



Companies House

for the record

Company Name

MAGYAR FARMING COMPANY
LIMITED

363s Annual Return

Company Type

Private Company Limited By
Shares

Company Number

3430277

Information extracted from
Companies House records on
13th August 2005

- > 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: 3430277/09/28

	Current details	Amended details																												
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Childerley Hall Dry Drayton Cambridge Cambridgeshire CB3 8BB	Address _____ _____ _____ UK Postcode _ _ _ _ _																												
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _																												
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _																												
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>0121</td> <td>Farming of cattle, dairy farming</td> </tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC Code	Description	0121	Farming of cattle, dairy farming											<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description												
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> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																														

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288a.</i>	Name Edward Michael Astley ARLINGTON Address Middlethorpe Grange Farm Ollerton Road Cauntton Newark Nottinghamshire NG23 6BB	Name <input type="checkbox"/> 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 UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Edward Michael Astley ARLINGTON ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Edward Michael Astley ARLINGTON Address Middlethorpe Grange Farm Ollerton Road Cauntton Newark Nottinghamshire NG23 6BB Date of birth 01/02/1953 Nationality British Occupation Director	Name <input type="checkbox"/> 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 UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Edward Michael Astley ARLINGTON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i>	Name David Bosworth GUNNER Address The Old Farmhouse Cold Harbour Ashwell Baldock Hertfordshire SG7 5NF Date of birth 20/05/1952 Nationality British Occupation Company Director	Name <input type="checkbox"/> 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 UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date David Bosworth GUNNER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Martin John JENKINS Address The Farm Office Church Lane Great Humby Grantham Lincolnshire NG33 4HS Date of birth 30/06/1952 Nationality British Occupation Farmer	Name <input type="checkbox"/> 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 UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Martin John JENKINS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i>	Name William Robert Nicholas TAPP Address St Nicholas Court St Nicholas At Wade Birchington Kent CT7 0PT Date of birth 18/06/1957 Nationality British Occupation Farmer	Name <input type="checkbox"/> 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 UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date William Robert Nicholas TAPP ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Simon Lewis WEAVER Address Greenfields Farm Stow On The Wold Gloucestershire GL54 1EJ Date of birth 22/04/1960 Nationality British Occupation Farmer	Name <input type="checkbox"/> 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 UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Simon Lewis WEAVER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Issued share capital details

- > Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share

ORDINARY

Number of shares issued

2,433,897

Aggregate Nominal Value of issued shares

£2,433,897

Class of Share

A ORDINARY

Number of shares issued

21,420

Aggregate Nominal Value of issued shares

£214.20

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

- > Please fill in the total number of issued shares and their total nominal value.

Number of shares issued

2,455,317

Aggregate Nominal Value of issued shares

£2,434,111.20**List of past and present members (Tick appropriate box)**

- > Please complete the required information on the attached schedules or in another format agreed by Companies House.

- ☐ There were no changes during the period
☐ A list of changes is enclosed
☒ A full list of members is enclosed

The last full list of members was received on: 05/09/2004

> 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

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)	Date of registration of transfer (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 _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		



Companies House
— for the record —

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.

1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £30.

Signature

Skinner
(Director / Secretary)

Date

05 / 09 / 2005

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☒ This AR is made up to 5/9/2005 If you are making this return up to an earlier date, please give the date here

___ / ___ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **5th September 2006** please give the new date here:

___ / ___ / ____

4. Where to send this form

- ☒ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

DAVID GUNNER

Telephone number inc code

01234 838223

Address

7 ABBEY COURT
PRIORY BUSINESS PARK
FRASER RD

DX number if applicable

DX exchange

Postcode

BEDFORD MK44 3NH

MAGYAR FARMING COMPANY LIMITED

List of Shareholders

Name and Address of Shareholder	Number of 'A' Ordinary Shares of £0.01 each held	Number of Ordinary Shares of £1 each held
Andrew Alexander Hunter c/o Childerley Hall Dry Drayton Cambridge CB3 8BB	21,420	132,000
AAH Consultants 9141 Ikreny Vasut SOR 1 Hungary		29,420
David Jonathan Buck, Robin Joseph Buck, Judith Sarah Rawlings and Berkeley Burke Trustee Co Limited The Trustees of the Jack Buck Farms Limited (1979) Pension and Life Assurance Fund c/o Jack Buck (Farms) Limited Moulton Seas End Spalding Lincolnshire		132,000

Edward Michael Astley Arlington and Alison Margaret Astley Arlington The Trustees of the D J M Settlement Middlethorpe Grange Caunton Newark Nottinghamshire NG23 6BB		30,000
Alison Margaret Astley Arlington Middlethorpe Grange Caunton Newark Nottinghamshire NG23 6BB		66,000
Edward Michael Astley Arlington Middlethorpe Grange Caunton Newark Nottinghamshire NG23 6BB		66,000
Elizabeth Marian Astley Arlington Trinity House 59 Westgate Southwell Nottingham NG25 0LD		10,500

Christopher George Bradford Combe Roundway Hill Farm Devizes Wiltshire SM10 2HU		130,000
C&M Consultancy Limited Roundaway Hill Farm Devizes Wiltshire SM10 2HU		20,000
Childerley Estates Limited Childerley Hall Dry Drayton Cambridge CB3 8BB		132,000
Martin Jenkins Childerley Hall Dry Drayton Cambridge CB3 8BB		55,000
Michael John Halford and Benjamin John Halford as trustees of the Michael John Halford 2002 Settlement The Old Rectory Steeple Giddins Huntingdon Cambridgeshire PE17 5RG		132,000

David Bosworth Gunner Coldharbour Farm Ashwell Baldock Herts SG7 5NF		176,000
Michael Philip Papworth, Kenneth Victor Papworth, Charles Papworth and Dinah Marjorie Papworth trading as K P Papworth & Sons Limited Main Farm Conington Cambridge CB3 8LR		132,000
St Nicholas Court Farms Limited St Nicholas-at-Wade Birchington Kent CT7 0PT		89,006
Simon Lewis Weaver and Carol Louise Weaver Greenfield Farm Stow-on-the-Wold Gloucestershire GL54 1EJ		137,000

James Richard Steed Tapp, Martin John Griffin Tapp, Tessa Eleanor Tapp and Jennifer Gaye Tapp trading as J & M Tapp Partnership St Nicholas-at-Wade Birchington Kent CB7 0PT		47,994
Colin Campbell Williams, Roy Miles Walkden and Peter Howard Watkins As Trustees of the Colin Williams Settlement Conington Hall Conington Cambridgeshire CB3 8LT		110,000
Jennifer Gaye Tapp St Nicholas-at-Wade Birchington Kent CB7 0PT		2,500
Martin John Griffin Tapp St Nicholas-at-Wade Birchington Kent CB7 0PT		2,500

WH Strawson (Farms) Limited The Estate Office Castlethorpe Court Castlethorpe Brigg North Lincolnshire DN20 9LG		215,000
Allan Willett Cumberland Cottage Chilham Canterbury Kent CT4 8BX		111,111
King Brothers 12 St Andrews Mews Wells Somerset BA5 2LB		28,000
Trustees of Jeremy Marshall AM Trust Willow House Bourn Cambridgeshire		60,000
David Bellamy Boilingwell Farm South Rauceby Sleaford Lincolnshire		112,000

James Cubitt William Bloom Gardmers Cottage Scorborough Driffeld East Yorkshire YO25 9AZ		27,778
Moore UniDrill Limited 33 Kirk Road Ballymoney Co. Antrim Northern Ireland BT53 6PP		55,556
Colin Campbell Williams, Roy Miles Walkden and Peter Howard Watkins As trustees of the Colin Williams Maintenance and Accumulation Settlement Conington Hall Conington Cambridge CB3 8LT		27,778
Philip Abbatt and Ailsa Abbatt Potterne Park Farm Potterne Wick Devizes Wiltshire SW10 5QT		28,000

Ian Kemsley Farms Limited Hooks Hole Chestnut Street Borden Sittingbourne Kent ME9 8DA		55,556
Andrew William Venables and Patricia Ruth Venables Hill Green Farm Siddington Macclesfield Cheshire SK11 9PR		55,556
James Bloom and Rachel Bloom High Warrandale Farm Warter York YO42 1XG		25,642