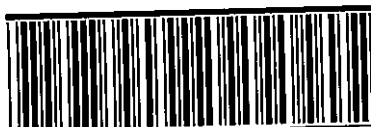




C O M P A N I E S   H O U S E

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



A01 \*AMLXFEEL\* 160  
COMPANIES HOUSE 31/08/95

**This form should be completed in black.**

The information printed below is taken from Companies House records as at 21/06/95

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
1   2	0   7	9   5

**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.

BRANTHAM HALL  
BRANTHAM  
MANNINGTREE COLCHESTER  
ESSEX CO11 1PT

.....  
.....  
.....  
.....

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

Trade classification is  
0012 ARABLE FARMING


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

**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 form 288.

RUTH  
KEEBLE  
BRANTHAM HALL BRANTHAM  
MANNINGTREE  
COLCHESTER  
ESSEX CO11 1PT

Day	Month	Year

Date of any change.

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.

EDWARD FRANK  
KEEBLE  
BRANTHAM HALL  
BRANTHAM MANNINGTREE  
COLCHESTER  
ESSEX CO11 1PT

Day	Month	Year

Date of any change.

Date of Birth:- 23/11/62

Nat:BRITISH

Occ:SOLICITOR

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

Day	Month	Year

Date of resignation.

Other directorships.

NONE

**Directors - continued**

Particulars.

JOHN FRANCIS  
KEEBLE  
BRANTHAM HALL  
BRANTHAM MANNINGTREE  
COLCHESTER  
ESSEX CO11 1PT

Date of Birth:- 12/03/31

Nat:BRITISH

Occ:FARMER

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

Other directorships.

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

NONE

Particulars.

RUTH  
KEEBLE  
BRANTHAM HALL BRANTHAM  
MANNINGTREE  
COLCHESTER  
ESSEX CO11 1PT

Date of Birth:- 20/06/36

Nat:BRITISH

Occ:MARRIED WOMAN

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

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

NONE

Particulars.

FLORENCE MAE  
TALLERMAN  
BRANTHAM HALL  
BRANTHAM MANNINGTREE  
COLCHESTER  
ESSEX CO11 1PT

Date of Birth:- 30/10/00

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

NONE

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

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

Class  
(eg Ordinary/  
Preference etc)

Number of  
shares issued

Aggregate  
nominal value  
(ie Number of shares  
issued multiplied by  
nominal value per share)

ORDINARY	42,000	£42,000
<b>Totals</b>	42,000	£42,000

**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.

Signed

J. F. Newth. DIRECTOR

Secretary/Director \*

\*(delete as appropriate)

I enclose the fee of **£18.**

Date

28-8-95

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

This return includes 1 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?

BDO STOY HAYWARD

KNAPTON HOUSE 12 LOWER BROOK STREET

IPSWICH

SUFFOLK

Postcode

IP4 1AT

Telephone 01473 216681

Ext



## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363**[illegible]

**Continued overleaf**

### **LIST OF PAST AND PRESENT MEMBERS** (continued)

**SCHEDULE TO FORM 363**[illegible]