

#### COMPANIES HOUSE

# nual Return

of company number 00538395

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company name

RECTORY FARM (PAMPISFORD) LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE

CROWN WAY CARDIFF CF4 3UZ



COMPANIES HOUSE 28/02/97

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

The information printed below is taken from Companies House records as at 18/01/97

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
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#### 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.

RECTORY FARM PAMPISFORD CAMBRIDGE CB2 4EW

### Principal business activities (See note 4)

Trade classification is 0111 GROW CEREALS & OTHER CROPS

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

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	Day Month	
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00538395 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.	Day Month Year			
DOROTHY ANNE				
MOORE RECTORY FARM				
PAMPISFORD	***************************************			
CAMBRIDGE CAMBRIDGESHIRE CB2 4EN				
CARBAIDGESHIRE CDZ 4EN				
	••••••			
	***************************************			
If this paragraph has accord to be according a large	Day Month Year			
If this person has ceased to be secretary, please state when.	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.			
BARRY RONALD				
MOORE RECTORY FARM				
PAMPISFORD				
CAMBRIDGE CAMBRIDGESHIRE CB2 4EN	••••••			
·				
Date of Birth:- 22/06/35				
Nat:BRITISH Occ:FARMER				
	Day Month Year			
If this person has ceased to be director, please state when.	Date of resignation.			
Show any relevant current and previous directorships.				
Page 2	*			

00538395 If the information shown needs amendment, give details below and the date of any change. **Directors - continued** Day Month Year Particulars. Date of any change. DOROTHY ANNE MOORE RECTORY FARM **PAMPISFORD** CAMBRIDGE CAMBRIDGESHIRE CB2 4EN Date of Birth:- 14/01/35 Nat:BRITISH Occ:SECRETARY Month If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. Day Month Year If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. Day Month Year If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships.

Page. 3

00538395 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)		
	URDINART	52100	2605		
	Totals	52100	2605		
List of past and present members (See note 9)					
(Use attached schedule where appropriate)			Please mark the appropriate box.		
A full list is required.			not on on paper paper		
	A full list of m	embers is enclos	ed 🚺		
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	Signed $\chi$	D.A. N	Joe 6		
I certify that the information given in this return is true to the best of my knowledge and belief.	Date X QS	.a.97x	Secretary/Director * *(delete as appropriate)		
I enclose the fee of £15.  Cheques should be made payable to Companies House.	This return includes ONE 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?>	SALISISU STATI CAMBRIDG	rt House n Road ge Postcod	MOORE  CEL 211A  Ext Pec/3647		

## LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

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RECTORY FARM (PAMPISFORD) LIMITED	amount of		eturn, since the	
MICTORY EMMI (TWITT IDEOM) HEITTIED	stock held	incorporation company, by	or tue	
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	return.	(b) persons		
			o be members.	
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Account of Shares Company Number: 00538395 Particulars of shares trans-

Company Name: RECTORY FARM (PAMPISFORD) LIMITED	Number of shares or amount of stock held by existing members at date of this return.	company, by (a) persons who are still			
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks	
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				700	
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