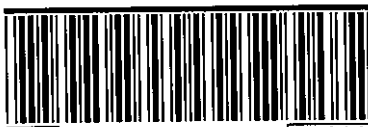




COMPANIES HOUSE

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



A26 \*AFM8BBMR\* 444  
COMPANIES HOUSE 26/11/98

This form should be completed in black.

The information printed below is taken from Companies House records as at 15/10/98

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
31	10	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.

LYE CROSS FARM  
REDHILL  
WRINGTON  
BRISTOL AVON BS18 7RH

LYE CROSS FARM  
REDHILL  
BRISTOL  
BS 40 5RH

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

Trade classification is

0122 FARM SHEEP GOATS, HORSES, ETC  
0121 FARMING OF CATTLE, DAIRY FARMING  
1551 OPERATION DAIRIES & CHEESE MAKING  
5139 NON-SPECIALISED WHOLESALE FOOD, ETC

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

# 363s

## Annual Return

of company number 00502230

C

company name

ALVIS BROTHERS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

00502230

## 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.

## 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.

PAULINE JOYCE  
ALVIS  
REGILBURY PARK FARM  
WINFORD  
BRISTOL  
AVON BS18 8BE

Day	Month	Year
10	10	98

 Date of any change. *10/10/98*

REGILBURY PARK FARM  
WINFORD  
BRISTOL  
BS18 8BE

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.

MICHAEL  
ALVIS  
HAVYATT FARM  
LANGFORD  
BRISTOL  
AVON BS18 7DD

Day	Month	Year
10	10	98

 Date of any change. *10/10/98*

HAVYATT FARM  
LANGFORD  
BRISTOL  
BS18 7DD

Date of Birth:- 14/09/48

Nat:BRITISH

Occ:FARMER

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

ALVIS BROS (LYE CROSS) LTD  
ALVIS BROS (REDHILL) LTD

00502230

## Directors - continued

Particulars.

JOHN  
ALVIS JUNIOR  
REGILBURY PARK FARM  
WINFORD  
BRISTOL  
AVON BS18 8BE \*

Date of Birth:- 24/05/44

Nat:BRITISH

Occ:FARMER

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

Show any relevant current and previous directorships.

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

Day Month Year

1 10 1 10 9 18

Date of any change. Postcode

REGILBURY PARK FARM  
WINFORD  
BRISTOL  
BS40 5BE

Day Month Year

Date of resignation.

MILKWISE (UK) LTD  
ALVIS BROS (LYECROSS) LTD  
ALVIS BROS (REPTON) LTD

Particulars.

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

Day Month Year

Date of any change.

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

Show any relevant current and previous directorships.

Day Month Year

Date of resignation.

Particulars.

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

Day Month Year

Date of any change.

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

Show any relevant current and previous directorships.

Day Month Year

Date of resignation.

**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	30,000	£30,000
<b>Totals</b>	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.

Please mark the appropriate box.

There were no changes in the period ☐

on paper ☐ not on paper ☐

The last full members list was at 31/10/96

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.

I enclose the fee of **£15**.

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

Signed John Alvis

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

Date 23rd November '98

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? ----->

JOHN ALVIS  
LYECROSS FARM  
REOTHILL  
BRISTOL Postcode BS40 5RH

Telephone 01934 862320 Ext \_\_\_\_\_

# LIST OF PAST AND PRESENT MEMBERS

## SCHEDULE TO FORM 363

Company Number: 00502230		Account of Shares			Remarks
Company Name: ALVIS BROTHERS 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 (a) persons who are still members, and (b) persons who have ceased to be members.		
Name and address			Number currently held	Number Transferred	
JOHN ALVIS (Jnr)					
REGILBURY PARK FARM. WINFORD. BRISTOL. BS40 5BE		3750	5250	24.11.97	2250 TO SON PETER J. ALVIS Settlement
					3000 TO ALVIS GRANDCHILDREN Settlement
PAULINE JOYCE ALVIS					
REGILBURY PARK FARM WINFORD. BRISTOL. BS40 5BE		3750	2250	24.11.97	2250 TO SON JOHN ALVIS
JOHN ALVIS (SON OF J. ALVIS Jnr)					
CHANCELOES FARMHOUSE THE POUND. REDHILL. BRISTOL. BS40 5TA		3000			
PETER JAMES ALVIS					
REGILBURY PARK FARM WINFORD. BRISTOL. BS40 5BE		3000			
JOHN ALVIS AND PAULINE JOYCE ALVIS FOR: THE ALVIS GRANDCHILDREN SETTLEMENT		3000			
REGILBURY PARK FARM WINFORD. BRISTOL. BS40 5BE					
MICHAEL GEORGE ALVIS					
HAYATT FARM. LANGFORD. BAISTOL. BS40 5DD		9000			
TRUSTEES OF THE MICHAEL GEORGE ALVIS		4500			
TRUST FUND:-					
PETER EDWARD BENNETT					
NEWLEAZE FARM.					
TEMPLE COMBE. SOMERSET					
AND: JOHN THATCHER					
MITTLE FARM. SANDFORD N. SOMERSET					

Continued overleaf

## LIST OF PAST AND PRESENT MEMBERS (continued)

**SCHEDULE TO FORM 363**[illegible]