

# 363a

COMPANIES HOUSE  
FEE PAID  
Annual Return

Please complete in typescript, or in bold black capitals.

CHFP000

Company number

108570

Company name in full

GARVIND HOME FARM LIMITED

Date of this return

The information in this return is made up to

Day Month Year  
13 05 2009 13 5 09

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time.

Day Month Year  
/ / / / / /

Registered Office

Show here the address at the date of this return

GARVIND HOME FARM

DEERPHANTON

Any change of registered office must be notified on form 287

Post town

WEST LINTON

County/Region

PENRITH SHIRE

UK Postcode

E4 4 6 7 4 5

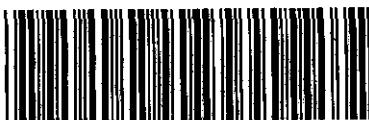
Principal business activities

Show trade classification code number(s) for the principal activity or activities

0122

8531

If the code number cannot be determined



\*SJ0NPAVS\*

SCT 20/06/2009 513

COMPANIES HOUSE

\*SISIGAQ0\*

SCT 15/06/2009 486

COMPANIES HOUSE

When you have completed and signed the form please send it to the Registrar of Companies at:  
Companies House, Crown Way, Cardiff, CF14 3UZ  
for companies registered in England or Wales or  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
For companies registered in Scotland

DX 33050 Cardiff

DX ED235 Edinburgh 1  
or LP-4 Edinburgh 2

**Register of members**

If the register of members is not kept at the registered office, state here where it is kept

Post town

County/Region

UK Postcode

**Register of Debenture holders**

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept

Post town

County/Region

UK Postcode

**Company type**

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please tick the appropriate box

**Company Secretary**

Details of a new company secretary must be notified on form 288a

\* Voluntary details  
(Please photocopy this area to provide details of joint secretaries).

Name

\*Style/Title

Forename(s)

Surname

Address ††

Post town

County/Region

UK Postcode

Country

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

If a partnership, give the names and addresses of the partners or the name of the partnership and office address

**Directors**

Please list the directors in alphabetical order

\* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Details of new directors must be notified on form 288a

Name \*Style/Title

Day Month Year

Date of birth 08/11/1943

Forename(s) JAMES SCOTT

Surname ANDERSON

Address †† THE BIRRS.

☐

Post town WEST LINTON

County/Region PERKINS SHIRE

UK Postcode EH46 7DS

Country UK

Nationality BRITISH

Business occupation CHARTERED ACCOUNTANT

**Directors**

Please list the directors in alphabetical order

\* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Details of new directors must be notified on form 288a

Name \*Style/Title

Day Month Year

Date of birth 03/05/1933

Forename(s) JOHN

Surname BRETT

Address †† GARDEN COTTAGE

☐

BRESWICK.

Post town DUMFRIES.

County/Region DUMFRIES SHIRE

UK Postcode DG2 8JGL

Country UK

Nationality BRITISH

Business occupation FARM/HOUSE MARKET

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

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\* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name \*Style/Title

Day

Month

Year

Date of birth

Forename(s)

Surname

Address ††

☐

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Post town

County/Region

UK Postcode

Country

Nationality

Business occupation

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Name \*Style/Title

Day

Month

Year

Date of birth

Forename(s)

Surname

Address ††

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County/Region

UK Postcode

Country

Nationality

Business occupation

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corporate or firm name

Name \*Style/Title

Day

Month

Year

Date of birth

Forename(s)

Surname

Address ††

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Post town

County/Region

UK Postcode

Country

Nationality

Business occupation

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\* Voluntary details

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Name \*Style/Title

Day

Month

Year

Date of birth

Forename(s)

Surname

Address ††

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Post town

County/Region

UK Postcode

Country

Nationality

Business occupation

**Directors**

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

\* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name \*Style/Title

Day Month Year

Date of birth 2 5 10 4 1 1 9 3 7

Forename(s) JANE

Surname JENSON

Address ††

4 DANDY BURN TERRACE  
EDINBURGH.

Post town

County/Region

UK Postcode EH 1 2 6 AS

Country UK

Nationality BRITISH

Business occupation SECRETARY

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐**Directors**

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

\* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name \*Style/Title

Day Month Year

Date of birth 0 6 10 7 1 1 9 4 5

Forename(s) HUN

Surname SHEPPARD

Address ††

39 MARCHESTER AVENUE  
EDINBURGH.

Post town

County/Region

UK Postcode EH 1 1 0 4 P D

Country UK

Nationality BRITISH

Business occupation CARE MANAGER

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

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### Directors

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

\* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name \*Style/Title

Day

Month

Year

Date of birth

1 2 1 0 4 1 1 9 4 3

Forename(s)

ROSEMARY

Surname

SOUTER.

Address ††

☐

BUTMAAS COTTAGE

ISLE OF MUCK.

Post town

County/Region

HIGHLANDS

UK Postcode

LL LL LL LL LL

Country

UK

Nationality

BRITISH.

Business occupation

ADMINISTRATOR.

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

### Directors

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

\* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name \*Style/Title

Day

Month

Year

Date of birth

1 0 1 0 4 1 1 9 5 6.

Forename(s)

GERDA

Surname

STEVENSON

Address ††

☐

ROCK HOUSE

CARLERS

Post town

PRINCETON.

County/Region

WILTSHIRE

UK Postcode

EH 2 6 7 4 F.

Country

UK

Nationality

BRITISH

Business occupation

ACTOR.

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**Issue share capital**

Enter details of all the shares in issue at the date of this return

**Class** (e.g. Ordinary/Preference)

**Number of shares issued**

**Aggregate Nominal Value**

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

|               |  |  |
|---------------|--|--|
|               |  |  |
|               |  |  |
|               |  |  |
|               |  |  |
| <b>Totals</b> |  |  |

**Traded public companies**

A traded public company means a company any of whose shares are shares admitted to trading on a regulated market

Please tick this box if your company was a traded public company at any time during the period of this return

☐
**List of past and present shareholders**

(use attached schedule where appropriate)

Please tick the appropriate box below:

On paper      In another format

Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.

A full list of shareholders for a private or non-traded public company is enclosed. **Please complete Schedule A.**

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Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns.

A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. **Please complete Schedule B.**

☐
☐

A list containing shareholder changes is enclosed

☐
☐

→ For private or non-traded public companies, please complete **Schedule A**

→ For traded public companies, please complete **Schedule B**

There were no shareholder changes in this period

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**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief

Signed

*John Smith*

Date

10/6/08

\* Please delete as appropriate

\*(director / ~~secretary~~)

When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.

This return includes

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continuation sheets

(enter number)

You do not have to give any contact information in the box opposite 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.

JAMES BAKER & CO LTD  
PRATHAN ESTATE  
STATON ROAD, LONDON E11 2JH

DX number

DX exchange