

363a

Please complete in typescript, or in bold black capitals.

Annual Return

CHFP000

Company number

31438

Company name in full

BARNARD CASTLE & TEESDALE FARMERS
AUCTION MART CO. LTD**Date of this return**

The information in this return is made up to

Day

Month

Year

0 1 / 1 2 / 2 0 0 8

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time.

Day

Month

Year

/ / / / / /

Registered Office

Show here the address at the date of this return

VERE ROAD

Any change of registered office must be notified on form 287

Post town

BARNARD CASTLE

County/Region

CO. DURHAM

UK Postcode

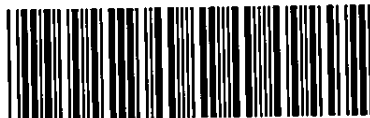
DL 1 2 8 LA 1

Principal business activities

Show trade classification code number(s) for the principal activity or activities

9305

If the code number cannot be determined,



ANCWZ6DN

A33

09/01/2009

163

COMPANIES HOUSE

AQTOT67N

A49

03/01/2009

49

COMPANIES HOUSE

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England or Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX ED235 Edinburgh 1
or LP-4 Edinburgh 2

For companies registered in Scotland

Register of members

If the register of members is not kept at the registered office, state here where it is kept

Post town

County/Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept

Post town

County/Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please tick the appropriate box

Company Secretary

Details of a new company secretary must be notified on form 288a

* Voluntary details
(Please photocopy this area to provide details of joint secretaries).

Name

*Style/Title

Forename(s)

Surname

Address ††

Post town

County/Region

UK Postcode

Country

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

If a partnership, give the names and addresses of the partners or the name of the partnership and office address

Directors

Please list the directors in alphabetical order

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name *Style/Title

Details of new directors must be notified on form 288a

Day

Month

Year

Date of birth 2 8 10 8 11 19 6 6

Forename(s) ANGUS GEORGE

Surname BELL

Address ☐ HAWKESLEY HILL

MARWOOD

Post town BARNARD CASTLE

County/Region CO DURHAM

UK Postcode D L 1 2 8 5 N

Country ENGLAND

Nationality BRITISH

Business occupation FARMER

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Directors

Please list the directors in alphabetical order

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name *Style/Title

Day

Month

Year

Date of birth 0 8 10 8 11 19 4 6

Forename(s) WILLIAM CHAPMAN

Surname BRAMHAM

Address ☐ HORNBY GREEN FARM

HORNBY, GREAT SMEATON,

Post town NORTHALLERTON,

County/Region NORTH YORKS

UK Postcode D L 6 2 J N

Country ENGLAND

Nationality BRITISH

Business occupation FARMER / AUCTIONEER

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Directors

Please list the directors in alphabetical order

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name *Style/Title

Details of new directors must be notified on form 288a

Day

Month

Year

Date of birth 2 0 1 1 0 1 9 1 1 9 1 3 9

Forename(s) WILLIAM KEITH

Surname DENT

Address ☐ NABY VIEW

LARTINGTON

Post town BARNARD CASTLE

County/Region CO DURHAM

UK Postcode DL 1 1 2 1 9 1 1 1 1

Country ENGLAND

Nationality BRITISH

Business occupation FARMER

☐ Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Directors

Please list the directors in alphabetical order

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name *Style/Title

Day

Month

Year

Date of birth 0 1 1 1 1 1 1 1 1 9 4 1 6

Forename(s) TREVOR JAMES

Surname DIXON

Address ☐ EAST HOUSE

LANGLEYDALE

Post town BARNARD CASTLE

County/Region CO DURHAM

UK Postcode DL 1 1 2 1 8 1 5 1 1

Country ENGLAND

Nationality BRITISH

Business occupation FARMER

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Directors

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name *Style/Title

Day Month Year

Date of birth 2 1 1 2 1 9 4 9

Forename(s) BRIAN

Surname MEDD

Address †† LOW PARK WALL

MARWOOD

Post town BARNARD CASTLE

County/Region CO DURHAM

UK Postcode DL 1 2 8 9 W

Country ENGLAND

Nationality BRITISH

Business occupation FARMER

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐**Directors**

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name *Style/Title

Day Month Year

Date of birth 2 3 1 0 8 1 1 9 4 0

Forename(s) JOHN KEITH

Surname METCALF

Address †† BLUE HOUSE FARM

PIERCE BRIDGE

Post town DARLINGTON

County/Region CO DURHAM

UK Postcode DL 2 3 U N

Country ENGLAND

Nationality BRITISH

Business occupation FARMER & LIVESTOCK AGENT

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☐

Directors

Please list the directors in alphabetical order

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name *Style/Title

Details of new directors must be notified on form 288a

Day

Month

Year

Date of birth 1 5 11 11 19 6 0

Forename(s) MAURICE CYRIAN

Surname RUTTER

Address ☐ GREEN GILL FARM

SCARGILL

Post town BARNARD CASTLE

County/Region CO DURHAM

UK Postcode DL1 2 9 5 1X

Country ENGLAND

Nationality BRITISH

Business occupation FARMER

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Directors

Please list the directors in alphabetical order

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name *Style/Title

Day

Month

Year

Date of birth 1 3 10 21 19 3 9

Forename(s) GORDON

Surname TURNBULL

Address ☐ NEW SKEEBY GRANGE

SKEEBY

Post town RICHMOND

County/Region N. YORKSHIRE

UK Postcode DL1 0 5 5 1D

Country ENGLAND

Nationality BRITISH

Business occupation FARMER

☐ Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Issue share capital

Enter details of all the shares in issue at the date of this return

Class (e.g.
Ordinary/Preference)

Number of shares
issued

Aggregate Nominal
Value

(i.e. Number of shares
issued multiplied by
nominal value per share, or
total amount of stock)

ORDINARY	5642	£5642
Totals	5642	£5642

Traded public companies

A traded public company means a company any of whose shares are shares admitted to trading on a regulated market

Please tick this box if your company was a traded public company at any time during the period of this return

☐**List of past and present shareholders**

(use attached schedule where appropriate)

Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.

Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns.

Please tick the appropriate box below:

On paper

In another
format

A full list of shareholders for a private or non-traded public company is enclosed. **Please complete Schedule A.**

☐☐

A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. **Please complete Schedule B.**

☐☐

A list containing shareholder changes is enclosed

☒☐

→ For private or non-traded public companies, **please complete Schedule A**

→ For traded public companies, **please complete Schedule B**

There were no shareholder changes in this period

☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief

Signed

[Signature]

Date

29/12/08

* Please delete as appropriate

*(director / secretary)

When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.

This return includes

☐

continuation sheets

(enter number)

You do not have to give any contact information in the box opposite 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.

DX number

DX exchange

This must only be completed by
private and public limited
companies that have not traded on
a regulated market

Schedule A

for private or non-traded public companies

List of past and present shareholders

(Please use a continuation sheet if required)

Company number 31438

Company name in full BARNARD CASTLE & TEESDALE FARMERS
AUCTION MART COMPANY LIMITED.

- Changes to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all company shareholders on:
 - The company's first annual return following incorporation
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Do not give shareholder address information

Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	Date of registration of transfer
		Class and number of shares or amount of stock transferred	
Name <u>MRS M. E. KIRKBY</u>		4	5/12/07
Name <u>L. COOPER DECED</u>		54	2/1/08
Name <u>MRS S.M. BOLTON</u>		1	2/2/08
Name <u>E. C. WATSON</u>		2	6/2/08
Name <u>E. C. WATSON</u>		2	6/2/08
Name <u>MRS J.M. DENT</u>		60	9/7/08
Name <u>I. W. HODGSON DECED</u>		63	10/9/08
Name <u>C. BUTLER</u>	4 TRANSFERRED NOW HOLDS 19		5/12/07
Name <u>L. COOPER & SONS</u>	54		2/1/08

Schedule A
for private or non-traded public companies
(continuation sheet)
List of past and present shareholders

Company number 31438

Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name B. PENNINGTON	21 TRANSFERRED NOW HOLDS 4		2/2/08
Name J. M. RUTTER	2 TRANSFERRED NOW HOLDS 7		6/2/08
Name B. J. RUTTER	2 TRANSFERRED NOW HOLDS 7		6/2/08
Name G. W. DENT	10 TRANSFERRED NOW HOLDS 25		9/7/08
Name J. S. DENT	10 TRANSFERRED NOW HOLDS 25		9/7/08
Name C. A. DENT	20		9/7/08
Name M. R. WALLACE	20		9/7/08
Name MRS V. HODGSON	63		10/9/08
Name -----			
Name -----			
Name -----			
Name -----			