



BLUEPRINT
Company Secretary

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Annual Return

Company Number **637069**

Company Name in full **FARM HOLDINGS LIMITED**



* F 3 6 3 A C 5 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

26 04 99

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

26 04 00

Registered Office (See note 3)

Show here the address **at the date of this return.**

Any change of registered office **must** be notified on form 287.

Post town

County / Region

Postcode

RMC House

Coldharbour Lane

Thorpe

Egham

Surrey

TW20 8TD

Principal business activities

(See note 4)

Show trade classification code number(s) for the principal activity or activities.

7499

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



ie

When you have completed and signed the form please send it to
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 235 Edinburgh**

Register of members (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town
County / Region

Postcode

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town
County / Region

Postcode

Company type (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please mark the appropriate box

Company Secretary (See notes 1-5)

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title

Forename(s)

Surname

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

Details of a new company secretary must be notified on form 288a.

* Honours etc

Frank James

Standish

10A Burlington Court

Spencer Road

London

County / Region

Postcode W4 3SY

Country

England

Usual residential

address must be given. In the case of a corporation, give the registered or principal office address.

Post town

Directors (See notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth	16	12	66
	Forename(s)	Charles Bennett						
	Surname	Brown						
	Previous forename(s)							
	Previous surname(s)							
Address	"Brendon"							
	Post town	Beenham						
	County / Region	Berkshire	Postcode	RG7 5NX				
	Country	England	Nationality	British				
	Business occupation	Chartered Secretary						
	Other directorships	(See continuation sheet).						

* Voluntary details.

Directors	Name	* Style / Title				Day	Month	Year	
		* Honours etc				Date of birth	08	05	58
		Forename(s)	Michael David						
		Surname	Hampson						
		Previous forename(s)							
		Previous surname(s)							
	Address	"Bryntirion"							
		8 St. Mary's Road							
		Post town	Leatherhead						
		County / Region	Surrey	Postcode	KT22 8EY				
		Country	England	Nationality	British				
	Business occupation	Chartered Secretary/Barrister							
	Other directorships	(See continuation sheet).							

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Issued share capital (See notes 9)

Enter details of all the shares in issue at the date of this return.

Class
(e.g. Ordinary/Preference)

**Number of
shares issued**

**Aggregate
Nominal Value**

(i.e. Number of shares issued multiplied by nominal value per share)

Ordinary	100	£100.00
Totals	100	£100.00

List of past and present members

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period



on paper

in another format

A list of changes is enclosed



A full list of members is enclosed

**Elective resolutions**

(Private companies only)

(see note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box



If at the date of this return an election is in force 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

Frank Stander

Date

24 MAY 1999

† Please delete as appropriate.

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

2

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

RMC Group Services Limited
RMC House, Coldharbour Lane,
Thorpe, Egham,
Surrey TW20 8TD

Directors (Continued)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name	* Style / Title			Day	Month	Year	
	* Honours etc			Date of birth	20	02	48
	Forename(s)	John Anthony					
	Surname	Robinson					
	Previous forename(s)						
	Previous surname(s)						
Address	14 Daws Lea						
	Post town	High Wycombe					
	County / Region	Buckinghamshire	Postcode	HP11 1QF			
	Country	England	Nationality	British			
	Business occupation	Chartered Accountant					
	Other directorships	None					

* Voluntary details.

Directors	Name	* Style / Title			Day	Month	Year
		* Honours etc			Date of birth		
		Forename(s)					
		Surname					
		Previous forename(s)					
		Previous surname(s)					
	Address						
		Post town					
		County / Region		Postcode			
		Country		Nationality			
	Business occupation						
	Other directorships						

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Company Number 637069

Company Name in full FARM HOLDINGS LIMITED

Current directorships for Charles Bennett Brown

ISLE OF WIGHT AGGREGATES LIMITED

Past directorships for Michael David Hampson

AMPLEFLOW LIMITED (28-Feb-1997)

ARCHIBALD CAMPBELL, HOPE & KING LIMITED (28-Feb-1997)

BREADSALL PRIORY LIMITED (28-Feb-1997)

BRICKWOODS LIMITED (28-Feb-1997)

BRITANNIA INNS LIMITED (28-Feb-1997)

BROUGHTON PARK HOTEL LIMITED (28-Feb-1997)

BUNTERS RESTAURANTS LIMITED (28-Feb-1997)

CARPENTERS OF WIDNES LIMITED (28-Feb-1997)

CELLAR SELECTION LIMITED (28-Feb-1997)

CHISWELL OVERSEAS LIMITED (28-Feb-1997)

COUNTRY CLUB HOTELS LIMITED (28-Feb-1997)

CROMWELL HOTEL (STEVENAGE) LIMITED (28-Feb-1997)

DANESK LIMITED (28-Feb-1997)

DAVID WILLIAMS (BULLTH) LIMITED (28-Feb-1997)

DEALAND LIMITED (28-Feb-1997)

DELAMONT FRERES LIMITED (28-Feb-1997)

DELSUNAY FRERES LIMITED (28-Feb-1997)

DOLMIX LIMITED (28-Feb-1997)

DOLPHIN HOTEL SWANSEA LIMITED (28-Feb-1997)

DUNWILCO (136) LIMITED (28-Feb-1997)

DUTTON'S BREWERY LIMITED (28-Feb-1997)

E. LACON & CO., LIMITED (28-Feb-1997)

E.B. HOLDINGS LIMITED (28-Feb-1997)

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Company Name in full FARM HOLDINGS LIMITED

ELLIS & CO. (RICHMOND) LIMITED (28-Feb-1997)

EVAN EVANS BEVAN LIMITED (28-Feb-1997)

FLEET WINES & SPIRITS LIMITED (28-Feb-1997)

FLOWER & SONS, LIMITED (28-Feb-1997)

FOREST OF ARDEN GOLF AND COUNTRY CLUB LIMITED (28-Feb-1997)

GOODNEWS (CASTLE) LIMITED (28-Feb-1997)

GOODNEWS (HOLDINGS) LIMITED (28-Feb-1997)

GOODNEWS (INNS) LIMITED (28-Feb-1997)

GOODNEWS (RESTAURANTS) LIMITED (28-Feb-1997)

GOODNEWS B. & S. LIMITED (28-Feb-1997)

GOODNEWS ENTERPRISES LIMITED (28-Feb-1997)

GOODNEWS LIMITED (28-Feb-1997)

GOUGH BROTHERS (LEASING) LIMITED (28-Feb-1997)

GOUGH BROTHERS (WINE MERCHANTS) LIMITED (28-Feb-1997)

GOUGH BROTHERS LIMITED (28-Feb-1997)

GROSVENOR LEISURE LIMITED (28-Feb-1997)

HAMMOCK LIMITED (28-Feb-1997)

HART & CO., (BOATS) LIMITED (28-Feb-1997)

HARVEYS LEISURE PROMOTIONS LIMITED (28-Feb-1997)

HUNGRY FISHERMAN LIMITED (28-Feb-1997)

HUNTER & OLIVER LIMITED (28-Feb-1997)

J. J. NORMAN AND ELLERY LIMITED (28-Feb-1997)

JESTBREAD LIMITED (28-Feb-1997)

LAWNPARK LIMITED (28-Feb-1997)

LLOYDS AVENUE CATERING LIMITED (28-Feb-1997)

MACKESON & COMPANY, LIMITED (28-Feb-1997)

MACKIES WINE COMPANY LIMITED (28-Feb-1997)

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MAREDS LIMITED (28-Feb-1997)

MARINE HOTEL, PORTHCAWL, LIMITED (28-Feb-1997)

MARLOW CATERING LIMITED (28-Feb-1997)

MEON VALLEY GOLF AND COUNTRY CLUB LIMITED (28-Feb-1997)

MICHAEL STEWART & SONS (PLYMOUTH) LIMITED (28-Feb-1997)

MORANS OF BRISTOL LIMITED (28-Feb-1997)

PACIFIC CALEDONIAN PROPERTIES LIMITED (28-Feb-1997)

PETER DOMINIC LIMITED (28-Feb-1997)

PIQUANT CATERERS LIMITED (28-Feb-1997)

POCO-A-POCO LIMITED (28-Feb-1997)

PORTER TUN LIMITED (28-Feb-1997)

PORTSMOUTH AND BRIGHTON UNITED BREWERIES, LIMITED (28-Feb-1997)

PRIORY LEISURE LIMITED (28-Feb-1997)

R.C. GOUGH AND CO. LIMITED (28-Feb-1997)

RAYBAIN (LEISURE) LIMITED (28-Feb-1997)

RAYBAIN (NORTHERN) LIMITED (28-Feb-1997)

RAYBAIN (WINE BARS) LIMITED (28-Feb-1997)

REBECCA'S ENTERTAINMENTS LIMITED (28-Feb-1997)

RHYMNEY BREWERIES LIMITED (28-Feb-1997)

ROBERTS & CHAMBERS LIMITED (28-Feb-1997)

ROUND THE WORLD RACE LIMITED (28-Feb-1997)

S&S PROPERTY LIMITED (28-Feb-1997)

SALFORD AUTOMATICS LIMITED (28-Feb-1997)

SHEFFIELD AUTOMATICS LIMITED (28-Feb-1997)

SHEWELL LIMITED (28-Feb-1997)

ST. PIERRE GOLF AND COUNTRY CLUB LIMITED (28-Feb-1997)

STONESHELL LIMITED (28-Feb-1997)

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Company Name in full FARM HOLDINGS LIMITED

STRONG AND CO., OF ROMSEY, LIMITED (28-Feb-1997)

SWEETINGS (CHOP HOUSE) LIMITED (28-Feb-1997)

T.F. ASHE & NEPHEW LIMITED (28-Feb-1997)

TEWKESBURY PARK GOLF AND COUNTRY CLUB LIMITED (28-Feb-1997)

THE BARCAVE GROUP LIMITED (28-Feb-1997)

THE DOMINIC GROUP LIMITED (28-Feb-1997)

THE MANOR LEISURE AND MARKETING CORPORATION LIMITED (28-Feb-1997)

THE RAILWAY TAVERN LIMITED (28-Feb-1997)

THOMAS WETHERED & SONS LIMITED (28-Feb-1997)

THRELFALLS (LIVERPOOL & BIRKENHEAD) LIMITED (28-Feb-1997)

THRELFALLS (SALFORD) LIMITED (28-Feb-1997)

THRESHER AND COMPANY LIMITED (28-Feb-1997)

TRENTRISE LIMITED (28-Feb-1997)

TUSKER LIMITED (28-Feb-1997)

UNCLE SAM'S LIMITED (28-Feb-1997)

VIRLAT LIMITED (28-Feb-1997)

WEST COUNTRY BREWERIES LIMITED (28-Feb-1997)

WHEELER GATE LIMITED (28-Feb-1997)

WHITBREAD DEVON LIMITED (28-Feb-1997)

WHITBREAD EAST PENNINES LIMITED (28-Feb-1997)

WHITBREAD ENTERPRISE CENTRE LIMITED (28-Feb-1997)

WHITBREAD FINANCE LIMITED (28-Feb-1997)

WHITBREAD FLOWERS LIMITED (28-Feb-1997)

WHITBREAD FREMLINS LIMITED (28-Feb-1997)

WHITBREAD HOLDINGS LIMITED (28-Feb-1997)

WHITBREAD HOP FARMS MANAGEMENT LIMITED (28-Feb-1997)

WHITBREAD INTERNATIONAL LIMITED (28-Feb-1997)

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Company Name in full FARM HOLDINGS LIMITED

WHITBREAD INTERNATIONAL TRADING LIMITED (28-Feb-1997)

WHITBREAD INVESTMENT COMPANY LIMITED (28-Feb-1997)

WHITBREAD INVESTMENT COMPANY SECURITIES LIMITED (28-Feb-1997)

WHITBREAD LONDON LIMITED (28-Feb-1997)

WHITBREAD NOMINEES LIMITED (28-Feb-1997)

WHITBREAD PENSION TRUSTEES LIMITED (05-Mar-1997)

WHITBREAD PENSION TRUSTEES LIMITED (28-Feb-1997)

WHITBREAD PORTABLE PENSION PLAN TRUSTEES LIMITED (05-Mar-1997)

WHITBREAD PORTABLE PENSION PLAN TRUSTEES LIMITED (28-Feb-1997)

WHITBREAD PROPERTIES LIMITED (28-Feb-1997)

WHITBREAD RESTAURANTS (AUSTRALIA) LIMITED (28-Feb-1997)

WHITBREAD SCOTLAND LIMITED (28-Feb-1997)

WHITBREAD SHARE OWNERSHIP TRUSTEES LIMITED (28-Feb-1997)

WHITBREAD TRAFALGAR PROPERTIES LIMITED (28-Feb-1997)

WHITBREAD WALES LIMITED (28-Feb-1997)

WHITBREAD WESSEX LIMITED (28-Feb-1997)

WHITBREAD WEST PENNINES LIMITED (28-Feb-1997)

WHITE CROSS FILMS LIMITED (28-Feb-1997)

WIGGIN TREE LIMITED (28-Feb-1997)

WILLHOUSE LIMITED (28-Feb-1997)