



Companies House

for the record

Company Name

MANOR FARMS (LITTLE MILTON)  
LIMITED

# 363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Company Type

Private Company Limited By  
Shares

Company Number

2803790

Information extracted from  
Companies House records on  
10th March 2001

## Section 1: Company details



Ref: 2803790/03/10

### Current details

### Amended details

- > Registered Office  
Address  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

The Institute  
Rectory Road  
Great Haseley  
Oxfordshire OX44 7JG

Address

UK Postcode

- > Register of Members  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

Address where the Register is held  
  
At Registered Office

Address

UK Postcode

- > Register of Debenture  
Holders  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

Not Applicable

Address

UK Postcode

- > Principal Business  
Activities  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

SIC Code	Description
0130	Crops combined animals, mixed farms

SIC CODE	Description

- > Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.

	Current details	Amended details
<b>&gt; Company Secretary</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Name</b> <b>Jain Susan BISHOP</b>  <b>Address</b> <b>29 Shelley Road</b> <b>Bath</b> <b>BA2 4RJ</b>	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> - - - - - <b>Date of change</b> - - / - - / - - - - - <b>Date Jain Susan BISHOP</b> <b>ceased to be secretary (if applicable)</b> - - / - - / - - - - -
<i>Particulars of a new Company Secretary must be notified on form 288.</i>		
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Name</b> <b>Jain Susan BISHOP</b>  <b>Address</b> <b>29 Shelley Road</b> <b>Bath</b> <b>BA2 4RJ</b>  <b>Date of birth</b> 27/12/1948  <b>Nationality</b> British  <b>Occupation</b> Company Director	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> - - - - - <b>Date of birth</b> - - / - - / - - - - - <b>Nationality</b> - - - - - <b>Occupation</b> - - - - - <b>Date of change</b> - - / - - / - - - - - <b>Date Jain Susan BISHOP</b> <b>ceased to be director (if applicable)</b> - - / - - / - - - - -
<i>Particulars of a new Director must be notified on form 288.</i>		
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Name</b> <b>David Peter WALLIS</b>  <b>Address</b> <b>C/O 103 Batman Avenue</b> <b>Shepparton</b> <b>Victoria</b> <b>Australia</b> <b>3630</b>  <b>Date of birth</b> 27/06/1970  <b>Nationality</b> British  <b>Occupation</b> Instructor	<b>Name</b>  <b>Address</b> <b>221 ARGYLE STREET</b> <b>FITZROY VICTORIA</b> <b>AUSTRALIA 3065</b>  <b>UK Postcode</b> - - - - - <b>Date of birth</b> - - / - - / - - - - - <b>Nationality</b> - - - - - <b>Occupation</b> - - - - - <b>Date of change</b> - - / - - / - - - - - <b>Date David Peter WALLIS</b> <b>ceased to be director (if applicable)</b> - - / - - / - - - - -
<i>Particulars of a new Director must be notified on form 288.</i>		

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b> <b>Ordinary</b> <b>Nominal value of each share</b> <b>£1.00</b> <b>Number of shares issued</b> <b>1,142,799</b> <b>Aggregate Nominal Value of issued shares</b> <b>£1,142,799.00</b>	<b>Class of share</b>  <b>Nominal value of each share</b>  <b>Number of shares issued</b>  <b>Aggregate Nominal Value of issued shares</b>  
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> <b>1,142,799</b> <b>Total Nominal value of shares issued</b> <b>£1,142,799.00</b>	<b>Total number of shares issued</b>  <b>Total Nominal value of shares issued</b>  
<b>&gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 029 2038 0801.</b>		

**Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred	
<b>&gt; Shareholder</b> <b>Name</b> Jain Susan BISHOP		<b>Name</b> _____			
		<b>Address</b> _____			
<b>Address</b> 29 Shelley Road Bath BA2 4RJ		_____			
		<b>UK Postcode</b> _____		<b>Shares transferred by</b> Jain Susan BISHOP	
<b>Shares held</b> <b>Class</b> Ordinary	<b>Number</b> 778885	<b>Shares held</b> <b>Class</b> _____	<b>Number</b> _____	<b>Class</b> _____	<b>Number</b> _____
				<b>Date of transfer</b> ____/____/____	____/____/____
<b>&gt; Shareholder</b> <b>Name</b> Executor Of D.P. WALLIS		<b>Name</b> _____			
		<b>Address</b> _____			
<b>Address</b> The Grange Chalgrove Oxon OX44 7RQ		_____			
		<b>UK Postcode</b> _____		<b>Shares transferred by</b> Executor Of D.P. WALLIS	
<b>Shares held</b> <b>Class</b> Ordinary	<b>Number</b> 363914	<b>Shares held</b> <b>Class</b> _____	<b>Number</b> _____	<b>Class</b> ordinary	<b>Number</b> 363914
				<b>Date of transfer</b> 06/10/2000	____/____/____

**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>MR. DAVID PETER WALLIS</u> Address <u>221 ARGYLE STREET</u> <u>FITZROY, VICTORIA</u> <u>AUSTRALIA 3065</u> UK Postcode <u>      </u>	ORDINARY 363 914		06.10.2000
Name _____ Address _____ _____ _____ UK Postcode <u>      </u>			
Name _____ Address _____ _____ _____ UK Postcode <u>      </u>			
Name _____ Address _____ _____ _____ UK Postcode <u>      </u>			



Companies House

— for the record —

**363s Annual Return Declaration**

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

**1. Declaration**

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

J. C. Bishop  
(Director / Secretary)

Date

6, 4, 2001

*This date must not be earlier than the return date at 2 below*

**What to do now**

*Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.*

**2. Date of this return**

- ☐ This AR is made up to 26/3/2001 If you are making this return up to an earlier date, please give the date here

— / — / —

*Note: The form must be delivered to CH within 28 days of this date*

**3. Date of next return**

- ☐ If you wish to change your next return to a date earlier than **26th March 2002** please give the new date here:

— / — / —

**4. Where to send this form**

- ☐ Please return this form to:

Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

Cheque



Postal Order



Cheque / Postal Order

Number

*(Please complete as appropriate)*

**Contact Address**

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

MR. G. F. HAYTOR

Telephone number inc code

01844 279899

Address

THE INSTITUTE

DX number if applicable

RECTOR ROAD

GROAT HASELEY

DX exchange

Postcode

OX44 756