# 363s

# Annual Return

of company number 03574122

Y

company name

CARRS BILLINGTON AGRICULTURE LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES



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 19/05/99 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
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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.

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.

Year

		ı	
Day Month Year	Day	Month	Year

Month

Day

Registered Office (See note 3)

This is the address registered by Companies House.

OLD CROFT STANWIX CARLISLE CA3 9BA

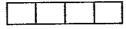
Principal business activities (See note 4)

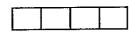
Please enter trade classification(s).

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

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03574122  Register of members (See note 5)		If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
•		
The register is kept at		
REGISTERED OFFICE	. ,	
•		.2.2
·		
Register of debenture holders (See note	: 6)	
Any register of debenture holders (or duplicate) kept at	is	
	•	
		***************************************
Company Secretary (See note 7)		
Particulars of a new secretary must be notified	on	Day Month Year
form 288.		Date of any change.
RONALD CHALMERS		***************************************
WOOD SPRUCE HOUSE		*******************************
17 BROUGHAM HALL GARDENS		
PENRITH		
CUMBRIA CA10 2DB		
	-	***************************************
	-	
If this mayon has seemed to be seemed to	•	Day Month Year
If this person has ceased to be secretary, please state when.	•	Date of resignation.
		Date of resignation.
· · · · · · · · · · · · · · · · · · ·		
Directors (See note 7)		Dov. Mosth Vers
Particulars of a new director must be notified or	n	Day Month Year
form 288.	•	Date of any change.
CHRISTOPHER NIGEL COUPER		
HOLMES		***************************************
PROSPECT HOUSE FALKINS HILL		
BRAMPTON		
CUMBRIA CAS 1BU		
Date of Birth:- 05/09/51		
Nat:BRITISH	• • •	
Occ:DIRECTOR		Day Mark Van
If this person has ceased to be director, please		Day Month Year
state when.	• • : •	Date of resignation.
Show any relevant current and previous directors	hips.	
Page 2		

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## LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

		Acco	ount of Shares	
Company Number: 03574122	Number of	ferred since t	shares trans- he date of the	
O Novoc	shares or	last return. O	r, in the case	
Company Name:	amount of	of the first re	eturn, since the	
CARRS BILLINGTON AGRICULTURE LIMITED	stock held	incorporation	of the	
	by existing	company, by	who are still	
	members at		wno are still	
	date of this	(b) persons	who have	
	return.	ceased t	o be members.	
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	Number		Date of	
	currently	Number	Registration	Remarks
Name and address	1	Transferred	of Transfer	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
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Company Name:

CARRS BILLINGTON AGRICULTURE LIMITED

Continued)

SCHEDULE TO FORM 363

Account of Shares

Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the

by existing company, by members at (a) persons who are still members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Name and address currently Transferred Registration of Transfer Remarks held \* \* \*

03574122	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
Particulars.	Date of any change.
PAUL WILLIAM	
STEEPLES	
MORREY HOUSE	
MARSTON MONTGOMERY	
ASHBOURNE DERBYSHIRE DE6 5LQ	
PERDIDITING DAY	
Date of Birth:- 28/04/57	
Nat:BRITISH	
Occ:MANAGING DIRECTOR	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
Particulars.	Date of any change.
RAE	
TOMLINSON	
15 RHEDA CLOSE	
FRIZINGTON WHITEHAVEN	
CUMBRIA CA26 3TB	
Date of Birth:- 02/02/60	
Nat:BRITISH	
Occ: ACCOUNTANT	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
	Date of any change.
TAND THOITE DUCCELL	
LLOYD LESLIE RUSSELL WHITELEY	
KINBURN	
ROCKY LANE HESWALL	
WIRRAL	<u></u>
MERSEYSIDE L60 OBZ	
Date of Birth:- 16/02/59	
Nat:BRITISH	
Occ: COMPANY DIRECTOR	Maria Administra Mana
If this person has ceased to be director, please	Day Month fear Date of resignation.
state when.	Date of longitudes
Show any relevant current and previous directorships.	
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03574122 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)
•	BRDINARY	200,000	£200,000
	:		
	Totals	ogeo, 000	£ 000,000
List of past and present members (See note 9)			
(Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required.	·		not on on paper paper
	A full list of me	embers is enclose	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 /	hove.	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date O2 06	99	Secretary/Director * *(delete as appropriate)
1 enclose the fee of £15.	This return inc	ludes OME	continuation sheets.
Cheques should be made payable to Companies House.	Please ens	(enter number	) have completed
	R.C. Vaso	A->	
To whom should Companies House direct any		KLING INS	1. 900 INT
enquiries about the information shown in this return?>			XX CARLINGE
	Cumbri.	A Postcode	CA 10 228
	Telephone 🛭	188/508291	Ext