

— for the record —— Con., any Name

MARCHAM FARMS LIMITED

Company Type
Private Company Limited By
Shares
Company Number
3237079
Information extracted from
Companies House records on
22nd July 2001

list of activity codes.

HSBC	4,5
7+21-	300710

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.

Section 1: Company details

409 **R5ZYZ43	
A08 *A53Y743U*	eee
COMPANIES HOUSE	0426

2110 July 2001		COMPANIES HOUSE 0426 15/09/01	
Ref: 3237079/09/28	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.	Phoenix House Bartholomew Street Newbury Berkshire RG14 5QA		
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 Reg At Registered Office	ister is held 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	SIC Code Description	on SIC CODE Description	
If any of the details are wrong, strike them through and fill in the correct details	0111 Grow ceres	als & other	
in the "Amended details" column.	0122 Farm shee	P	
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for			

	Current details	Amended details
> Company Secretary If any of the details for this person are wrong, strike	Name Susan Patricia MCDONALD	Name
them through and fill in the correct details in the "Amended details" column.	Address Flat 2 22 Collingham Gardens London	Address
Particulars of a new Company Secretary must be notified on form 288.	SW5 0HL	UK Postcode /
> Director If any of the details for this person are wrong, strike	Name John Lincoln DUFFIELD	Name
them through and fill in the correct details in the "Amended details" column.	Address Down End House Chieveley Newbury	Address
	Berkshire RG20 8TG	UK Postcode
	Date of birth 10/06/1939	Nationality
Particulars of a new Director must be notified on form 288.	Nationality British	Occupation Date of change / /
	Occupation Company Director	Date John Lincoln DUFFIELD ceased to be director (if applicable)
Director If any of the details for this	Name Susan Patricia MCDONALD	Name
person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address Flat 2	Address
, moraca actane column.	22 Collingham Gardens London SW5 0HL	
		UK Postcode
	Date of birth 26/02/1955 Nationality Irish	Nationality Occupation
Particulars of a new Director must be notified on form 288.	Occupation Executive	Date of change / / Date Susan Patricia MCDONALD ceased to be director (if applicable)

∢		Issued share cap	ital details
•	Please fill in the details of total share	Class of Share	Number of shares issued
	capital by class (eg.	A, OEDINA	1,250,000
	ordinary, preference etc) that has been		Aggregate Nominal Value of issued shares
	issued to the		£1,250,000
	company's shareholders.		
	<i>(,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,</i>	Class of Share	Number of shares issued
		10, 0x010	1,250,000
			Aggregate Nominal Value of issued shares
			1,750,000
		Class of Share	Number of shares issued
			Aggregate Nominal Value of issued shares
		Class of Share	Number of shares issued
		:	Aggregate Nominal Value of issued shares
			Number of shares issued
	> Please fill in the number of issue		L, SOO, OOO
	shares and their		
nominal value.			Aggregate Nominal Value of issued shares
			£2,500,000
Lis	st of past and prese	nt members (Tick ap)	propriate box)
>	Please complete the required information on the attached schedules or in another format agreed by Companies	/	There were no changes during the period A list of changes is enclosed A full list of members is enclosed
	House.		The last full list of members was received on: 07/08/2000

> REMEMBER:

Changes to shareholder particulars or details of shares transferred to be completed each year A full list of shareholders is required with the first and every third Annual Return thereafter List shareholders in alphabetical order or provide an index List joint shareholders consecutively

Company	Number -	2227070
Company	Number -	323/0/9

Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current 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)	
Name			
Address			
UK Postcode			
Name			
Address			
UK Postcode			
Name			
Address			
UK Postcode			
Name			
Address			
UK Postcode			

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

	Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name			
Address			
	UK Postcode		
Name	OK Posicode		
Address			
	UK Postcode		
Name			
Address			
· ·	UK Postcode		
Name			
Address			
Name	UK Postcode		
Address			
	UK Postcode		



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.

	complete 2 below.		
į	. Declaration		
	I confirm that the details in this an (shown at 2 below). I enclose the		l return are correct as at the made-up-date g fee of £15.
	What to do now Complete this page then send the declaration to the address shown	e wh	
2	. Date of this return		
	7/8/2001 please	e giv 	making this return up to an earlier date, re the date here - / / orm must be delivered to CH within 28 days of this date
3.	Date of next return If you wish to change your next re please give the new date here:	eturn	to a date earlier than 7th August 2002
4.	Please return this form to: Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ	OR	For members of the Hays Docume Exchange service DX 33050 Cardiff
	Have you enclosed the filing fee reverse of the cheque?	e wit	th the company number written on the
	Cheque Postal Order (Please complete as appropriate)	<u>-</u>	Cheque / Postal Order Number
С	ontact Address		
le	ase give the name and address of t re are any queries about this form.	the p	person who should be contacted if
	ntact Name		Telephone number inc code
	AMES & COWPER	-	57 83 3 3 2 3 5 5 7 7 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1
	ress rosnix rows &		DX number if applicable
Ġ	, ARTH 0 LOMEW STREET	<u>-</u> -	DX exchange
*	اعتراب هدي الاحتي الاجتراب الاحتراب		

Postcode <u>LSIL SGA</u>

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