



Companies House

for the record

Company Name

ABINESFARM LIMITED

# 363s Annual Return

109959/30

Company Type

Private Company Limited By Shares

Company Number

744413

Information extracted from  
Companies House records on  
15th October 2005

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

## Section 1: Company details



Ref: 744413/03/10

	Current details	Amended details																		
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Southfield Farm Rainton Nr Thirsk YO7 3DA	Address _____ _____ _____ UK Postcode    _ _ _ _ _																		
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held</b> Wrigleys 19 Cookridge Street Leeds LS2 3AG	Address _____ _____ _____ UK Postcode    _ _ _ _ _																		
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode    _ _ _ _ _																		
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>0111</td> <td>Grow cereals &amp; other crops</td> </tr> <tr> <td>7020</td> <td>Letting of own property</td> </tr> <tr> <td>0501</td> <td>Fishing</td> </tr> </tbody> </table>	SIC Code	Description	0111	Grow cereals & other crops	7020	Letting of own property	0501	Fishing	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____
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0111	Grow cereals & other crops																			
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_____	_____																			
_____	_____																			
_____	_____																			
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.		_____ _____ _____																		

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>      <i>Particulars of a new Company Secretary must be notified on form 288a.</i>	<b>Name</b> John Richard ARCHER  <b>Address</b> Piperhill Rombalds Lane Ben Rhydding Ilkley West Yorkshire LS29 8RT	<b>Name</b>   <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b>     <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date John Richard ARCHER</b> <b>ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>      <i>Particulars of a new Director must be notified on form 288a.</i>	<b>Name</b> James William ARCHER  <b>Address</b> Southfield Farm Dishforth Thirsk North Yorkshire YO7 3DA  <b>Date of birth</b> 02/09/1938  <b>Nationality</b> British  <b>Occupation</b> Farmer	<b>Name</b>   <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b>     <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date James William ARCHER</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _

	Current details	Amended details
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>     <i>Particulars of a new Director must be notified on form 288a.</i>	<b>Name</b> John Richard ARCHER  <b>Address</b> Piperhill Rombalds Lane Ben Rhydding Ilkley West Yorkshire LS29 8RT  <b>Date of birth</b> 27/03/1943  <b>Nationality</b> British  <b>Occupation</b> Solicitor	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> John Richard ARCHER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>     <i>Particulars of a new Director must be notified on form 288a.</i>	<b>Name</b> Margaret Jean Scott ARCHER  <b>Address</b> Southfield Farm Dishforth Thirsk North Yorkshire YO7 3DA  <b>Date of birth</b> 21/10/1949  <b>Nationality</b> British  <b>Occupation</b> Married Woman	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Margaret Jean Scott ARCHER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

## Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b>	Class of share
	Ordinary	_____
	<b>Nominal value of each share</b>	Nominal value of each share
	£1.00	_____
	<b>Number of shares issued</b>	Number of shares issued
	5,000	_____
	<b>Aggregate Nominal Value of issued shares</b>	Aggregate Nominal Value of issued shares
	£5,000.00	_____
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b>	Total number of shares issued
	5,000	_____
	<b>Total Nominal value of shares issued</b>	Total Nominal value of shares issued
	£5,000.00	_____

- > At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) or by ringing 0870 3333636.**

**Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> Andrew William ARCHER  <b>Address</b> Southfield Farm Dishforth Thirsk North Yorkshire YO7 3DA  <b>Shares held</b> Class Ordinary	Number <del>500</del>	<b>Name</b> ANDREW WILLIAM ARCHER  <b>Address</b> 35 A ECKSTEIN ROAD BATTERSEA LONDON  <b>UK Postcode</b> SW11 1AE  <b>Shares held</b> Class ORDINARY Number 500	<b>Shares transferred by</b> Andrew William ARCHER   Class Number Date of transfer ____/____/____ ____/____/____			
<b>&gt; Shareholder Name</b> Catherine Anne ARCHER  <b>Address</b> Southfield Farm Dishforth Thirsk North Yorkshire YO7 3DA  <b>Shares held</b> Class Ordinary	Number 500	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _____  <b>Shares held</b> Class Number _____	<b>Shares transferred by</b> Catherine Anne ARCHER   Class Number Date of transfer ____/____/____ ____/____/____			
<b>&gt; Shareholder Name</b> Mr James William ARCHER  <b>Address</b> Southfield Farm Dishforth Thirsk North Yorkshire YO7 3DA  <b>Shares held</b> Class Ordinary	Number 297	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _____  <b>Shares held</b> Class Number _____	<b>Shares transferred by</b> Mr James William ARCHER   Class Number Date of transfer ____/____/____ ____/____/____			

Current details	Amended details	Shares transferred
<p>&gt; <b>Shareholder Name</b> Mr James William ARCHER</p> <p><b>Address</b> Southfield Farm Dishforth Thirsk North Yorkshire YO7 3DA</p> <p><b>Shares held</b> Class                      Number Ordinary                      2700</p>	<p>Name</p> <p>Address</p> <p>UK Postcode    _ _ _ _ _</p> <p><b>Shares held</b> Class                      Number</p>	<p>This shareholder jointly owns this shareholding with the following 2 shareholders</p> <p>Shares transferred by Mr James William ARCHER</p> <p>Class      Number      Date of transfer</p> <p>____/____/____</p> <p>____/____/____</p>
<p>&gt; <b>Shareholder Name</b> Mr John Richard ARCHER</p> <p><b>Address</b> Piperhill Rombalds Lane Ben Rhydding, Ilkley West Yorkshire LS29 8RT</p> <p><b>Shares held</b> Class                      Number Ordinary                      2700</p>	<p>Name</p> <p>Address</p> <p>UK Postcode    _ _ _ _ _</p> <p><b>Shares held</b> Class                      Number</p>	<p>This shareholder jointly owns this shareholding with the previous 1 shareholders and the next 1 <del>Shareholders</del></p> <p>Shares transferred by Mr John Richard ARCHER</p> <p>Class      Number      Date of transfer</p> <p>____/____/____</p> <p>____/____/____</p>
<p>&gt; <b>Shareholder Name</b> Mrs Margaret Jean Scott ARCHER</p> <p><b>Address</b> Southfield Farm Dishforth Thirsk North Yorkshire YO7 3DA</p> <p><b>Shares held</b> Class                      Number Ordinary                      2700</p>	<p>Name</p> <p>Address</p> <p>UK Postcode    _ _ _ _ _</p> <p><b>Shares held</b> Class                      Number</p>	<p>This shareholder jointly owns this shareholding with the previous 2 shareholders</p> <p>Shares transferred by Mrs Margaret Jean Scott ARCHER</p> <p>Class      Number      Date of transfer</p> <p>____/____/____</p> <p>____/____/____</p>

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> Mr John Richard ARCHER		<b>Name</b> _____		<b>Shares transferred by</b> Mr John Richard ARCHER		
		<b>Address</b> _____				
<b>Address</b> Piperhill Rombalds Lane Ben Rhydding, Ilkley West Yorkshire LS29 8RT		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> Class                      Number Ordinary                      2		<b>Shares held</b> Class                      Number _____                      _____ _____                      _____				
				Class	Number	Date of transfer
				_____	_____	__/__/____
				_____	_____	__/__/____
<b>&gt; Shareholder Name</b> Mrs Margaret Jean Scott ARCHER		<b>Name</b> _____		<b>Shares transferred by</b> Mrs Margaret Jean Scott ARCHER		
		<b>Address</b> _____				
<b>Address</b> Southfield Farm Dishforth Thirsk North Yorkshire YO7 3DA		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> Class                      Number Ordinary                      1001		<b>Shares held</b> Class                      Number _____                      _____ _____                      _____				
				Class	Number	Date of transfer
				_____	_____	__/__/____
				_____	_____	__/__/____

**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			





Companies House

— for the record —

## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

### 1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £30.

Signature

*[Signature]*  
(Director / Secretary)

Date

02 / 12 / 2005

*This date must not be earlier than the  
return date at 2 below*

#### What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

### 2. Date of this return

- ☐ This AR is made up to 11/11/2005
- If you are making this return up to an earlier date, please give the date here

\_\_ / \_\_ / \_\_ \_\_ \_\_

*Note: The form must be delivered to CH within 28 days of this date*

### 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **11th November 2006** please give the new date here:

\_\_ / \_\_ / \_\_ \_\_ \_\_

### 4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

### Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

JOHN RICHARD ALLMER

Telephone number inc code

0113 2045700 (office)

Address

(office)  
c/o 19 COOKRIDGE STREET  
LEEDS

DX number if applicable

12020

DX exchange

LEEDS 1

Postcode

LS2 3AG