

COMPANIES HOUSE

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



This form should be completed in black.

The information printed below is taken from Companies House records as at 18/07/97 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
017	018	917

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.

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 		JUC 110	• • • •

This is the address registered by Companies House.

PHOENIX HOUSE BARTHOLOMEW STREET NEWBURY BERKSHIRE RG14 5QA

Principal business activities (See note 4)

Please enter trade classification(s).

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

of company number 03237079

company name

MARCHAM FARMS 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

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03237079 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director 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)	
Particulars of a new secretary must be notified on form 288.	Day Month Year Date of any change.
ANGELA DENISE HUDSON THE OLD CHAPEL 1C ARUN STREET ARUNDEL WEST SUSSEX	
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288. JOHN LINCOLN	Date of any change.
DUFFIELD DOWN END HOUSE CHIEVELEY BERKSHIRE RG16 8TG	
Date of Birth:- 10/06/39 Nat:BRITISH Occ:COMPANY DIRECTOR	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation. See ATACHED SCHEDULE
Show any relevant current and previous directorships. Page 2	

03237079 If the information shown needs amendment, give details below and the date of any change. **Directors - continued** Day Month Year Particulars. Date of any change. ANGELA DENISE HUDSON THE OLD CHAPEL 1C ARUN STREET ARUNDEL WEST SUSSEX Date of Birth: 26/03/57 Nat:BRITISH Occ:DIRECTOR Day Month Year If this person has ceased to be director, please Date of resignation. state when. 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. 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 state when. Date of resignation. Show any relevant current and previous directorships.

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Page 3

03237079 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value		
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)		
	'A' Odinary	1,250,000	£ 1,250,000		
	B' Ordinary	1,250,000	£1,250,000		
					
	Totals	2,500,000	£2,500,000		
List of past and present members (See note 9)		, , , , , , , , , , , , , , , , , , , ,			
(Use attached schedule where appropriate)			Please mark the appropriate box.		
A full list is required.			on paper paper		
	A full list of me	embers is enclose	ed 🗸		
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 X	5.0	H-ellx Secretary/Director*		
I certify that the information given in this return is true to the best of my knowledge and belief.	Date \times 3(.	8.97 X	*(delete as appropriate)		
I enclose the fee of £15.	This return inc	cludes	continuation sheets.		
Cheques should be made payable to Companies House.	Please en	(enter numbe	have completed		
	JAMES e CO	wiek, in	ENIX HOUSE,		
To whom should Companies House direct any	BARTHOLOMEW STREET,				
enquiries about the information shown in this return?>	NEWBURY, BERKSHIRE				
		Postcode	e RG14 SQH		
Davis 4	Telephone 🔿	6373 5 255	Ext lef: PML/AB		

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

,	Account of Shares			
Company Number: 03237079	 		shares trans-	2
	Number of	E .	snares trans- the date of the	
Company Name:	shares or	last return, c	or, in the case	1
MARCHAM FARMS LIMITED	amount of		eturn, since the	
	stock held	L	of the	
	by existing members at		who are still	
	date of this			
	return.	(b) persons		
	┧	ceased t	o be members.	ļ
	Number	.	Date of	
Name and address	currently		Registration	Remarks
	held	Transferred	of Transfer	I tomar no
			01 11010101	
		<u> </u>	- 1.1	
JOHN LINCOLN DUFFIELD	2_	2	7/8/96	
DOWN END HOUSE, CHIEVELEY,				
11-10-0				
NEWBURY, BERKSHIRE.				
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	1			
JOHN LINCOLN DUFFIELD, JEAN EDWINA	2,499,998			ALLOTMENT ON
DUFFIELD and CHARLES PATTRICK DAUL				30/9/96
1				
VON WESTENHOLZ (AS TRUSTEES)				
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CO DOWN END HOUSE, CHIEVELEY,				
NEWRULY BERYSHIRE	<u> </u>			
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

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Company Number: 03237079	Account of Shares Particulars of shares trans-			
	Number of	ferred since	shares trans- the date of the	
Company Name:	shares or		r, in the case	;
	amount of		eturn, since the	
MARCHAM FARMS LIMITED	stock held	incorporation	of the	
	by existing	company, by		
	members at		who are still	
	date of this			
	return.	(b) persons	who have o be members.	•
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	Number		Date of	
Name and address	currently	Number	Registration	Remarks
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	held		of Transfer	
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JOHN LINCOLN DUFFIELD

DIRECTORSHIPS

Name of Company	From
Boyd Nominees Limited	27/4/92
Brint Limited	8/6/94
Canynge Nominees Limited	30/8/94
China Investment Trust Plc	16/4/93
CIT Securities Limited	22/7/93
Commerz Asset Management (UK) Plc	4/5/95
First Philippine Investment Trust Plc	15/10/91
First Philippine Securities Limited	5/3/92
The Hong Kong Investment Trust Plc	2/12/91
Hong Kong Securities Limited	24/1/92
Indonesia Fund Limited	29/9/95
The Investment Trust of Investment Trusts Plc	23/1/95
The Investment Trust of Investment Trusts Securities Limited	7/12/94
Jupiter Administration Services Limited	21/10/94
Jupiter Asset Management Limited	19/12/86
Jupiter European Investment Trust Plc	26/4/90
JEIT Securities Limited	29/5/90
Jupiter Extra Income Securities Limited	9/1/96
Jupiter Extra Income Trust PLC	9/1/96
Jupiter International Group Plc	19/6/87
JST Securities Limited	9/1/96
Jupiter Split Trust PLC	2/11/95
Jupiter Unit Trust Managers Limited	22/8/86
KLF Securities Limited	26/2/93