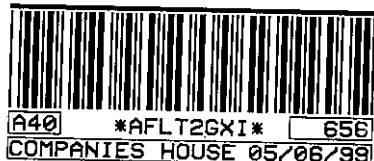


NW-£15-
000269 R/F. 2.6.99.



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
0 2	0 6	9 9

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

Day	Month	Year

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).

7	4	8	4
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If the code cannot be determined from the notes, give a brief description of principal activity.

363s

Annual Return

of company number 03574122

Y

company name

CARRS BILLINGTON AGRICULTURE LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

03574122

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.

RONALD CHALMERS
WOOD
SPRUCE HOUSE
17 BROUGHAM HALL GARDENS
PENRITH
CUMBRIA CA10 2DB

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.

CHRISTOPHER NIGEL COUPER
HOLMES
PROSPECT HOUSE FALKINS HILL
BRAMPTON
CUMBRIA CA8 1BU

Day Month Year
Date of any change.

Date of Birth:- 05/09/51
Nat:BRITISH
Occ: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.

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

03574122

Directors - continued

Particulars.

PAUL WILLIAM
STEEPLES
MORREY HOUSE
MARSTON MONTGOMERY
ASHBOURNE
DERBYSHIRE DE6 5LQ

Date of Birth:- 28/04/57

Nat:BRITISH

Occ:MANAGING DIRECTOR

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

Show any relevant current and previous directorships.

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

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
state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

LLOYD LESLIE RUSSELL
WHITELEY
KINBURN
ROCKY LANE HESWALL
WIRRAL
MERSEYSIDE L60 0BZ

Date of Birth:- 16/02/59

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

03574122

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)
ORDINARY	200,000	£200,000
Totals	200,000	£200,000

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the
appropriate box.

A full list is required.

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

R. C. Woods

Secretary/Director

*(delete as appropriate)

Date

02.06.99

This return includes ONE 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?----->

R. C. Woods
CARRS MILLING INDUSTRIES
OLD COURT STANWIX CARLISLE
CUMBRIA Postcode CA10 2JB

Telephone 01228/508291 Ext ---