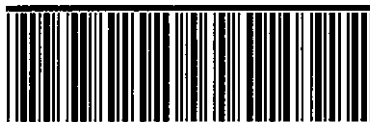




COMPANIES HOUSE

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ



A20 \*AKI3AGSX\* 466  
COMPANIES HOUSE 25/11/95

This form should be completed in black.

The information printed below is taken from Companies House records as at 18/10/95

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
08	11	95

**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.

**Registered Office** (See note 3)

This is the address registered by Companies House.

12 LONSDALE GARDENS  
TUNBRIDGE WELLS  
KENT  
TN1 1PA

**Principal business activities** (See note 4)

Trade classification is

0011 LIVESTOCK FARMING

0012 ARABLE FARMING

0017 MARKET GARDENING/FRUIT FARMING

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

BB L18  
101888

363s

**Annual Return**

of company number 00480468

V

**company name**

GEOFFREY BATES LIMITED

**company type**

PRIVATE COMPANY LIMITED BY SHARES

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Day	Month	Year

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.....  
.....  
.....

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**Register of members** (See note 5)

The register is kept at  
REGISTERED OFFICE


**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.

SHERIE  
BATES  
FORSHAM FARM  
SUTTON VALENCE  
MAIDSTONE  
KENT ME17 3BU

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.

JONOTHAN NICHOLAS  
BATES  
FORSHAM FARM  
SUTTON VALENCE  
MAIDSTONE  
KENT ME17 3BU

Day	Month	Year

 Date of any change.


Date of Birth:— 08/10/46  
Nat:BRITISH  
Occ:FARMER

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

Day	Month	Year

 Date of resignation.

Other directorships.


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

**Directors - continued**

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS -- ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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

Day	Month	Year

Date of resignation.

Other directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS -- ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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

Day	Month	Year

Date of resignation.

Other directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS -- ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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

Day	Month	Year

Date of resignation.

Other directorships.

**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)
'A' ORDINARY	1,101	1,101
'B' ORDINARY	225	225
'C' ORDINARY	225	225
'D' ORDINARY	225	225
'E' ORDINARY	225	225
Totals	2,001	2,001

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the appropriate box.

There were no changes in the period ☒

on paper not on paper

The last full members list was at 08/11/94

A list of changes is enclosed ☐

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 **£18**.

Cheques should be made payable to **Companies House**.

**Signed**

J. N. Baker

Secretary/Director\*

\*(delete as appropriate)

Date 15 Nov 95

This return includes 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?

CREASEYS

12 LONSDALE GARDENS

TUNBRIDGE WELLS

KENT

Postcode TN1 1PA

Telephone

Ext

