



C O M P A N I E S H O U S E

363s

nr/118/002581

Annual Return

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



A22 *A5TY8KA8* 359
COMPANIES HOUSE 30/03/96

of company number 01082465

Q

company name
DAVID PETERS FARMS 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 02/12/95

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
3 1	1 2	9 5

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

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

Registered Office (See note 3)

This is the address registered by Companies House.

RHYD Y GROES
RHOSGOCH
AMLWCH
GWYNEDD LL66 0AT

Principal business activities (See note 4)

Trade classification is
0014 MIXED FARMING

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

Register of members (See note 5)

The register is kept at

REGISTERED OFFICE

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

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Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

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Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

DAVID JOHN
PETERS
RHYD Y GROES
RHOSGOCH
AMLWCH
GWYNEDD LL66 OAT

Day	Month	Year

 Date of any change.

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

Day	Month	Year

 Date of resignation.

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Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

DAVID JOHN
PETERS
RHYDYGROES
RHOSGOCH
AMLWCH
GWYNEDD LL66 OAT

Day	Month	Year

 Date of any change.

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Date of Birth:- 07/10/44
Nat:BRITISH
Occ:FARMER

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

Day	Month	Year

 Date of resignation.

.....

.....

.....

Other directorships.

Directors - continued

Particulars.

JOAN WARD
PETERS
RHOSBEIRIO
AMLWCH
ANGLESEY LL66 OAU

Date of Birth:- 06/04/14
Nat:BRITISH
Occ:FARMER

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

Other directorships.

Day	Month	Year

Date of any change.

Particulars.

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

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

Other directorships.

Day	Month	Year

Date of any change.

Particulars.

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

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

Other directorships.

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)

ORDINARY	27098	£271
Totals	27098	£271

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 **£18.**

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

Signed

D J Peters

Secretary/Director *

*(delete as appropriate)

Date

1/3/96

This return includes 1 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?

I. G. JONES & CO.

12 SALEM STREET

12 SALEM STREET
AMWORTH CB30 1DD

I G Jones & Co

CHARTERED ACCOUNTANTS

12 SALEM STREET, AMWORTH

Postcode LL68 9BP

Telephone 01407 830409 Ext



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SCHEDULE TO FORM 363

Continued overleaf

SCHEDULE TO FORM 363

1. 2. 3. 4. 5.