

# COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF



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

CF4 3UZ

The information printed below is taken from Companies House records as at 24/08/99 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	
Γ	1 18	0 19	919	

### 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.

## Registered Office (See note 3)

This is the address registered by Companies House.

BLACK BULL FARM
WINSTON
DARLINGTON
CO. DURHAM DL2 3PU

## Principal business activities (See note 4)

Trade classification is
0141 AGRICULTURAL SERVICE ACTIVITIES

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

501361 3638

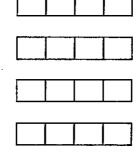
# Annual Return

of company number 00974951	E
company name S.BAINBRIDGE LIMITED	

company type PRIVATE COMPANY LIMITED BY SHARES

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.

e delivered nis earlier d		npanies	House	wit
	Day-	Month	Year	
		.1	1	
	Day	Month	Year	
		1		
<i></i> .	<i>-</i>			



Page 1

The register is kept at  31/33 VICTORIA ROAD DARLINGTON CO DURHAM DL1 5SF  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 280.  FLORENCE IRENE BAINBRIDGE BLACK BULL FARM WINSTON DARLINGTON COUNTY DURHAM DL2 3PU  Day Month Year  L L L L L Date of any change.  Day Month Year  Date of resignation.  Directors (See note 7)  Particulars of a new director must be notified on form 288.  FLORENCE IRENE BAINBRIDGE BLACK BULL FARM WINSTON DARLINGTON COUNTY DURHAM DL2 3PU  Day Month Year  L L L L Date of any change.		If the information shown needs amendment, g details below and, for secretary and direc particulars, the date of any change.
31/33 VICTORIA ROAD DARLINGTON CO DURHAM DL1 5SF  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.  FLORENCE IRENE BAINBRIDGE BLACK BULL FARN WINSTON DARLINGTON COUNTY DURHAM DL2 3PU  Day Month Year  1 1 1 1 Date of any change.  Day Month Year  1 1 1 1 Date of any change.  Day Month Year  1 1 1 1 Date of resignation.  Directors (See note 7)  Particulars of a new director must be notified on form 288.  FLORENCE IRENE BAINBRIDGE BLACK BULL FARM WINSTON DARLINGTON DARLINGTON  Day Month Year  1 1 1 Date of any change.	r is kept at	
DARLINGTON CO DURHAM DL1 5SF  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.  FLORENCE IRENE BAINERIDGE BLACK BULL FARM WINSTON DARLINGTON COUNTY DURHAM DL2 3PU  If this person has ceased to be secretary, please state when.  Directors (See note 7)  Particulars of a new director must be notified on form 288.  FLORENCE IRENE BAINERIDGE BLACK BULL FARM WINSTON Directors (See note 7)  Particulars of a new director must be notified on form 288.  FLORENCE IRENE BAINERIDGE BLACK BULL FARM WINSTON DARLINGTON DARLINGTON  Day Month Year    Day Month Year		
CO DURHAM DL1 SSF  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.  FLORENCE IRENE BAINBRIDGE BLACK BULL FARM WINSTON DARLINGTON COUNTY DURHAM DL2 3PU  Day Month Year		
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.  FLORENCE IRENE BAINERIDGE BLACK BULL FARM WINSTON DARLINGTON COUNTY DURHAM DL2 3PU  If this person has ceased to be secretary, please state when.  Directors (See note 7)  Particulars of a new director must be notified on form 288.  FLORENCE IRENE BAINERIDGE BLACK BULL FARM WINSTON DARLINGTON  Directors (See note 7)  Particulars of a new director must be notified on form 288.  FLORENCE IRENE BAINERIDGE BLACK BULL FARM WINSTON DARLINGTON  DARLINGTON		
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.  FLORENCE IRENE BAINERIDGE BLACK BULL FARM WINSTON DARLINGTON COUNTY DURHAM DL2 3PU  If this person has ceased to be secretary, please state when.  Directors (See note 7)  Particulars of a new director must be notified on form 288.  FLORENCE IRENE BAINERIDGE BLACK BULL FARM WINSTON Day Month Year    Day Month Year   Date of resignation.  Day Month Year   Date of any change.	·	
Company Secretary (See note 7)  Particulars of a new secretary must be notified on form 268.  FLORENCE IRENE BAINERIDGE BLACK BULL FARM WINSTON DARLINGTON COUNTY DURHAM DL2 3PU  If this person has ceased to be secretary, please state when.  Day Month Year  Day	of debenture holders (See note 6)	
Company Secretary (See note 7)  Particulars of a new secretary must be notified on form 288.  FLORENCE IRENE BAINERIDGE BLACK BULL FARM WINSTON DARLINGTON COUNTY DURHAM DL2 3PU  Day Month Year  Day Month Year  Date of any change.  Day Month Year  Date of any change.  Day Month Year  Date of resignation.	r of debenture holders (or duplicate) is	
Particulars of a new secretary must be notified on form 288.		
Particulars of a new secretary must be notified on form 288.    Day   Month   Year		
Particulars of a new secretary must be notified on form 288.    Day   Month   Year		
Particulars of a new secretary must be notified on form 288.    Day   Month   Year		
FLORENCE IRENE BAINBRIDGE BLACK BULL FARM WINSTON DARLINGTON COUNTY DURHAM DL2 3PU  If this person has ceased to be secretary, please state when.  Day Month Year	Secretary (See note 7)	
FLORENCE IRENE BAINBRIDGE BLACK BULL FARM WINSTON DARLINGTON COUNTY DURHAM DL2 3PU   If this person has ceased to be secretary, please state when.  Directors (See note 7) Particulars of a new director must be notified on form 288.  FLORENCE IRENE BAINBRIDGE BLACK BULL FARM WINSTON DARLINGTON  Dav Month Year	of a new secretary must be notified on	Day Month Year
BAINBRIDGE BLACK BULL FARM WINSTON DARLINGTON COUNTY DURHAM DL2 3PU  If this person has ceased to be secretary, please state when.  Day Month Year  L L L Date of resignation.  Day Month Year  Day Month Year  Day Month Year  Date of any change.  FLORENCE IRENE BAINBRIDGE BLACK BULL FARM WINSTON DARLINGTON		Date of any change.
BAINBRIDGE BLACK BULL FARM WINSTON DARLINGTON COUNTY DURHAM DL2 3PU  If this person has ceased to be secretary, please state when.  Day Month Year  L L L Date of resignation.  Day Month Year  Day Month Year  Date of any change.  FLORENCE IRENE BAINBRIDGE BLACK BULL FARM WINSTON DARLINGTON	TRENE	·
BLACK BULL FARM WINSTON DARLINGTON COUNTY DURHAM DL2 3PU  If this person has ceased to be secretary, please state when.  Day Month Year  1 1 1 Date of resignation.  Day Month Year  Day Month Year  Day Month Year  Date of resignation.  Day Month Year  Day Month Year  Day Month Year  Day Month Year  Day Day Month Year		
WINSTON DARLINGTON COUNTY DURHAM DL2 3PU  If this person has ceased to be secretary, please state when.  Day Month Year		
DARLINGTON COUNTY DURHAM DL2 3PU  If this person has ceased to be secretary, please state when.  Day Month Year  Late of resignation.  Day Month Year  Date of any change.		
If this person has ceased to be secretary, please state when.  Day Month Year	ON	
If this person has ceased to be secretary, please state when.  Day Month Year		
If this person has ceased to be secretary, please state when.  Day Month Year	•	
If this person has ceased to be secretary, please state when.  Day Month Year  Date of resignation.  Day Month Year  Date of any change.		
If this person has ceased to be secretary, please state when.  Day Month Year  Date of resignation.  Day Month Year  Date of any change.		
Directors (See note 7)  Particulars of a new director must be notified on form 288.  FLORENCE IRENE BAINBRIDGE BLACK BULL FARM WINSTON DARLINGTON  Date of resignation.  Date of resignation.	•	,
Directors (See note 7)  Particulars of a new director must be notified on form 288.  FLORENCE IRENE BAINBRIDGE BLACK BULL FARM WINSTON DARLINGTON  Date of resignation.  Date of resignation.		
Directors (See note 7)  Particulars of a new director must be notified on form 288.  FLORENCE IRENE BAINBRIDGE BLACK BULL FARM WINSTON DARLINGTON	on has ceased to be secretary please	Day Month Year
Directors (See note 7)  Particulars of a new director must be notified on form 288.  FLORENCE IRENE BAINBRIDGE BLACK BULL FARM WINSTON DARLINGTON		Date of resignation.
Particulars of a new director must be notified on form 288.  FLORENCE IRENE BAINBRIDGE BLACK BULL FARM WINSTON DARLINGTON		
Particulars of a new director must be notified on form 288.  FLORENCE IRENE BAINBRIDGE BLACK BULL FARM WINSTON DARLINGTON	S (See note 7)	
form 288.  FLORENCE IRENE BAINBRIDGE BLACK BULL FARM WINSTON DARLINGTON	· · · · · · · · · · · · · · · · · · ·	
BAINBRIDGE BLACK BULL FARM WINSTON DARLINGTON	of a new director must be notified on	Date of any change.
BLACK BULL FARM WINSTON DARLINGTON	IRENE	
WINSTON DARLINGTON		
DARLINGTON	LL FARM	
COUNTY DURHAM DLZ 3PU		, <del></del>
***************************************	JKHAM DLZ SYU -	
***************************************		
Date of Birth:- 16/02/31	Birth:- 16/02/31	
Nat:BRITISH		
Occ:COMPANY SECRETARY		
Day Month Year		Day Month Year
If this person has ceased to be director, please state when.  Date of resignation.		1   Date of resignation
state when.	ı	Date of resignation.
Show any relevant current and previous directorships.	elevant current and previous directorships.	
Page 2	and the second s	,

00974951	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
Particulars.	Date of any change.
JOHN	
BAINBRIDGE	***************************************
HILL TOP FARM	
WINSTON	***************************************
DARLINGTON CONTROL OF	***************************************
COUNTY DURHAM DL2 3RR	***************************************
	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
Date of Birth:- 28/06/60	
Nat:BRITISH	
Occ:FARMER	***************************************
	Day Month Year
If this person has ceased to be director, please	
state when.	Date of resignation.
Show any relevant current and previous directorships.	
onow any relevant entrent and previous un ectorships.	
Destinatore	Day Month Year
Particulars.	Date of any change.
PETER	bate of any change.
BAINBRIDGE	
MOOR HOUSE FARM	
CALDWELL	
RICHMOND	
NORTH YORKSHIRE DL11 7UE	***************************************
WORTH TOMODITKE BELL 70E	
Date of Birth:- 05/10/62	*******************************
Nat:BRITISH	
Occ:FARMER	
If this pareau has assessed to be director places	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	
Show any relevant current and previous directorships.	***************************************
The state of the s	
Particulars.	Day Month Year
Tal (footb) 5.	Date of any change.
STANLEY	
BAINBRIDGE	***************************************
BLACK BULL FARM	***************************************
WINSTON	
DARLINGTON	***************************************
COUNTY DURHAM DL2 3PU	
Data of Birth. 25/05/22	
Date of Birth:- 25/05/32	
Nat:BRITISH	***************************************
Occ: FARMER	***************************************
If this person has ceased to be director, please	Day Month Year
state when	Date of resignation.
Show any relevant current and previous directorships.	
Page 3	

00974951 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this return.	Class (eg Ordinary/ Preference etc)  ORDINARY	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)	
	Totals	2000	2000	
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.	There were no	changes in the pe	Please mark the appropriate box. eriod not on on paper paper	
The last full members list was at 18/09/98	A list of chang	es 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	Signed S	Bankidy	Secretary/Director * *(delete as consonriate)	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 20-9-99		Secretary/Director * *(delete as appropriate)	
I enclose the fee of £15.  Cheques should be made payable to Companies House.	Please en	(enter numbe	have completed	
To whom should Companies House direct any enquiries about the information shown in this return?>	CHARTERE -31/33.V DAR	LINGTON <b>DURHAM</b>		
	Telephone O	1325 469188	Ext 205	