



**Companies House**

— for the record —

Company Name

**GEOFFREY BATES LIMITED**

104454/30

## 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 in capitals.

Company Type

**Private Company Limited By Shares**

Company Number

**480468**

Information extracted from  
Companies House records on  
15th October 2005

### Section 1: Company details



Ref: 480468/03/10

	Current details	Amended details																						
<b>&gt; Registered Office Address</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Hanover House</b> <b>18 Mount Ephraim Road</b> <b>Tunbridge Wells</b> <b>Kent TN1 1ED</b>	<b>Address</b>     <b>UK Postcode</b> _ _ _ _ _																						
<b>&gt; Register of Members</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held</b>  <b>At Registered Office</b>	<b>Address</b>     <b>UK Postcode</b> _ _ _ _ _																						
<b>&gt; Register of Debenture Holders</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Not Applicable</b>	<b>Address</b>     <b>UK Postcode</b> _ _ _ _ _																						
<b>&gt; Principal Business Activities</b> <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><b>0121</b></td> <td><b>Farming of cattle, dairy farming</b></td> </tr> <tr> <td><b>0111</b></td> <td><b>Grow cereals &amp; other crops</b></td> </tr> </tbody> </table>	SIC Code	Description	<b>0121</b>	<b>Farming of cattle, dairy farming</b>	<b>0111</b>	<b>Grow cereals &amp; other crops</b>	<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> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description														
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<b>&gt;</b> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																								

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.          Particulars of a new Company Secretary must be notified on form 288a.	<b>Name</b> Sandra Mary REEVES  <b>Address</b> 25 Castle Drive Kemsing Sevenoaks Kent TN15 6RN	<b>Name</b>   <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. <b>Address</b>    UK Postcode    _ _ _ _ _ Date of change    _ _ / _ _ / _ _ _ _ Date Sandra Mary REEVES ceased to be secretary (if applicable)    _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.          Particulars of a new Director must be notified on form 288a.	<b>Name</b> Jonathan Nicholas BATES  <b>Address</b> Forsham Farm Sutton Valence Maidstone Kent ME17 3BU  <b>Date of birth</b> 08/10/1946  <b>Nationality</b> British  <b>Occupation</b> Farmer	<b>Name</b>   <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. <b>Address</b>    UK Postcode    _ _ _ _ _ Date of birth    _ _ / _ _ / _ _ _ _ Nationality    _ _ _ _ _ Occupation    _ _ _ _ _ Date of change    _ _ / _ _ / _ _ _ _ Date Jonathan Nicholas BATES ceased to be director (if applicable)    _ _ / _ _ / _ _ _ _

## Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <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>	<b>Class of share</b> Ordinary A	Class of share _____
	<b>Nominal value of each share</b> £1.00	Nominal value of each share _____
	<b>Number of shares issued</b> 1,101	Number of shares issued _____
	<b>Aggregate Nominal Value of issued shares</b> £1,101.00	Aggregate Nominal Value of issued shares _____
	<b>Class of share</b> Ordinary B	Class of share _____
	<b>Nominal value of each share</b> £1.00	Nominal value of each share _____
	<b>Number of shares issued</b> 225	Number of shares issued _____
	<b>Aggregate Nominal Value of issued shares</b> £225.00	Aggregate Nominal Value of issued shares _____
	<b>Class of share</b> Ordinary C	Class of share _____
	<b>Nominal value of each share</b> £1.00	Nominal value of each share _____
	<b>Number of shares issued</b> 225	Number of shares issued _____
	<b>Aggregate Nominal Value of issued shares</b> £225.00	Aggregate Nominal Value of issued shares _____
	<b>Class of share</b> Ordinary D	Class of share _____
	<b>Nominal value of each share</b> £1.00	Nominal value of each share _____
	<b>Number of shares issued</b> 225	Number of shares issued _____
	<b>Aggregate Nominal Value of issued shares</b> £225.00	Aggregate Nominal Value of issued shares _____

Current details		Amended details
Class of share	Ordinary E	Class of share
Nominal value of each share	£1.00	Nominal value of each share
Number of shares issued	225	Number of shares issued
Aggregate Nominal Value of issued shares	£225.00	Aggregate Nominal Value of issued shares
<b>&gt; Total shares issued and value</b>		Total number of shares issued
<i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>		
		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](http://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		
<b>&gt; Shareholder Name</b> Belinda Mary AGINLO		<b>Name</b> _____		<b>Shares transferred by</b> <b>Belinda Mary AGINLO</b>		
		<b>Address</b> _____				
<b>Address</b> C/O E.L. Jayme 2550 3A Pauna De Mallarco Spain		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> <b>Class</b> Ordinary C		<b>Shares held</b> <b>Class</b>				
<b>Number</b> 225		<b>Number</b>		<b>Class</b>	<b>Number</b>	<b>Date of transfer</b>
		_____		_____	_____	__/__/__
		_____		_____	_____	__/__/__
<b>&gt; Shareholder Name</b> Anthon Georffrey BATES		<b>Name</b> _____		<b>Shares transferred by</b> <b>Anthon Georffrey BATES</b>		
		<b>Address</b> _____				
<b>Address</b> Bengella Wallumbilla Coversland Australia		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> <b>Class</b> Ordinary B		<b>Shares held</b> <b>Class</b>				
<b>Number</b> 225		<b>Number</b>		<b>Class</b>	<b>Number</b>	<b>Date of transfer</b>
		_____		_____	_____	__/__/__
		_____		_____	_____	__/__/__
<b>&gt; Shareholder Name</b> Mr Jonothan Nicholas BATES		<b>Name</b> _____		<b>Shares transferred by</b> <b>Mr Jonothan Nicholas BATES</b>		
		<b>Address</b> _____				
<b>Address</b> Forsham Farm Sutton Valence Maidstone Kent ME17 3BU		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> <b>Class</b> Ordinary E Ordinary A		<b>Shares held</b> <b>Class</b>				
<b>Number</b> 225 1101		<b>Number</b>		<b>Class</b>	<b>Number</b>	<b>Date of transfer</b>
		_____		_____	_____	__/__/__
		_____		_____	_____	__/__/__

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder</b>						
<b>Name</b>		<b>Name</b>				
Carolyn Rosemary MILLEN						
		<b>Address</b>				
<b>Address</b>						
2 Boyton Court Cottages						
East Sutton Maidstones						
Kent						
		<b>UK Postcode</b>				
<b>Shares held</b>		<b>Shares held</b>				
<b>Class</b>		<b>Class</b>		<b>Class</b>	<b>Number</b>	<b>Date of transfer</b>
Ordinary D						
<b>Number</b>						
225						

Shares transferred by  
Carolyn Rosemary MILLEN

**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 £30.

Signature X J. R. F. S.  
(Director / Secretary)

Date 30 / 11 / 2005

*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 8/11/2005 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 **8th November 2006** 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?***

### 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

BAKER TULLY

Telephone number *inc code*

01852 511944

Address

BAKER REG. OFFICE

DX number *if applicable*

— — — — —

DX exchange

Postcode

— — — — —