



C O M P A N I E S H O U S E

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



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100007
715.

363s

Annual Return

of company number 03341465

C

company name
COMPTON CHAMBERLAYNE 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 05/03/98

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
21	03	98

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

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

Registered Office (See note 3)

This is the address registered by Companies House.

UNITY CHAMBERS,
C/O EDWARDS & KEEPING
DORCHESTER
DORSET, DT1 1HA

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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.

03341465

Register of members (See note 5)

The register is kept at

REGISTERED OFFICE

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

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.

JOHN FRANCIS
NEWMAN
COMPTON PARK
COMPTON CHAMBERLAYNE
SALISBURY
WILTSHIRE SP3 5DE

Day	Month	Year

 Date of any change.

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.

CAROLINE HENRIETTA
NEWMAN
COMPTON PARK
COMPTON CHAMBERLAYNE
SALISBURY
WILTSHIRE SP3 5DE

Day	Month	Year

 Date of any change.

Date of Birth:— 31/10/41
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

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

Directors - continued

Particulars.

JOHN FRANCIS
NEWMAN
COMPTON PARK
COMPTON CHAMBERLAYNE
SALISBURY
WILTSHIRE SP3 5DE

Day Month Year

Day	Month	Year

Date of any change.

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Date of Birth:- 25/01/30

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Day Month Year

Day	Month	Year

Date of resignation.

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Show any relevant current and previous directorships.

Particulars.

Day Month Year

Day	Month	Year

Date of any change.

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

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

Day Month Year

Day	Month	Year

Date of resignation.

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.....

Show any relevant current and previous directorships.

Particulars.

Day Month Year

Day	Month	Year

Date of any change.

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

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

Day Month Year

Day	Month	Year

Date of resignation.

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Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
<u>Ordinary</u>	<u>630,000</u>	<u>£630,000</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>630,000</u>	<u>£ 630,000</u>

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

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 _____

Secretary/Director *

*(delete as appropriate)

Date 16/3/98

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?----->

EDWARDS & KEEPING
34 HIGH EAST STREET
DORCHESTER
DORSET Postcode _____

Telephone 01305 251333 Ext _____

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 03341465	Account of Shares			Remarks
Company Name: COMPTON CHAMBERLAYNE FARMS LIMITED	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	
BRIAN COLLETT 10 NORWICH STREET LONDON EC4A 1BA	NIL	(1)	24.3.97	Subscriber share
BIBI RANIMA ALLY	NIL	(1)	24.3.97	Subscriber share.
10 NORWICH STREET				
LONDON EC4A 1BA				
JOHN FRANCIS NEWMAN	335,000	1	24.3.97	
COMPTONS PARIC				
COMPTON CHAMBERLAYNE				
SALISBURY WILTS SP35DE				
CAROLINE HENRIETTA NEWMAN	295,000	1	24.3.97	
COMPTONS PARIC				
COMPTON CHAMBERLAYNE				
SALISBURY WILTS SP35DE				
	630,000			

Continued overleaf

