

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 05/08/98 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	Day Month		Day Month Yea	
119	018	918		

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.

Registered Office (See note 3)

This is the address registered by Companies House.

BURLES FARM DIPPENHALL FARNHAM GU10 5DN

Principal business activities (See note 4)

Please enter trade classification(s).

NON-TRADING

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

1005943638

Annual Return

of company number 03421506

D

company name

BURLES FARM LIMITED

impany type

RIVATE 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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	Day	Month	Year
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03421506 Register of members (See note 5) The register is kept at	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.		
REGISTERED OFFICE	NER HOUSE, MIDDLEGREEN ESTATE MIDDLEGREEN ROBD, SLOUGH BERKS 843 LDE:		
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.		
DIANA PATRICIA WESTON WARNER BURLES FARM DIPPENHALL FARNHAM SURREY GU10 5DN			
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. DAVID MICHAEL DUBBIN BURLES FARM DIPPENHALL FARNHAM SURREY GU10 5DN	Date of any change.		
Date of Birth:- 07/06/44 Nat:BRITISH Occ:SURVEYOR If this person has ceased to be director, please	Day Month Year		
state when.	Date of resignation. RADICH CONTRACTING LED		
Show any relevant current and previous directorships.	RADLEY ESTATES LTD: RADLEY BUILDING SERVICES LTD		

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V3421300	
·	If the information shown needs amendmen
Directors - continued	give details below and the date of any change.
	Day Month Year
Particulars.	
DIANA PATRICIA WESTON	Date of any change.
WARNER	***************************************
BURLES FARM • •	
DIPPENHALL	
FARNHAM SURREY GU10 5DN	
SURREL GOLO SDW	
Date of Birth:- 08/10/47	***************************************
Nat:BRITISH	
Occ:SOLICITOR	***************************************
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	BADLET BUILDING BERNICES LTD
·	
Particulars.	Day Month Year
	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS — ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
ON FORM 2008.	

	Day Month V
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and province discount	
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
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	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	***************************************
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	***************************************
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	Day Month Year
f this person has ceased to be director, please	Day Month Year
f this person has ceased to be director, please state when.	Day Month Year Date of resignation.
f this person has ceased to be director, please state when. Show any relevant current and previous directorships.	

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03421506 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value (ie Number of shares
Enter details of all shares in issue at the date of this return.	Preference etc)		issued multiplied by nominal value per share)
	ORDINARY		4100
	Totals		<u> </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 r	members is enclos	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	XXVI	secretary/Director *
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 19-8	 98	*(delete as appropriate)
I enclose the fee of £15.	This return i	ncludes NO	continuation sheets.
Cheques should be made payable to Companies House.		enter numb nsure that you ons on this pa	u have completed
	······ Mas	on and Parte	1GTS-
To whom should Companies House direct any enquiries about the information shown in this return?>	······ Iver l Midd	red Auditors & Accou House llegreen Estats	ntants
return?	Midd Sloug	ilegreen Road gh Postco Cora Cora	de
	Telephone*	chone: CITTO III	Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

2101 OF FACE AND THEOLET MEMBERS	Account of Shares		
Company Number: * 03421506		T	<u> </u>
	Number of	Particulars of shares trans- ferred since the date of the	
Company Name:	shares or	last return, or, in the case	
BURLES FARM LIMITED	amount of		
DOIMED PAINT DIMITED	stock held		
	by existing members at		
·	date of this	1	
	return.	(b) persons who have	
		ceased to be members.	
	Number	Data of	
Name and address	currently	Number Date of	
Name and address	1	Transferred 1 1091011 dilloir	Remarks
	held	of Transfer	
the tom what are	50		
DAVID MICHAEL TUBBIN			
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Burles Farm			
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DIPPENHALL			
FAROHAM, SURREY, GUIO SON			
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DIANA PATRICIA WESTON WARNER	50		
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

	Account of Shares		
Company Number: 03421506	Particulars of shares trans- Number of ferred since the date of the		
Company Name:	shares or	last return, or, in the case	
BURLES FARM LIMITED	amount of		
	stock held by existing	company, by	
	members at	(a) persons who are stilt	4
	date of this	members, and	
	return.	(b) persons who have ceased to be members.	
	Missachau		
	Number	Number Date of	
Name and address	currently	Transferred of Transfer	Remarks
	held	of Transfer	
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