parker	Secretary/Director-*		
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 5 / 7		*(delete as appropriate)		
I enclose the fee of £15.	This return inc	cludes	continuation sheets.		
Cheques should be made payable to Companies House.	(enter number) Please ensure that you have completed all sections on this page.				
	J.B. PARL	an chul	CH COTTAGE		
To whom should Companies House direct any enquiries about the information shown in this return?>	JARENTH KENT	HILL, DA	RTFORD,		

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. LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS		SCHEDULE TO FORM 363				
Company Number: 02713933		1	ount of Share	s 		
Company Name:	Number of shares or amount of	ferred since last return, o	the date of the or, in the case eturn, since the			
MUDCHUTE PARK AND FARM LIMITED	stock held by existing members at	incorporation company, by	of the			
	date of this return.	members (b) persons				
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks		
MICHAEL BARRACLOYCH						
MICHAEL BARRACLOUGH 56 FERRY STREET						
LONDON E14	1					
DAVID CHESTERTON						
44 CAPSTAN SQUARE	1					
LONDON EIY 9EU.						
		`				
				A-16-47		
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LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

			E 10 FORM 403	
Company Number: 02713933	Account of Share pmpany Number: 02713933 Particulars of shares trans-			es I
	Number of		shares trans- the date of the	
Company Name:	shares or		r, in the case	
MUDCHUTE PARK AND FARM LIMITED	amount of stock held	of the first r	eturn,since the	
	by existing	company, by		
	members at	(a) persons	who are still	
	date of this return.	members (b) persons		
	16.01		o be members.	
	Number		Data of	
Niama and adduses	1	Number	Date of	Danis - 11
Name and address	currently	Transferred	Registration of Transfer	Remarks
	held	İ	of Fransier	
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