



Companies House

— for the record —

Company Name

BIGBARN LIMITED

NW. EIS. 000164

363s Annual Return

Company Type

Private Company Limited By Shares

Company Number

4025368

Information extracted from
Companies House records on
15th June 2002

- > 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.



A18
COMPANIES HOUSE

0576
02/07/02

Section 1: Company details

Ref: 4025368/03/10

	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>	College Farm High Street, Great Barford Bedford Bedfordshire MK44 3JJ	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>0141</td> <td>Agricultural service activities</td> </tr> </tbody> </table>	SIC Code	Description	0141	Agricultural service activities	<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> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
SIC Code	Description																	
0141	Agricultural service activities																	
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> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																		

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	Current details	Amended details
> Director 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>Particulars of a new Director must be notified on form 288.</i>	Name Gary Mark DAVISON Address 108 Green End Road Great Barford Bedford Bedfordshire MK44 3HD Date of birth 15/09/1960 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 Gary Mark DAVISON ceased to be director (if applicable) ____ / ____ / ____
> Director 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>Particulars of a new Director must be notified on form 288.</i>	Name Timothy Edward TAYLOR Address Vine Cottage Chilton Foliat Hungerford Berkshire RG17 0TE Date of birth 26/04/1961 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 THE OLD VICARAGE HIGH ST GREAT BARFORD, BEDFORD UK Postcode MK44 3JJ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Timothy Edward TAYLOR ceased to be director (if applicable) ____ / ____ / ____

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £0.10 Number of shares issued 500,000 Aggregate Nominal Value of issued shares £50,000.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 500,000 Total Nominal value of shares issued £50,000.00	Total number of shares issued Total Nominal value of shares issued
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
>	Shareholder Name Christopher BARR Address The Old Hall Steeple Burnstead Suffolk CV9 7EJ Shares held Class Ordinary	Number 12500	Name Address UK Postcode _ _ _ _ _ Shares held Class Number 	Shares transferred by Christopher BARR Class Number Date of transfer 		
>	Shareholder Name Anthony BIDDLE Address 55 Upper Tilehouse Street Hitchin Hertfordshire SG5 2EF Shares held Class Ordinary	Number 50000	Name Address UK Postcode _ _ _ _ _ Shares held Class Number 	Shares transferred by Anthony BIDDLE Class Number Date of transfer 		
>	Shareholder Name Nicholas CORBIE Address Veritas House 57 Haw Lane Bledlow Ridge High Wycombe Buckinghamshire HP14 4JH Shares held Class Ordinary	Number 10000	Name CORBIE Address UK Postcode _ _ _ _ _ Shares held Class Number 	Shares transferred by Nicholas CORBIE Class Number Date of transfer 		

Current details		Amended details		Shares transferred		
> Shareholder Name Anthony DAVISON		Name 		Shares transferred by Anthony DAVISON		
		Address 				
Address 2 Creakers Farm Cottage Green End Road Great Barford Bedford MK44 3HE		UK Postcode _ _ _ _ _				
Shares held Class Ordinary		Shares held Class Number 				
Number 337500				Class	Number	Date of transfer _ _ / _ _ / _ _ _ _
> Shareholder Name Jeremy DYSON		Name 		Shares transferred by Jeremy DYSON		
		Address 				
Address Firkin Lodge Walkern Hertfordshire		UK Postcode _ _ _ _ _				
Shares held Class Ordinary		Shares held Class Number 				
Number 17500				Class	Number	Date of transfer _ _ / _ _ / _ _ _ _
> Shareholder Name GREENFIELD VENTURES LTD		Name 		Shares transferred by GREENFIELD VENTURES LTD		
		Address 				
Address 74 Wimpole Street London W1G 9RR		UK Postcode _ _ _ _ _				
Shares held Class Ordinary		Shares held Class Number 				
Number 60000				Class	Number	Date of transfer _ _ / _ _ / _ _ _ _

Current details		Amended details		Shares transferred		
> Shareholder Name LORD & Lady ROOTES		Name _____ Address _____ _____ UK Postcode _ _ _ _ _		This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Lady ROOTES		
Address 2 Cedars Road London SW13 0HP		Shares held Class Number Ordinary 12500		Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		
> Shareholder Name Lord ROOTES		Name _____ Address _____ _____ UK Postcode _ _ _ _ _		This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Lord ROOTES		
Address 2 Cedars Road London SW13 0HP		Shares held Class Number Ordinary 12500		Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		

LORD & LADY ROOTES own 12,500 SHARES in TOTAL

→ This amount would take the total shares issued to 512,500 too many by 12,500

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual 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 separately.
- > Please copy this page if there is not enough space to enter all the company's other 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 _ _ _ _ _			



Companies House

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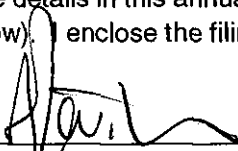
363s Annual Return Declaration

- > 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 £15.

Signature


(Director / Secretary)

Date

28 / 06 / 2002

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 **3/7/2002** 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 **3rd July 2003** 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?

Cheque



Postal Order



Cheque / Postal Order

Number

(Please complete as appropriate)

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

Telephone number *inc code*

Address

DX number *if applicable*

Postcode

__ __ __ __ __