

HOUSE COMPANIES

> THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 22/08/97 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
1 3	017	9 ₁ 7

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	R	eai	ister	ed (Offi	ce	1500	note	3)
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This is the address registered by Companies House.

CHEVIN LODGE LEED ROAD OTLEY LS21 3BD

Principal business activities (See note 4)

Trade classification is 7484 OTHER BUSINESS ACTIVITIES

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

of company number

00038191

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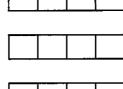
company name
WHARFEDALE FARMERS'AUCTION MART LIMITED

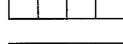
company type PRIVATE COMPANY LIMITED BY SHARES

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.

Day	Month	Year
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Day	Month	Year
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00038191	details below and, for secretary and director				
Register of members (See note 5)	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)	Day Month Year				
Particulars of a new secretary must be notified on form 288.	Date of any change.				
CHARLES BEN ATKINSON ARICS					
HODSONS FARM ADDINGHAM MOORSIDE ILKLEY YORKSHIRE LS29 9JY					
TOTAL EDUS SOT					
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.				
Directors (See note 7)	Day Month Year				
Particulars of a new director must be notified on form 288. GEORGE ALAN	Date of any change.				
DALBY BANK HOUSE FARM ECCUP LEEDS LS16 8AP					
Date of Birth:- 24/05/43 Nat:BRITISH Occ:FARMER					
If this person has ceased to be director, please state when.	Day Month Year				
Show any relevant ourrent and provious directorships					

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Directors - continued	details below and the date of any change.
Particulars.	Day Month Year
i articulais.	Date of any change.
PETER	
FOSTER BROOKLEIGH BURLEY ROAD	
MENSTON	
ILKLEY	
WEST YORKSHIRE LS29 6NS	
Date of Birth:- 10/09/47	
Nat:BRITISH	
Occ: FARMER	Day Month Year
If this person has ceased to be director, please	
state when.	Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
	Date of any change.
RICHARD HARGREAVES	
GARNETT 3 PARK SQUARE	
POOL IN WHARFEDALE	
OTLEY	
WEST YORKSHIRE LS21 1LB	
Date of Birth:- 11/08/26 Nat:BRITISH	
Occ: FARMER	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
	Date of any change.
THOMAS HEDLEY	
GOULDING OLD OXENHOPE FARM	
OLD OXENHOPE OXENHOPE	
KEIGHLEY	
WEST YORKSHIRE BD22 9RL	
Dato of Births- 04/10/42	
Date of Birth:- 04/10/42 Nat:BRITISH	
Occ: FARMER	
	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	i i i i i Date di lesignation.

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Show any relevant current and previous directorships.

00038191

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

Dani'antana	Day	Month	Year	
Particulars.	,			Date of any change.
DAVID WILLIAM	<u> </u>	<u>.i</u>		, ,
LIDDLE	**************			
POT BRIDGE FARM BECKWITHSHAW				
HARROGATE	***************************************	***************************************	••••••	
NORTH YORKSHIRE HG3 1SF				

Date of Birth:- 04/10/23	************			
Nat:BRITISH				***************************************
Occ: FARMER	Day	Month	Year	
If this person has ceased to be director, please	,	1 ,		Date of resignation.
state when.		<u>}</u>		Date of resignation.
Show any relevant current and previous directorships.				
			.,	
	Day	Month	Year	
Particulars.			1	Date of any change.
DAVID WARD	<u> </u>			
LISTER	***************************************			
CLINT HALL RIPLEY				
HARROGATE			•••••••	
YORKSHIRE	***************************************			

Date of Birth:- 18/11/30	***************************************	••••		
Nat:BRITISH Occ:FARMER		······		
	Day	Month	Year	
If this person has ceased to be director, please state when.		Ţ	ı	Date of resignation.
Show any relevant current and previous directorships.				
Particulars.	Day	Month	Year	1
		<u> </u>		Date of any change.
JAMES HENRY				
LUPTON MOUNT PLEASANT FARM				
FARNLEY			*************	
OTLEY				
YORKSHIRE LS21 2QE				
Date of Birth:- 15/04/29 Nat:BRITISH	***************************************	••••••		.,,
Occ: FARMER	***************************************			
	D	عادسمار	V	
If this person has ceased to be director, please	Day	Month	Year] Data af an il anni 1
state when.		<u> </u>	<u> </u>	Date of resignation.
Show any relevant current and previous directorships.				

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, 00038191	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Bass Marth Wass
Particulars.	Day Month Year
HUGH RYDER	Date of any change.
MOOR PARK FARM BECKWITHSHAW	
HARROGATE	
YORKSHIRE HG3 1QN	
Date of Birth:- 23/12/23 Nat:BRITISH Occ:RETIRED FARMER	
f this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
JOHN	Date of any change.
WALKER	
MOUNT PLEASANT FARM	
WEETON LEEDS	
YORKSHIRE LS12 5LN	
Date of Birth:- 06/06/24	
Nat:BRITISH Occ:FARMER	
f this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
ai nodiaio.	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
f this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.

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Show any relevant current and previous directorships.

Issued Share Capital (See note 8)	Class	Number of	Aggregate
	(eg Ordinary/ Preference etc.)	shares issued	nominal value (ie Number of shares
Enter details of all shares in issue at the date of this return.	ORDINARY	378.160	issued multiplied by nominal value per share)
	Totals	378,160	594.540
List of past and present members			Please mark the
(See note 9) (Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns. The last full members list was at 13/07/95	There were no cl	nanges in the per	appropriate box.
The last full members list was at 13/07/95			
	A list of changes		not on paper paper
	A full list of men	bers 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	Signed	Alleman	Secretary/Director *
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 18 9\a	-	*(delete as appropriate)
I enclose the fee of £ 15.	This return inclu	idae Naste	continuation sheets.
Cheques should be made payable to Companies House.	Please ensu	(enter number)	ave completed
	R-1 ATU	inson. A	Rics
To whom should Companies House direct any enquiries about the information shown in this return?	WHARFEDAI AUCTION CHEVINTODG	E FARMERS	WHARFEDALE FARME AUCTION MART LTD CHEVIN LODGE, LEEDS RO OTLEY LS21 3BD TEL (01943) 482172
	Telephone <u>Ou</u>	943 462172	Ext