

### Companies House

for the record ——
Company Name

# LOWER WHITECHURCH FARM LIMITED

Company Type
Private Company Limited By
Shares
Company Number
3657741
Information extracted from

Companies House records on

24th November 1999

Section 1: Company details

NWEST	F15
• • •	003535

# 363s Annual Return

- > 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

*A558AN	
A49	0021
COMPANIES HOUSE	15/01/00
COMPANIES HOUSE	17/12/99

R	ef: 3657741/01/01	Current details	Amended details
>	Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Winterborne Stickland Blandford Dorset DT11 0NT	Address  UK Postcode
>	Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address where the Register is held  At Registered Office	Address  UK Postcode
>	Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Not Applicable	Address  UK Postcode
>	Principal Business Activities If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.		SIC CODE Description  7032 Packety Development  MANAGEMENT

Company	Number -	- 365774	1
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## Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary If any of the details for this person are wrong, strike	Name Michael David TREVETT	Name
them through and fill in the correct details in the "Amended details" columi	Address	Address
	Blandford Forum Dorset DT11 7BP	UK Postcode Date of change//
Particulars of a new Company Secretary must be notified on form 288.		Date Michael David TREVETT ceased to be secretary (if applicable) / /
> Director If any of the details for this	Name Maurice George TREVETT	Name
person are wrong, strike them through and fill in the correct details in the	Address	Address
"Amended details" columi	2 Park Place White Cliff Mill Street Blandford Forum	
	Dorset DT11 7BP	UK Postcode
	Date of birth 20/04/1933	Nationality
	Nationality British	Occupation
		Date of change / /
Particulars of a new Direct must be notified on form 288.	Occupation Director	Date Maurice George TREVETT ceased to be director (if applicable)
> Director If any of the details for this	Name Michael David TREVETT	Name
person are wrong, strike them through and fill in the correct details in the	Address	Address
"Amended details" columi		
	DT11 7BP	UK Postcode
	Date of birth 06/09/1972	Nationality
	Nationality British	Occupation
	Occupation Director	Date of change / /
Particulars of a new Direct must be notified on form 288.	tor	Date Michael David TREVETT ceased to be director (if applicable)

Company Nu	mb <i>9</i> /" -	3657	/41
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### **Section 3: Total Issued Share Capital**

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> Please enter the details of the company's total share capital in the space provided below.

		Issued share capital details	
>	Please fill in the details of total share	Class of Share	Number of shares issued
	capital by class (eg.	DRDWARY	Drie
	ordinary, preference etc) that has been		Aggregate Nominal Value of issued shares
	issued to the		<i>F</i> 1
	company's shareholders.		
		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
		Class of Share	Number of shares issued
			Aggregate Nominal Value of issued shares
	> Please fill in the to number of issued	1	Number of shares issued
	shares and their nominal value.	total	Aggregate Nominal Value of issued shares

<sup>&</sup>gt; Please send a full list of shareholders with this annual return. Use Sections 4A (and 4B if appropriate) to give the details. You must name all the shareholders.

#### Section 4: Details of Current Shareholders

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding seperately.
- 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 MICHAEL AND	ov€		
Address	Country silves.		
PARK PARES HIMTE CUA HIM STREET			
Bemishab			
UK Postcode 2 T 1 1 2 8 P.			3
Name			
Address			
UK Postcode			
Name			ĺ
Address			
UK Postcode			
Name			
Address			
<u> </u>			
LIK Postcada			

#### Company Numb # - 3657741

### 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		
A A A A A A A A A A A A A A A A A A A		• · · ·
UK Postcode		
Name		
Address		
LIK D. A. A.		
UK Postcode Name		
Address		
Address		
UK Postcode		
Name		
Address		
UK Postcode Name		
Name		
Address	1	
LIK Poetrode		

Company Number - 3657741



### 363s Annual Return Declaration

> When you have checked all the sections of this form, please complete this page and tick and sign the declaration below.

> If you want to change the made up date of this annual return, please complete 2 below.

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 £15.    Signature	1. Declaration	,		
This date must not be earlier than return date at 2 below  What to do now  Please detach and retain the covering letter, 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 28/10/1999  If you are making this return up to an earlier date, please give the date here	I confirm that the details i	n this annual r	eturn are correct as at	the made-up-date
This date must not be earlier than return date at 2 below  Please detach and retain the covering letter, 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 28/10/1999 If you are making this return up to an earlier date, please give the date here	(shown at 2 below). I end	close the filing	fee of £15.	
This date must not be earlier than return date at 2 below Please detach and retain the covering letter, 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 28/10/1999  If you are making this return up to an earlier date, please give the date here		illi :	Date <b>27</b>	11,1999
Please detach and retain the covering letter, 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 28/10/1999  If you are making this return up to an earlier date, please give the date here	<del>(Dicaso) ∕</del>	Secretary)		
This AR is made up to 28/10/1999  If you are making this return up to an earlier date, please give the date here	Please detach and retain	_		-
please give the date here	2. Date of this return			
3. Date of next return  If you wish to change your next return to a date earlier than 28th October 2000 please give the new date here:	•	•	<del>-</del>	an earlier date,
3. Date of next return  If you wish to change your next return to a date earlier than 28th October 2000 please give the new date here:			/ _ = / = = -	
If you wish to change your next return to a date earlier than 28th October 2000 please give the new date here:		Note: The form	n must be delivered to CH v	vithin 28 days of this date
If you wish to change your next return to a date earlier than 28th October 2000 please give the new date here:	3. Date of next return			
4. Where to send this form Please return this form to: Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ  Have you enclosed the filing fee with the company number written on the reverse of the cheque? Cheque Postal Order Cheque Postal Order Number (Please complete as appropriate)  Contact Address  Please give the name and address of the person who should be contacted if there are any queries about this form.  Contact Name Telephone number inc code  Address DX number if applicable  DX exchange		ır next return t	o a date earlier than 2	8th October 2000
4. Where to send this form Please return this form to: Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ  Have you enclosed the filing fee with the company number written on the reverse of the cheque? Cheque Postal Order Cheque Postal Order Number (Please complete as appropriate)  Contact Address  Please give the name and address of the person who should be contacted if there are any queries about this form.  Contact Name Telephone number inc code  Address  DX number if applicable  DX exchange	- · · · · · · · · · · · · · · · · · · ·	here:		
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Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ  Have you enclosed the filing fee with the company number written on the reverse of the cheque?  Cheque Postal Order Cheque Postal Order Number (Please complete as appropriate)  Contact Address  Please give the name and address of the person who should be contacted if there are any queries about this form.  Contact Name Telephone number inc code  Address  DX number if applicable  DX exchange	4. Where to send this fo	orm 🗼		
Companies House Crown Way Cardiff CF14 3UZ  Have you enclosed the filing fee with the company number written on the reverse of the cheque?  Cheque Postal Order Cheque Postal Order Number  (Please complete as appropriate)  Contact Address  Please give the name and address of the person who should be contacted if there are any queries about this form.  Contact Name Telephone number inc code  Address DX number if applicable  DX exchange		):		
Crown Way Cardiff CF14 3UZ  Have you enclosed the filing fee with the company number written on the reverse of the cheque?  Cheque Postal Order Cheque Postal Order Number  (Please complete as appropriate)  Contact Address  Please give the name and address of the person who should be contacted if there are any queries about this form.  Contact Name Telephone number inc code  Address DX number if applicable  DX exchange				
Have you enclosed the filing fee with the company number written on the reverse of the cheque?  Cheque Postal Order Cheque Postal Order Number  (Please complete as appropriate)  Contact Address  Please give the name and address of the person who should be contacted if there are any queries about this form.  Contact Name Telephone number inc code  Address DX number if applicable  DX exchange	Crown Way			
Telephone number inc code  Address  DX number if applicable  DX exchange	Cardiff CF14 3UZ			
(Please complete as appropriate)  Contact Address  Please give the name and address of the person who should be contacted if there are any queries about this form.  Contact Name  Telephone number inc code  DX number if applicable  DX exchange		filing fee with	the company number	er written on the
Contact Address  Please give the name and address of the person who should be contacted if there are any queries about this form.  Contact Name  Telephone number inc code  DX number if applicable  DX exchange	Cheque _ Postal C		•	•
Please give the name and address of the person who should be contacted if there are any queries about this form.  Contact Name  Telephone number inc code  DX number if applicable  DX exchange	(Please complete as app	ropriate)		•
there are any queries about this form.  Contact Name  Telephone number inc code  DX number if applicable  DX exchange	Contact Address	1.5		
Address DX number if applicable  DX exchange	•	•	erson who should be c	ontacted if
DX exchange	Contact Name		Telephone number <i>inc</i>	: code
•	A. I. I.			
	Address	1	OX number <i>if applicab</i>	
		<u> </u>		