

— for the record — Company Name

MARCHAM FARMS LIMITED

Company Type
Private Company Limited By
Shares
Company Number
3237079
Information extracted from
Companies House records on
30th September 2004

## 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



Ref: 3237079/03/10	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.	Phoenix House Bartholomew Street Newbury Berkshire RG14 5QA	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  0111 Grow cereals & other crops  0122 Farm sheep	SIC CODE Description
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.		

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# Section 2: Details of Officers of the Company

		Current details	Amended details
Company Secretary  If any of the details for this  person are wrong, strike		Name Stella Ivanova SELWOOD	Name
	them through and fill in the correct details in the "Amended details" column.	Address 21 Cascade Road Buckhurst Essex IG9 6DX	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  Address
	Particulars of a new Company Secretary must be notified on form 288a.		UK Postcode / / Date of change / / / Date Stella Ivanova SELWOOD ceased to be secretary (if applicable)
>	Director  If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name John Lincoln DUFFIELD  Address Down End House Chieveley Newbury Berkshire RG20 8TG	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  Address
	Particulars of a new Director must be notified on form 288a.	Date of birth 10/06/1939  Nationality British  Occupation Company Director	UK Postcode  Date of birth  Nationality  Occupation  Date of change / /  Date John Lincoln DUFFIELD ceased to be director (if applicable)

Company Number - 3237079	Section 2: Details of Officers of the Company (continued)			
• <u> </u>	Current details	Amended details		
> Director If any of the details for this	Name Stella Ivanova SELWOOD	Name		
person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address 21 Cascade Road Buckhurst Essex IG9 6DX	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  Address		
Particulars of a new Director must be notified on form 288a.	Date of birth 02/12/1972  Nationality Bulgarian  Occupation Secretary	UK Postcode  Date of birth  BRITISH  Occupation  Date of change / /  Date Stella Ivanova SELWOOD ceased to be director (if applicable)  / /		

**Section 3: Share Capital** 

		Current details	Amended details
>	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.	Class of share Ordinary A	Class of share
		Nominal value of each share £1.00	Nominal value of each share
		Number of shares issued	Number of shares issued
		Aggregate Nominal Value of issued shares	Aggregate Nominal Value of issued shares
		Class of share Ordinary B	Class of share
		Nominal value of each share £1.00	Nominal value of each share
		Number of shares issued	Number of shares issued
		Aggregate Nominal Value of issued shares	Aggregate Nominal Value of issued shares
>	Total shares issued and value If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Total number of shares issued	Total number of shares issued
		Total Nominal value of shares issued £2.00	•

<sup>&</sup>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 www.companieshouse.gov.uk or by ringing 0870 3333636.

#### Company Number - 3237079

#### 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.

irrent details		Amended details		Shares	transferr	ed
Shareholder Name John Lincoln DUFFIELD		Name	!			
		Address	· · · · · · · · · · · · · · · · · · ·			
Address Down End House Chieveley Berkshire RG20 8TG				Shares t	transferred l incoln DUFF	by FIELD
		UK Postcode				
Shares held Class Ordinary B	Number 1	Shares held Class	Number	Class	Number	Date of transfer
Ordinary A	1					///
	Address Down End House Chieveley Berkshire RG20 8TG  Shares held Class Ordinary B	Shareholder Name John Lincoln DUFFIELD  Address Down End House Chieveley Berkshire RG20 8TG  Shares held Class Number Ordinary B 1	Shareholder Name John Lincoln DUFFIELD  Address  Address  Down End House Chieveley Berkshire RG20 8TG  Shares held Class Ordinary B  Name  Address  Address	Shareholder Name John Lincoln DUFFIELD  Address  Address Down End House Chieveley Berkshire RG20 8TG  Shares held Class Ordinary B  Name  Name  Name  Name  Address  Address	Shareholder Name John Lincoln DUFFIELD  Address  Address  Down End House Chieveley Berkshire RG20 8TG  Shares held Class Ordinary B  Name  Name  Name  Address  Address  UK Postcode Shares held Class Number Class Number  Class	Shareholder Name John Lincoln DUFFIELD  Address  Address  Down End House Chieveley Berkshire RG20 8TG  Shares held Class Ordinary B  Name  Name  Name  Name  Name  Name  Name  Name  Name  Address  Shares transferred John Lincoln DUFF  Class Number  Class Number  Class Number

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### **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	Olasa a mad mirror la mir	Class and number of shares or amount of stock transferred (If appropriate)	registration
Name Trustees of Marcham Settlement Address	CLASS 'B'		
Chieveley  Newbury  UK Postcode R & 2 0 8 1 &	1,249,999		
Name  Trustees of Peasemore Settlement  Address  Address	CLASS 'A'		
Chieveley  Newbury  UK Postcode & & 2 0 8 T G	1,249,999		
Name Address			
UK Postcode			
Name			
Address			
UK Postcode			

### Company Number - 3237079



## 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 complete 2 below.	e made up date	of this annual return, please	
1.	Declaration			
<b></b> ✓	I confirm that the details in (shown at 2 below). I encl		urn are correct as at the made-up-date e of £15.	
	Signature CDirector / S	Secretary)	This date must not be earlier than the	9
	What to do now Complete this page then s declaration to the address		return date at 2 below of the Annual Return and the ow.	
2.	Date of this return	<del></del>		
Z	This AR is made up to 7/8/2004	If you are mal please give th	king this return up to an earlier date, e date here	
		/	/	
		Note: The form n	nust be delivered to CH within 28 days of this date	
3.	Date of next return			
	If you wish to change your please give the new date I	nere:	a date earlier than 7th August 2005	
4.	Where to send this	form		ľ
	Please return this form to:			
	Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ	OR	For members of the Hays Documer Exchange service DX 33050 Cardiff	nt
	Have you enclosed the fareverse of the cheque?	iling fee with t	he company number written on the	
С	ontact Address			
You Cor info	u do not have to give any companies House to contact your mation that you give will be	ou if there is a e e visible to sear	•	
UOI	ntact Name	l e	lephone number inc code	
Add	dress		( number <i>if applicable</i>	
<u></u>		D>	( exchange	
Pos	stcode			