



COMPANIES HOUSE

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



This form should be completed in black.

The information printed below is taken from Companies House records as at 20/03/98

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
04	04	98

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.

CHURCH FARM
HINDRINGHAM
FAKENHAM
NORFOLK

Principal business activities (See note 4)

Trade classification is

0111 GROW CEREALS & OTHER CROPS

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

BB
104368
LS.

363s

Annual Return

of company number 01108759

V

company name

DAVID LOADS (FARMS) 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.

Day	Month	Year

Day	Month	Year

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.....
.....

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01108759

Register of members (See note 5)

The register is kept at

LARKING GOWEN
7 QUEEN STREET
NORWICH
NORFOLK NR2 4ST

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.

JEAN ELIZABETH
LOADS
CHURCH FARM
HINDRINGHAM
FAKENHAM
NORFOLK NR21 0PR

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

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

Directors (See note 7)

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

DAVID JOHN
LOADS
CHURCH FARM
HINDRINGHAM
FAKENHAM
NORFOLK NR21 0PR

Day	Month	Year

Date of any change.

Date of Birth:- 25/03/25
Nat:BRITISH
Occ:FARMER

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

MILL FARM RARE BREEDS LTD

Directors - continued

Particulars.

JEAN ELIZABETH
LOADS
CHURCH FARM
HINDRINGHAM
FAKENHAM
NORFOLK NR21 OPR

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

Day Month Year

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Date of any change.

Date of Birth:- 18/03/31

Nat:BRITISH

Occ:FARMER

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

KEITH FREDERICK
LOADS
THE FLINTS
HINDRINGHAM
FAKENHAM
NORFOLK NR21 OPR

Day Month Year

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Date of any change.

Date of Birth:- 12/02/56

Nat:BRITISH

Occ:FARMER

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

MILL FARM RARE BREEDS LTD.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day Month Year

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Date of any change.

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

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>1000</u>	<u>£1000</u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
Totals	<u>1000</u>	<u>£1000</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 ☒

The last full members list was at 04/04/96

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

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.

Signed

D. J. Loads

Director*

*(delete as appropriate)

Date 17.4.98

I enclose the fee of **£15.**

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

This return includes 0 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?----->

LARKING GOWEN CHARTERED ACCOUNTANTS

7 QUEEN STREET

NORWICH

NORFOLK Postcode NR2 4STTelephone (01603) 624181 Ext 292