



C O M P A N I E S H O U S E

Bf105x7
002066 363s

Annual Return

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



A37 *A1S3LCUX* 311
COMPANIES HOUSE 09/01/99

of company number 00769987

Q

company name
F.W. BAKER LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 25/11/98
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
1 8	1 2	9 8

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.

BAKER GROUP HOUSE
CRICK
NORTHAMPTON
NN6 7TZ

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Principal business activities (See note 4)

Trade classification is
7415 MANAGEMENT ACTIVITIES HOLDING COMPS

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

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If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of members (See note 5)

The register is kept at
REGISTERED OFFICE

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Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

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Company Secretary (See note 7)

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

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

 Date of any change.

EDWIN
BAKER
TOFT HOUSE
SOUTHAM ROAD DUNCHURCH
RUGBY
WARWICKSHIRE CV22 6NW

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

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

 Date of resignation.

Directors (See note 7)

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

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

 Date of any change.

EDWIN
BAKER
TOFT HOUSE
SOUTHAM ROAD DUNCHURCH
RUGBY
WARWICKSHIRE CV22 6NW

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Date of Birth:-- 06/04/47
Nat:BRITISH
Occ:TRANSPORT MANAGEMENT

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

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

 Date of resignation.

Show any relevant current and previous directorships.

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Directors - continued

Particulars.

GRAHAM WILLIAM
BAKER
WILMCOTE MANOR MANOR DRIVE
WILMCOTE
STRATFORD UPON AVON
WARWICKSHIRE CV37 9XA

Date of Birth:- 02/04/52

Nat:BRITISH

Occ:FACTORY MANAGEMENT

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

Show any relevant current and previous directorships.

If the information shown needs amendment,
give details below and the date of any change.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

JOHN
BAKER
MBE
FROLESWORTH LODGE FARM LONGDOWN LANE
BARBY
RUGBY
WARWICKSHIRE CV23 8TE

Date of Birth:- 20/08/44

Nat:BRITISH

Occ:SALESMAN

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

ROGER FREDERICK
BAKER
MILESTONE LODGE
NIBBETTS LANE BRAUNSTON
DAVENTRY
NORTHAMTONSHIRE NN11 7HZ

Date of Birth:- 15/11/40

Nat:BRITISH

Occ:FARMING

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

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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)
<u>ORDINARY</u>	<u>1,000,000</u>	<u>£1,000,000</u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
Totals	<u>1,000,000</u>	<u>£1,000,000</u>

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

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

Please mark the
appropriate box.

There were no changes in the period ☐

on paper

not on
paper

The last full members list was at 18/12/97

A list of changes is enclosed ☐

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 **£15.**

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

Signed 

Secretary/Director*

*(delete as appropriate)

Date 7-1-1999

This return includes 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?----->

M A ASHWORTH DIRECTOR OF FINANCE,

BAICEL GROVE HOUSE, CEICK,

NORTHAMPTON

Postcode NNG 7TZ

Telephone 01788 825201 Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 00769987	Account of Shares			
Company Name: F.W. BAKER LIMITED	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
JOHN BAKER MBE, FROLESWORTH LODGE FARM				
LONGDOWN LANE, BARBY, RUGBY, WARWICKS, CV23 8TE	250,000			
EDWIN BAKER, TOFT HOUSE, SOUTHAM ROAD,				
DUNCHURCH, RUGBY / WARWICKS, CV22 6NW	250,000			
GRAHAM, WILLIAM BAKER, WILMCOTE MANOR,				
MANOR DRIVE, WILMCOTE, STRATFORD,				
WARWICKSHIRE, CV37 9XP	250,000			
ROGER FREDERICK BAKER, MILESTONE LODGE				
NEBBETS LANE, BRANSTON, DAVENTRY,				
NORTHANTS	250,000			
	1,000,000			

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]