



**Companies House**

— for the record —

Company Name

**THE LANCASTER FARMERS'  
AUCTION MART COMPANY  
LIMITED**

Company Type

**Private Company Limited By  
Shares**

Company Number

**21088**

Information extracted from  
Companies House records on  
**4th April 2004**

**363s Annual Return** 303 495/15

- > 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.



A14 COMPANIES HOUSE 0245 09/06/04

**Section 1: Company details**

Ref: 21088/09/28

	Current details	Amended details																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>16 Castle Park Lancaster Lancs LA1 1YG</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																
> Register of Members <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  At Registered Office</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																
> Register of Debenture Holders <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>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																
> Principal Business Activities <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>7487</b></td> <td><b>Other business activities</b></td> </tr> </tbody> </table>	SIC Code	Description	<b>7487</b>	<b>Other business activities</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> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> 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> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Company Secretary must be notified on form 288a.</i>	<b>Name</b> OSG SECRETARIES LIMITED  <b>Address</b> 16 Castle Park Lancaster LA1 1YG	<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 OSG SECRETARIES LIMITED ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288a.</i>	<b>Name</b> John Robert COLLINGE  <b>Address</b> The Dingle Newton Kirkham Preston Lancashire PR4 3RX  <b>Date of birth</b> 14/04/1942  <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 John Robert COLLINGE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

## Amended details

           /            /           

11 / 12 / 13 / 14

	Current details	Amended details
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Name</b> Christopher Charles GARTSIDE FCIB  <b>Address</b> The Paddock 151A North Road Carnforth Lancashire LA5 9LU  <b>Date of birth</b> 13/11/1952  <b>Nationality</b> British  <b>Occupation</b> Financial Advisor	<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>     <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Christopher Charles GARTSIDE FCIB ceased to be director (if applicable) 01, 03, 2004
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Name</b> John Addison GELDARD  <b>Address</b> Low Foulshaw Farm Gilpin Bridge Levens Kendal Cumbria LA8 8ET  <b>Date of birth</b> 20/04/1951  <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>     <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> John Addison GELDARD ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

## Amended details

## &gt; Director

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.

## Current details

## Name

Thomas Marsland PYE

## Address

Terrace Farm  
Quernmore  
Lancaster  
Lancs  
LA2 9EG

Date of birth 11/04/1936

Nationality British

Occupation Farmers

## Amended details

## Name

☐ 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.

## Address

UK Postcode \_ \_ \_ \_ \_

Date of birth \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality \_ \_ \_ \_ \_

Occupation \_ \_ \_ \_ \_

Date of change \_ \_ / \_ \_ / \_ \_ \_ \_

Date Thomas Marsland PYE ceased to be director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_

**Issued share capital details**

> Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share

ORDINARY

Number of shares issued

250,000

Aggregate Nominal Value of issued shares

£250,000

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

> Please fill in the total number of issued shares and their total nominal value.

Number of shares issued

250,000

Aggregate Nominal Value of issued shares

£250,000**List of past and present members (Tick appropriate box)**

> Please complete the required information on the attached schedules or in another format agreed by Companies House.

- ☐ There were no changes during the period  
☒ A list of changes is enclosed  
☐ A full list of members is enclosed

The last full list of members was received on: 30/04/2003

**> REMEMBER:**

**Changes** to shareholder particulars or details of shares transferred to be **completed each year**  
 A full list of shareholders is required with the first and every third Annual Return thereafter  
 List shareholders in alphabetical order or provide an index  
 List joint shareholders consecutively

**Section 4: Details of New Shareholders and Transfers (A) (ii)**

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current 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 <u>J. C. PINKER</u> Address <u>One Birch Lane</u> <u>North High Wycombe</u> UK Postcode <u>B91 1 1X</u>	300		
Name <u>George Keith Robinson</u> Address <u>One One Lane</u> <u>Brookmans</u> <u>Minthorpe</u> UK Postcode <u>LN7 7NU</u>	300		
Name <u>Robert Edmund Park</u> Address <u>6 Kenilworth Avenue</u> <u>Morecambe</u> UK Postcode <u>LA4 1 1 1 1 1</u>	150		
Name <u>Angela Margaret Stewart</u> Address <u>152 Ifield Road</u> <u>London SW16 4AR</u> UK Postcode <u>SW16 4AR</u>	150		



**Section 4: Details of New Shareholders and Transfers (A) (ii)**

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- > Please copy this page if there is not enough space to enter all the company's current 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 MARY BARKH Address C/O Holme Head Hornby, Lancaster UK Postcode LA 2 8LZ	2900		
Name ELIZABETH ANN CROSS Address Holme Lea Farm White House Lane, Barton, Preston UK Postcode PR 3 5AH	650		
Name Hayden Walter Fortune Address Pyethornes Farm Wigglesworth, Preston UK Postcode	200		
Name K.M. Baxter Address Bibby's Farm, Pilling, Preston UK Postcode PR 3 6HS	100		

**Section 4: Details of New Shareholders and Transfers (A) (ii)**

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current 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 Robert George Hanton Address Lane House Farm Lalgaile Lancaster. UK Postcode    _ _ _ _ _	250		
Name John Todd Atkinson Address Knots Landing Farneton, Larnforth. UK Postcode    _ _ _ _ _	90		
Name Alistair Lawn Address New-Go-By Grarington Road, Skipton, North Yorkshire UK Postcode    BD23 3LB	150		
Name Dorothy Hilda Lawson Address Bern Kastei, Quernmore Lancaster UK Postcode    _ _ _ _ _	633		

**Section 4: Details of New Shareholders and Transfers (A) (ii)**

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
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- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current 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 <u>Barbara Elizabeth</u> Address <u>Townley</u> <u>Mearisbeck, Caton</u> <u>Lancaster</u> UK Postcode    _ _ _ _ _	634		
Name <u>Helen Margaret Bird</u> Address <u>1 Hatfield Drive,</u> <u>Hart Bank</u> <u>Lancaster.</u> UK Postcode    _ _ _ _ _	633		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			

## Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>GEORGE RONALD BAREH (dec'd)</u> Address <u>Rye Close, Caton Lancaster</u>  UK Postcode <u>          </u>	2900	14.7.03
Name <u>Margaret Crompton (dec'd)</u> Address <u>Holme Lea Farm,</u> <u>White Horse Lane</u>  UK Postcode <u>          </u>	650	14.7.03
Name <u>John Mackereth Makinion</u> Address <u>Bamber Farm, Thornham</u> <u>Lancaster</u>  UK Postcode <u>          </u>	800	9.10.03
Name <u>Nora Kathleen Park</u> Address <u>6 Lonsdale Avenue</u> <u>Morecambe, Lancs.</u>  UK Postcode <u>          </u>	300	9.10.03
Name <u>George Arthur Hinton (dec'd)</u> Address <u>18 Conder Green Road</u> <u>Galgate</u>  UK Postcode <u>          </u>	250	9.10.03



Companies House

— for the record —

# 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 £15.

Signature

Date

05, 06, 2004

(Director/ Secretary)

for OSLS Secretaries Ltd.

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  
30/4/2004

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 30th April 2005 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

Telephone number inc code

\_\_\_\_\_

\_\_\_\_\_

Address

DX number if applicable

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

DX exchange

\_\_\_\_\_

Postcode

\_\_\_\_\_

- | Former shareholders details   | Class and number of shares or amount of stock transferred | Date of registration of transfer |
|---|---|----------------------------------|
| Name<br>K. Scrambler<br>Address<br>Little Brook Farm,<br>Ingleside, Preston<br>UK Postcode                    | 100   | 3.10.2003                        |
| Name<br>Peter Thorneker<br>Address<br>3 School Hill, Settle<br>North Yorkshire<br>UK Postcode                 | 90  | 30.12.03                         |
| Name<br>Anthony James Surnallhurst (acc'd)<br>Address<br>Smithy House, Northcote<br>Lancashire<br>UK Postcode | 150   |                                  |
| Name<br>John Cottam<br>Address<br>44 High Bank Lane<br>High Bank, Lancaster<br>UK Postcode LA2 6EH            | 1900  |                                  |
| Name<br>Address<br>UK Postcode  |   |                                  |