

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF

A39 *AKPA8GS9* 288 COMPANIES HOUSE 25/11/95

This form should be completed in black.

CF4 3UZ

The information printed below is taken from Companies House records as at 10/10/95 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
3 1	1 10	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.

Registered Office (See note 3)

This is the address registered by Companies House.

LYE CROSS FARM
REDHILL
WRINGTON
BRISTOL AVON BS18 7RH

Principal business activities (See note 4)

Trade classification is

0011 LIVESTOCK FARMING

0013 DAIRYING

2151 DAIRY/MILK PRODUCTS NOT ICECREAM

8109 OTHER FOOD AND DRINK

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

127407 **3638**

Annual Return

00502230

of company number

company name ALVIS BROTHERS 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						
Day Month Year						
(

00502230 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	Day Marth Van
form 288.	Day Month Year
	Date of any change.
PAULINE JOYCE	
ALVIS	
REGILBURY PARK FARM	
WINFORD	
BRISTOL	***************************************
AVON BS18 8BE	
•	***************************************
₩*	
If this person has ceased to be secretary, please state when.	Day Month Year 1 Date of resignation.
Directors (See note 7)	
Particulars of a new director must be notified on	Day Month Year
form 288.	Date of any change.
	Dute of any change.
MICHAEL	
ALVIS	***************************************
HAVYATT FARM	
LANGFORD BRISTOL	
AVON BS18 7DD	***************************************
MYON BEIG 188	***************************************
*	
Date of Birth:- 14/09/48	•••••••••••••••••••••••••••••••••••••••
Nat:BRITISH	
Occ: FARMER	
this person has ceased to be director, please tate when.	Day Month Year
Ther directorships	•
Other directorships.	•••••••••••••••••••••••••••••••••••••••
MACIA /	

00502230 Directors - continued		If the information shown needs amendment, give details below and the date of any change.			
Pa	rticulars.	Day Month Year Date of any change.			
AI RI WI BI	DHN LVIS JUNIOR EGILBURY PARK FARM INFORD RISTOL VON BS18 8BE				
· N	ate of Birth:- 24/05/44 at:BRITISH cc:FARMER				
	this person has ceased to be director, please ate when.	Day Month Year Date of resignation.			
Ot	ther directorships.				
Pa	articulars.	Day Month Year Date of any change.			
	O MORE DIRECTORS - ADDITIONAL SECRETARIES R DIRECTORS MUST BE NOTIFIED ON FORM 288.				
	this person has ceased to be director, please ate when.	Day Month Year			
	ther directorships.				
Pá	articulars.	Day Month Year Date of any change.			
	O MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.				
	this person has ceased to be director, please tate when.	Day Month Year			
•	other directorships. Page 3				

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	000,06	<u> </u>	
	Totals	30,000	£ 30.000	
List of past and present members (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.	There were no o	changes in the pe	Please mark the appropriate box. Priod not on	
The last full members list was at 31/10/93	on paper A list of changes is enclosed 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	TLAL	~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~	
I enclose the fee of £18.	Doto o .		Secretary/Director * *(delete as appropriate)	
Cheques should be made payable to Companies House.	Date	11.93	·	
to Companies nouse.	This return inc		continuation sheets.	
	Please ens	enter numbe ure that you l on this page	have completed	
To whom should Companies House direct any enquiries about the information shown in this return?				
	_		· · · · · · · · · · · · · · · · · · ·	
	•		BS18 7RH	
Printed on Recycled Paper	Telephone 01934 862320 Ext			

Page 4

SCHEDULE TO FORM 363 LIST OF PAST AND PRESENT MEMBERS (continued) Account of Shares Company Number: 00502230 Particulars of shares transferred since the date of the Number of last return, or, in the case Company Name: shares or of the first return, since the amount of ALVIS BROTHERS LIMITED stock held incorporation of the by existing company, by members at (a) persons who are still members, and date of this (b) persons who have return. ceased to be members. Number Date of Number currently Registration Remarks Name and address Transferred of Transfer held

LIST OF PAST AND PRESENT MEMBERS **SCHEDULE TO FORM 363** Account of Shares Company Number: 00502230 Particulars of shares trans-Number of ferred since the date of the Company Name: last return, or, in the case shares or of the first return, since the amount of ALVIS BROTHERS LIMITED stock held incorporation of the by existing company, by members at (a) persons who are still date of this members, and (b) persons who have return. ceased to be members. Number Date of Number currently Name and address Registration Remarks Transferred heid of Transfer GORDON THOMAS HUTCHINGS AND ALAN ROWLAND REED TRUSTEES FOR: -" THE JOHN ALVIS (SENIOR) TRUST FUND" 8<u>00</u> 400 each to NIL 12.9.95 PETOR PRIVIS JOHN ALUIS (RAPHOSONS) 720 + 400 PETER ALVIS. REGILBURY PARK FARM. WINFORD · 440 00X 620 BRISTOL TRUST 250 +400 (SON OF JEHN AWIS THA) JOHN ALVIS and CRAMPSON OF T. ALUIS SEMER REGILBURY PARK FARM. WINFORD · 400 @x o2*जे* BRISTOL TRUST * NB: CHANGE OF ADDRESS TO:-CHANCELLORS FARM THE POUND . REDHILL BRISTOL. BSIS TTA