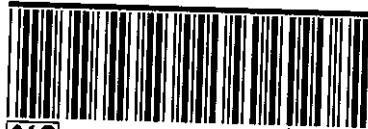




C O M P A N I E S



A12 \*AA11SIIE\* 251  
COMPANIES HOUSE 26/01/96

TSM  
K18  
000310

363s

# Annual Return

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

of company number 00596882

J

company name  
HAVEN HEREFORDS

company type  
PRIVATE UNLIMITED COMPANY WITH SHARE  
CAPITAL

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

The information printed below is taken from Companies House records as at 02/12/95

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
31	12	95

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

## 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

## Registered Office (See note 3)

This is the address registered by Companies House.

THE HAVEN,  
DILWYN,  
HEREFORD  
HR4 8JB

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

## Principal business activities (See note 4)

Trade classification is  
0011 LIVESTOCK 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

ELGAR HOUSE  
HOLMER ROAD  
HEREFORD  
HEREFORD AND WORCESTER HR4 9SF

**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.

LESLIE CHARLES  
LEWIS  
THE HAVEN  
DILWYN  
HEREFORD  
HEREFORD AND WORCESTER HR4 8JB

Day	Month	Year
18	05	95

Date of any change.

DECEASED

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

Day	Month	Year
18	05	95

Date of resignation.

**Directors** (See note 7)

Particulars of a new director **must** be notified on form 288.

EDWARD BRUCE  
LEWIS  
BOYCEFIELD  
DILWYN  
HEREFORD  
HEREFORD AND WORCESTER HR4 8JF

Day	Month	Year

Date of any change.

Date of Birth:- 16/07/62

Nat:BRITISH

Occ:FARMER

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

Day	Month	Year

Date of resignation.

SALEFORD LTD  
E. L. LEWIS TSON

Other directorships.

**Directors - continued**

Particulars.

JAMES WILSON  
LEWIS  
THE HAVEN  
DILWYN  
HEREFORD  
HEREFORD AND WORCESTER HR4 8JB

Date of Birth:- 05/06/67

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.

SALEFORD LTD  
E. L. LEWIS SON.

Particulars.

LESLIE CHARLES  
LEWIS  
THE HAVEN  
DILWYN  
HEREFORD  
HEREFORD AND WORCESTER HR4 8JB

Date of Birth:- 07/10/31

Nat:BRITISH

Occ:FARMER

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

Other directorships.

Day	Month	Year
11	8	015

Date of any change.

DECEASED

Day	Month	Year
11	8	015

Date of resignation.

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)
ORDINARY	1000	1000
Totals	1000	1000

**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.

I enclose the fee of **£18**.

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

Signed

Edward Blenkinsop

Secretary/Director

\*(delete as appropriate)

Date

12/1/96

This return includes (enter number) continuation sheets.

**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?

KIDSONS IMPEY, CHARTERED ACCOUNTANTS,  
ELGAR HOUSE, HOLMER ROAD,  
HEREFORD.

Postcode HR4 9SF

Telephone 01432 352222 Ext 343



**SCHEDULE TO FORM 363**

**Continued overleaf**

## LIST OF PAST AND PRESENT MEMBERS (continued)

**SCHEDULE TO FORM 363**[illegible]