

Please complete in typescript, or in bold black capitals.

Annual Return

CHFP000

Company number

Company name in full

00 744413

ABINESFARM LIMITED

Date of this return

The information in this return is made up to

Month

D511212008

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time.

Month

Registered Office

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

UK Postcode

SOUTHFIELD FARM

RAINTON LANE DISHFORTH

THIRSK

NORTH YORKSHIRE

LY 6 17 L 13 12 1A

Principal business activities

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

If the code number cannot be determined.



A46

18/12/2008

374

COMPANIES HOUSE

A4TGI5FP

348

06/12/2008 COMPANIES HOUSE OIII

CROPS | GROWING CEREALS+OTHER

7020

LETTING LAND

0501

FISHING

When you have completed and signed the form please send it to the

Registrar of Companies at: Companies House, Crown Way, Cardiff, CF14 3UZ

Companies registered in England or Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX ED235 Edinburgh 1 For companies registered in Scotland

DX 33050 Cardiff

or LP-4 Edinburgh 2

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1	. •			
	Register of members	WRIGLEYS		
	If the register of members is not kept at the registered office, state here where it is kept	19 COOKRIDGE STREET		
١	, Post town	1 LEEDS		
	County/Region	WEST YORKSHIRE		
	UK Postcode	L S 2 3 A 6-		
	UK POSTCODE			
Register of Debenture holders If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept		NOT APPLICABLE		
	Post town			
	County/Region			
	UK Postcode			
	Company type			
	Public limited company			
	Private company limited by shares Private company limited by guarantee without share capital			
	Private company limited by shares exemp section 30 Private company limited by guarantee execunder section 30			
	Private unlimited company with share cap	pital		
	Private unlimited company without share	capital		
	Company Secretary	Details of a new company secretary must be notified on form 288a		
	* Voluntary details (Please photocopy this area to provide *Style/Title *Style/Title	le MR		
	details of joint secretaries). Forename(B) JOHN RICHARD		
	†† Tick the box if the Suman	ARCHER		
	address shown is a service address for the beneficiary of a Address †	+ PIPER HILL ROMBALIS LANE		
	Confidentiality Order granted under section	BEN RHYDING		
Act 1985. Otherwise, give your usual residential address. In				
				the case of a corporation or Scottish firm, give the registered or principal
	office address. UK Postcod			
	If a partnership, give the names and addresses of Counti the partners or the name	V UNITED KINGDOM.		
	of the partnership and office address			

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Directors Plèase list the directors in al	phabetical order	Details of new directors must be notified on form 288a
*,Voluntary details in the case of a		to the
director that is a	me *Style/Title	MR MR
corporation or a Scottish firm, the	-	Day Month Year
name is the corporate or firm		ou, moral
name	Date of birth	09/1938
	Forename/s)	JAMES WILLIAM
†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section	ARCHER	
	SOUTHFIED FARH	
	RAINTON LANE DISHFORTH	
	THIRSK	
give your usual		
residential address. In the case of a		NORTH YORKSHIRE
corporation or Scottish firm, give the registered	UK Postcode	
or principal office		
address.	Country	UNITED KINGDOM
		BRITISH
	_	
В	ısiness occupation	FARMER
Please list the directors in a * Votuntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.	Date of birth Forename(s) Surname Address †	Day Month Year 2 7 1 0 3 1 1 9 4 3 JOHN RICHARD ARCHER PIPER HILL ROHBALDS LANE BEN RHYD) ING ILKLEY WEST YERKSHIRE L S 2 9 8 R T UNITED KINGDOH
Nationality		
В	usiness occupation	SEZICITOR.

	Issue share capital 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, or total amount of stock)	
	ı	L ORDINARY	5000	£5000	
		Totals	5000	15000	
	Traded public companies A traded public company means a company any of whose shares are shares admitted to trading on a regulated market	Please tick this box if you public company at any tin this return	r company was a traded ne during the period of		
	List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriat	e box below:	On paper In another format	
	Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns. Traded public companies are required	A full list of shareholders for a private or non-traded public company is enclosed. Please complete Schedule A. (full atturn 13 have holders sufficient in Cartestant) A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is			
	to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns.	enclosed. Please comple A list containing sharehol		Ma	
		_	traded public companies, pl	ease	
		→ For traded public of Schedule B	companies, please complet	9	
È		There were no sharehold	der changes in this period		
	Certificate	I certify that the informati knowledge and belief	on given in this return is true	e to the best of my	
	Signed	I heled	Loche	Date 05/12/2008	
	* Please delete as appropriate When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.	*(director / secretary) This return includes	continuation sheet (enter number)	s (fages)	
	You do not have to give any contact information in the box opposite but if			ER	
	you do, it will help Companies House to contact you if there is a query on the form. The contact information that you	PIPER HI	PHYSIA ?	LANE ILKLEY LS29-8RT	
	give will be visible to searchers of the public record.		DX exchange		
		Telephone 0194		Page 4	

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Directors Please list the directors in a * Voluntary details	alphabetical order	Details of new directors must be notified on form 288a
In the case of a director that is a corporation or a	ame *Style/Title	MKS
Scottish firm, the name is the		Day Month Year
corporate or firm name	Date of birth	[2-[1/[10/[19 4 9
	Forename(s)	
†† Tick the box if the	Surname	ARCHER
address shown is a service address for the beneficiary of a	Address ††	CONTHFIELD FARM DAINTON LANE
Confidentiality Order granted under section		VISHFORTH
723B of the Companies Act 1985, Otherwise, give your usual	Post town	THIRSK
residential address. In the case of a	County/Region	NORTH PORKSHIRE
corporation or Scottish firm, give the registered or principal office	UK Postcode	
address. Country	UNITED KINGDOM	
	Nationality	BRITISH
В	Business occupation	
Directors Please list the directors in Voluntary details In the case of a	alphabetical order	Details of new directors must be notified on form 288a
corporation or a Scottish firm, the		Day Month Year
name is the corporate or firm name	Date of birth	
	Forename(s)	
†† Tick the box if the	Surname	
address shown is a service address for the beneficiary of a	Address ††	
Confidentiality Order granted under section		
723B of the Companies Act 1985. Otherwise, give your usual	Post town	
residential address. In the case of a	County/Region	
corporation or Scottish firm, give the registered or principal office address.	UK Postcode	
address.	Country	
	Nationality	
E	Business occupation	
		Page 5

This must only be completed by private and public limited companies that have not traded on a regulated market

Schedule A for private or non-traded public companies List of past and present shareholders

Company	number
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(Please use a continuation sheet if required)

Company name in full

ABINESFARM LITITED

- Changes to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all company shareholders on:
 - · The company's first annual return following incorporation
 - · Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Do not give shareholder address information

	Class and number of	Shares or amount of stock transferred (if appropriate)	
Shareholder's name only	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name			
ANDREW WILLIAM A RCHE	500 ORDINARY		
Name · ·			
CATHERINE ANNE ARCHEO	500 ORDINARY		
Name			
JAMES WILLIAM ARCHER	297 ORDINARY		
Name		7	
JAMES WILLIAM ARCHER	2700 OR) WARY	THIS SHAREHOLING	
Name		IS JOINTLY	
JOHN RICHARD ARCHER	2700 ORDINARY	OWNED	
Name		BY TAMES WILLIAM ARIHER, JOHN RICHAL	ls l
MARCARET TEANSCOTT ARCHER	2700 627, NA24	ARCHER AND MARGAR	ET
Name			
JOHN RICHAR) ARCHER	2 OLDINARY		
Name			
MARCARET JEAN SLOTT ARLHE	2 1001 OR) INARY		
Name			
		<u> </u>	1