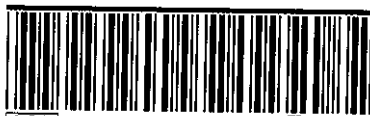




C O M P A N I E S   H O U S E

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



A03 \*ABLV7DBW\* 523  
COMPANIES HOUSE 26/01/99

nwlB,  
£15.  
003008

363s

## Annual Return

of company number 00356613

V

company name  
POLDEN 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 16/10/98  
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 |
|-----|-------|------|
| 01  | 11    | 98   |

### 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 |
|-----|-------|------|
|     |       |      |

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

### Registered Office *(See note 3)*

This is the address registered by Companies House.

HINDHAYES  
25 LEIGH ROAD  
STREET  
SOMERSET BA16 0HB

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### Principal business activities *(See note 4)*

Trade classification is  
0130 CROPS COMBINED ANIMALS, MIXED FARMS

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

00356613

**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.

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

 Date of any change.

RICHARD BANCROFT  
CLARK  
HINDHAYES 25 LEIGH ROAD  
STREET  
SOMERSET BA16 OHB

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

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

 Date of resignation.

**Directors** (See note 7)

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

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

 Date of any change.

DR  
HELEN MARY  
CLARK  
HINDHAYES 25 LEIGH ROAD  
STREET  
SOMERSET BA16 OHB

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Date of Birth:— 16/10/40  
Nat:BRITISH  
Occ:MEDICAL PRACTITIONER

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

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

 Date of resignation.

Show any relevant current and previous directorships.

SHOE COMPONENT MACHINES LTD  
MEDIPNET LTD

00356613

**Directors - continued**

Particulars.

RICHARD BANCROFT  
CLARK  
HINDHAYES 25 LEIGH ROAD  
STREET  
SOMERSET BA16 0HB

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

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

Date of any change.

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Date of Birth:- 10/05/37

Nat:BRITISH

Occ:SHOEMAKER

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

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

Date of resignation.

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Show any relevant current and previous directorships.

Particulars.

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

Date of any change.

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

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

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

Date of resignation.

.....

.....

Show any relevant current and previous directorships.

Particulars.

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

Date of any change.

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

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

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

Date of resignation.

.....

.....

Show any relevant current and previous directorships.

00356613  
**Issued Share Capital** (See note 8)

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

| Class<br>(eg Ordinary/<br>Preference etc) | Number of<br>shares issued | Aggregate<br>nominal value<br>(ie Number of shares<br>issued multiplied by<br>nominal value per share) |
|-------------------------------------------|----------------------------|--------------------------------------------------------------------------------------------------------|
| ORDINARY                                  | 3,334                      | £3,334                                                                                                 |
|                                           |                            |                                                                                                        |
|                                           |                            |                                                                                                        |
|                                           |                            |                                                                                                        |
| Totals                                    | 3,334                      | £3,334                                                                                                 |

**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 **£15.**

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

Signed

*Richard Clark*

Secretary/Director\*  
 \*(delete as appropriate)

Date

19/1/99

This return includes \_\_\_\_\_ 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?----->

KPMG  
 100 TEMPLE STREET  
 BRISTOL  
 Postcode BS1 6AG

Telephone 0117 905 4000 Ext \_\_\_\_\_

## LIST OF PAST AND PRESENT MEMBERS

## SCHEDULE TO FORM 363

| Company Number: 00356613                                                        | Account of Shares                                                                    |                                                                                                                                                                                                                                              |                                  |         |
|---------------------------------------------------------------------------------|--------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------|---------|
| Company Name:<br>POLDEN FARMS LIMITED                                           | Number of shares or amount of stock held by existing members at date of this return. | Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by<br>(a) persons who are still members, and<br>(b) persons who have ceased to be members. |                                  |         |
| Name and address                                                                | Number currently held                                                                | Number Transferred                                                                                                                                                                                                                           | Date of Registration of Transfer | Remarks |
| RICHARD BANCROFT CLARK<br>HINDHAYES, 25 LEIGH ROAD<br>STREET, SOMERSET BA16 0HB | 1                                                                                    |                                                                                                                                                                                                                                              |                                  |         |
| DR HELEN MARY CLARK<br>HINDHAYES, 25 LEIGH ROAD<br>STREET SOMERSET BA16 0HB     | 3333                                                                                 |                                                                                                                                                                                                                                              |                                  |         |
|                                                                                 |                                                                                      |                                                                                                                                                                                                                                              |                                  |         |
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|                                                                                 |                                                                                      |                                                                                                                                                                                                                                              |                                  |         |
| TOTAL                                                                           | 3334                                                                                 |                                                                                                                                                                                                                                              |                                  |         |

Continued overleaf

**SCHEDULE TO FORM 363**[illegible]