

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF

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

This form should be completed in black.

CF4 3UZ

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	
Γ	3 11	1 12	915	

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.

RHYD Y GROES RHOSGOCH AMLWCH GWYNEDD LL66 OAT

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.

3638
m/tr8/002581.
Annual Return

of company number 01082465	Q
company name DAVID PETERS FARMS 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.

 ⊔ay	Month	rear	
Day	Month .	Year	
Day	MONT	I Gai	
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01082465 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	Day Month Year
form 288.	Date of any change.
DAVID JOHN	
PETERS RHYD Y GROES	
RHOSGOCH	
AMLWCH GWYNEDD LL66 OAT	
GMINEDD LLOS OAI	
	-
	Paris Marah Vari
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.
State Wilen.	Bate of rootgratton.
	<u> </u>
Directors (See note 7)	
Particulars of a new director must be notified on	Day Month Year
form 288.	Date of any change.
DAVID JOHN	
PETERS .	•••••
RHYDYGROES RHOSGOCH	
AMLWCH	
GWYNEDD LL66 OAT	
Date of Birth:- 07/10/44 Nat:BRITISH	
Occ:FARMER	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Other directorships	
Other directorships.	
Page 2	

01082465	If the information shown needs amendment, give details below and the date of any change.			
Directors - continued	details below and the date of any change.			
Particulars.	Day Month Year			
	Date of any change.			
JOAN WARD				
PETERS				
RHOSBEIRIO				
AMLWCH ANGLESEY LL66 OAU				
,				
Date of Birth:- 06/04/14				
Nat:BRITISH				
Occ:FARMER	Day Month Year			
If this person has ceased to be director, please	Date of resignation.			
state when.	Bate of resignation.			
Other directorships.	***************************************			
	••••••			
	Day Month Year			
Particulars.	Date of any change.			
	Landender der Land			
NO MODE DIDECTORS ADDITIONAL CECUEENDIES				
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.				
If this person has ceased to be director, please	Day Month Year			
state when.	Date of resignation.			
- Other directorships.				
- Other directorships.				
	Day Markh Voor			
Particulars.	Day Month Year Date of any change.			
	Date of any shange.			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.				
OR DIRECTORS MOST BE NOTIFIED ON FORM 200.				
,				
•				
If this person has ceased to be director, please	Day Month Year			
state when.	Date of resignation.			
Other directorships				
Other directorships. Page 3				
I WALL O				

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Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by
return	ORDZIOARY	27098	nominal value per share)
	Totals	27098	<u> </u>
List of past and present members (See note 9)			
(Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required.			not on on paper
	A full list of me	embers is enclos	ed
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, <i>mark this box</i> .			
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.	Signed	JJ Pe	
I enclose the fee of £18.	Secretary/Director * *(delete as appropriate) Date 1/3/96		
Cheques should be made payable to Companies House .	,	,	
		(enter numb	have completed
To whom should Companies House direct any enquiries about the information shown in this return?		o Accos	manus, Amwoch
12 SMLEM STREET		, ,	e 11.689BP
Printed on Recycled Paper	Telephone O	1407 83040	۹ Ext

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LIST OF PAST AND PRESENT MEMBERS SCHEDULE TO FORM 363 Company Number: 01082465 Particulars of shares trans-Number of ferred since the date of the Company Name: last return, or, in the case shares or of the first return, since the DAVID PETERS FARMS LIMITED amount of stock held incorporation of the by existing company, by members at (a) persons who are still members, and date of this (b) persons who have return. ceased to be members. Number Date of Number currently Name and address Registration Remarks Transferred held of Transfer MR.D. J PETERS MR DJ PETERS (TROSISSER) 22,249 3,350 MRS. J. W. PETERS 1,499

SCHEDULE TO FORM 363 LIST OF PAST AND PRESENT MEMBERS (continued) Account of Shares Company Number: 01082465 Particulars of shares trans-Number of ferred since the date of the Company Name: last return, or, in the case shares or of the first return, since the amount of DAVID PETERS FARMS LIMITED stock held incorporation of the by existing members at company, by (a) persons who are still members, and date of this (b) persons who have return. ceased to be members. Number Date of Number currently Registration Name and address Remarks Transferred of Transfer held