



COMPANIES HOUSE

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



of company number 03237079

N

company name  
MARCHAM FARMS LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

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
07	08	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.

Day	Month	Year

Day	Month	Year

**Registered Office** (See note 3)

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).

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

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**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)

Particulars of a new director **must** be notified on form 288.

Day	Month	Year

 Date of any change.

JOHN LINCOLN  
DUFFIELD  
DOWN END HOUSE  
CHIEVELEY  
BERKSHIRE RG16 8TG


Date of Birth:- 10/06/39  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

Day	Month	Year

 Date of resignation.

SEE ATTACHED SCHEDULE

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

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## Directors - continued

Particulars.

ANGELA DENISE  
HUDSON  
THE OLD CHAPEL 1C ARUN STREET  
ARUNDEL  
WEST SUSSEX

Date of Birth:- 26/03/57

Nat:BRITISH

Occ:DIRECTOR

If this person has ceased to be director, please  
state when.

Show any relevant current and previous directorships.

If the information shown needs amendment,  
give details below and the date of any change.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

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

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 resignation.

Particulars.

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

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 resignation.

**Issued Share Capital** (See note 8)

Class  
(eg Ordinary/  
Preference etc)

Number of  
shares issued

Aggregate  
nominal value  
(ie Number of shares  
issued multiplied by  
nominal value per share)

'A' Ordinary	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	not on paper
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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

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 X S. C. Griffith X  
Secretary/Director\*  
\*(delete as appropriate)

Date X 31.8.97 X

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?----->

JAMES e COWPER, PHOENIX HOUSE,  
BARTHOLOMEW STREET,  
NEWBURY, BERKSHIRE  
Postcode RG14 5QU

Telephone 01635 35255 Ext Ref: PML/AB

## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363**[illegible]

**Continued overleaf**

## LIST OF PAST AND PRESENT MEMBERS (continued)

**SCHEDULE TO FORM 363**[illegible]

JOHN LINCOLN DUFFIELD

DIRECTORSHIPS

<u>Name of Company</u>	<u>From</u>
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