



COMPANIES HOUSE

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



HLE \*H1SOWFOX\* 140  
COMPANIES HOUSE 16/10/95

This form should be completed in black.

The information printed below is taken from Companies House records as at 20/07/95

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
10	08	95

#### 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.

THE MANOR  
SPRIDLINGTON  
LINCOLN  
LINCOLNSHIRE LN2 3DD

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

Trade classification is

0011 LIVESTOCK FARMING  
0012 ARABLE FARMING

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

20298  
081598  
E 18

363s

## Annual Return

of company number 00532458

X

#### company name

SPRIDLINGTON MANOR FARM LIMITED

#### company type

PRIVATE COMPANY LIMITED BY SHARES

**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

ERNST & YOUNG  
CLOTH HALL COURT 14 KING STREET  
LEEDS  
WEST YORKSHIRE LS1 2JN

**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.

DOROTHY JEAN  
COLLETT  
THE MANOR  
SPRIDLINGTON  
LINCOLN  
LINCOLNSHIRE LN2 3DD

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.

DOROTHY JEAN  
COLLETT  
THE MANOR  
SPRIDLINGTON  
LINCOLN  
LINCOLNSHIRE LN2 3DD

Day	Month	Year

Date of any change.

Date of Birth:- 07/02/81  
Nat:BRITISH  
Occ:DIRECTOR

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

Day	Month	Year

Date of resignation.

Other directorships.

SPRIDLINGTON VINERS LTD.

**Directors - continued**

Particulars

RICHARD OTLEY  
COLLETT  
BLACKTHORN HOLLOW  
OWNBY ROAD SPRIDLINGTON  
LINCOLN  
LINCOLNSHIRE LN2 3DD

Date of Birth:- 19/03/56  
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.

SPRIDLINGTON VINERS LTD.

Particulars.

ROBERT OTLEY  
COLLETT  
THE MANOR  
SPRIDLINGTON  
LINCOLN  
LINCOLNSHIRE LN2 3DD

Date of Birth:- 13/03/31  
Nat:BRITISH  
Occ:FARMER

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.

SPRIDLINGTON VINERS LTD.

Particulars.

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

Day	Month	Year

Date of any change.

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

Other 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)
5% CUMULATIVE PREFERENCE	120	120
ORDINARY	11,222	11,222
<b>Totals</b>	<b>11,342</b>	<b>11,342</b>

**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 10/08/93

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 **£18.**

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

**Signed**


Secretary/Director\*

\*(delete as appropriate)

Date

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?

ERNST &amp; YOUNG

PO BOX 61, CLOTH HALL COURT

14 KING STREET

LEEDS

Postcode LS1 2RN

Telephone 0113 285 5000 Ext

