



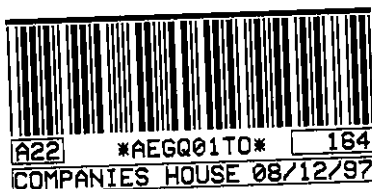
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COMPANIES HOUSE

363s

## Annual Return

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



A22 \*AEGQ01TO\* 164  
COMPANIES HOUSE 08/12/97

of company number 00480468

V

company name  
GEOFFREY BATES LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

**This form should be completed in black.**

The information printed below is taken from Companies House records as at 24/10/97

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	97

### 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.

Day	Month	Year

Day	Month	Year

### 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

~~0122 FARM SHEEP GOATS, HORSES, ETC~~  
0111 GROW CEREALS & OTHER CROPS

0121

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

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

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

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.

Day	Month	Year

Date of any change.

SANDRA MARY  
SIDE REEVES  
25 CASTLE DRIVE  
KEMSING  
SEVENOAKS  
KENT TN15 6RN


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.

Day	Month	Year

Date of any change.

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


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.

Show any relevant current and previous directorships.


**Directors - continued**

Particulars.

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

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

Show any relevant current and previous directorships.

Particulars.

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

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

Show any relevant current and previous directorships.

Particulars.

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

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

Show any relevant current and previous directorships.

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

**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	1101	£1101
B' ORDINARY	225	£225
C' ORDINARY	225	£225
D' ORDINARY	225	£225
E' ORDINARY	225	£225
<b>Totals</b>	<b>2001</b>	<b>£2001</b>

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper ☐ not on paper ☐

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 **£15.**

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

Signed J. N. Bates  
Secretary/Director\*  
\*(delete as appropriate)

Date 28.11.97

This return includes one 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 CHARTERED ACCOUNTANTS  
12 LONSDALE GARDENS  
TUNBRIDGE WELLS  
KENT Postcode TN11 1PA

Telephone \_\_\_\_\_ Ext \_\_\_\_\_

## LIST OF PAST AND PRESENT MEMBERS

## SCHEDULE TO FORM 363

Company Number: 00480468	Account of Shares			
Company Name: GEOFFREY BATES LIMITED	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
JONOTHAN NICHOLAS BATES				
FORSHAM FARM, SUTTON VALEGE	1,101			'A' ORDS
MAIDSTONE, KENT, ME17 3BU	225			'E' ORDS
ANTHONY GEOFFREY BATES				
BENGELLA, WAKUMBILLA				
QUEENSLAND 4428	225			'B' ORDS
AUSTRALIA				
BERINDA MARY AGWLO				
C/O F.L. JAYME	225			'C' ORDS
3850 3A PALMA DE MAJORCA				
SPAIN				
CAROLYN ROSEMARY MILLEN				
2 BOYTON COURT COTTAGES				
EAST SUTTON, MAIDSTONE	225			'D' ORDS
KENT				

Continued overleaf

### **LIST OF PAST AND PRESENT MEMBERS (continued)**

**SCHEDULE TO FORM 363**[illegible]