

Companies House

--- for the record ---Company Name

GROSVENOR FARMS LIMITED

Company Type Private Company Limited By Shares Company Number 1153338 Information extracted from

Companies House records on **2nd October 2004**

list of activity codes.

363s Annual Return

- > 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

#AGBADG63* 0741 COMPANIES HOUSE 12/11/04

Ref: 1153338/03/10	Current details	COMPANIES HOUSE 12/11/04 Amended details
Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Woodhouse Farm Aldford Chester CH3 6JD	Address UK Postcode
> Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address where the Register is held At Registered Office	Address UK Postcode
> Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Not Applicable	Address UK Postcode
> Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	SIC Code Description 0130 Crops combined animals, mixed farms	SIC CODE Description
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for		

	Current details	Amended details
Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Mark Ian EVINGTON Address 4A Chester Road Huntington Chester	Name Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 7238 of the Companies Act 1985.
Particulars of a new Company Secretary must be notified on form 288a.	Cheshire CH3 6BW	Address UK Postcode Date of change / / Date Mark Ian EVINGTON ceased to be secretary (if applicable)
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name John ALVIS Address Regilbury Park Farm Winford Bristol North Somerset BS40 8BE	Name 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. Address
Particulars of a new Director must be notified on form 288a.	Date of birth 24/05/1944 Nationality British Occupation Agriculture	UK Postcode Date of birth Nationality Occupation Date of change / / Date John ALVIS ceased to be director (if applicable)

Ç	ompany number - 1193336	Section 2: Details of Officers of the Com	
,		Current details	Amended details
>	Director If any of the details for this	Name Brian Spencer BOWDEN	Name
	person are wrong, strike them through and lill in the correct details in the "Amended details" column.	Address Old Church Way Eaton Road Eccleston Chester Cheshire CH4 9HD	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. Address
		Date of birth 28/11/1946	i
		Nationality British	UK Postcode
	Particulars of a new Director must be notified on form	Occupation Surveyor/Land Agent	Date of birth / /
	288a.		Occupation
			Date of change / /
			Date Brian Spencer BOWDEN ceased to be director (if applicable)
			/
>	Director If any of the details for this person are wrong, strike	Name Timothy David Alexander BRIGSTOCKE	Name
	them through and fill in the correct details in the "Amended details" column.	Address Brick House Risbury Leominster Herefordshire HR6 0NQ	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. Address
		Date of birth 02/09/1951	
		Nationality British	UK Postcode
	Particulars of a new Director	Occupation Consultant	Date of birth
	must be notified on form 288a.	Coupation Consultant	Nationality
	200a.		Occupation
			Date of change / /
			Date Timothy David Alexander BRIGSTOCKE ceased to be director (if applicable)

Company Number - 1153338	Section 2: Details of Officers of the Co	Amended details
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Norman COWARD Address 16 Ibis Lane Chiswick Quay London W4 3UP	Name 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. Address
Particulars of a new Director must be notified on form 288a.	Date of birth 26/09/1938 Nationality British Occupation Banking	UK Postcode Date of birth Nationality Occupation Date of change _ / _ / Date Norman COWARD ceased to be
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Mark Ian EVINGTON Address 4A Chester Road Huntington Chester Cheshire CH3 6BW	Name 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. Address
Particulars of a new Director must be notified on form 288a.	Date of birth 14/01/1963 Nationality British Occupation Finance Director	UK Postcode Date of birth Nationality Occupation Date of change / / Date Mark Ian EVINGTON ceased to be director (if applicable)

Ç	mpany Number - 1153338	Section 2: Details of Officers of the Com	and the state of t
<u>`</u>	Director If any of the details for this person are wrong, strike	Name Jonathan Osborne HAGGER FCA FCT	Amended details Name
	them through and till in the correct details in the "Amended details" column.	Address White Roding 104 Warwick Park Tunbridge Wells Kent TN2 5EN	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 7238 of the Companies Act 1985. Address
		Date of birth 03/02/1949 Nationality British	UK Postcode
Particulars of a new Director must be notified on form 288a.	Occupation Chartered Accountant		
		Date of change / / Date Jonathan Osborne HAGGER FCA FCT ceased to be director (if applicable)	
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name John KERR MBE DL Address	Name Tick this box if this address is a service address for the beneficiary of a	
	Amended details" column.	Blaxhall Hall Little Glemham Woodbridge Suffolk IP13 0BP	Confidentiality Order granted under section 723B of the Companies Act 1985. Address
		Date of birth 19/11/1939 Nationality British	UK Postcode
r	Particulars of a new Director must be notified on form 288a.	Occupation Company Director	Date of birth / / Nationality Occupation Date of change / / Date John KERR MBE DL ceased to be director (if applicable)

Company Number - 1153338	Section 2: Details of Officers of the Cor Current details	Amended details
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Mark Anthony ROACH Address ALDFORD HALL FARM CHESTER ROAD ALDFORD CHESTER CH3 6HJ Date of birth 06/12/1959	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723 of the Companies Act 1985. Address
Particulars of a new Director must be notified on form 288a.	Nationality British Occupation Farm Director	UK Postcode Date of birth Nationality Occupation Date of change / / Date Mark Anthony ROACH ceased to be director (if applicable)
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name James Reginald TOWNSEND Address Melbury House Melbury Sampford Dorchester Dorset DT2 0LF	Name SPECIALS — TOWNSHEND Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723 of the Companies Act 1985. Address
Particulars of a new Director must be notified on form 288a.	Date of birth 16/12/1954 Nationality British Occupation Company Director	UK Postcode Date of birth Nationality Occupation Date of change / / Date James Reginald TOWNSEND ceased to be director (if applicable)

"Amended details" column.

Company Number - 1153338		Section 3: Share Capital		
		Current details	Amended details	
been issued by your company and their Nomina Value. If any of the details	This table shows the total	Class of share Ordinary	Class of share	
	company and their Nominal Value. If any of the details are wrong, please fill in the	Nominal value of each share £1.00	Nominal value of each share	
		Number of shares issued 9,200,100	Number of shares issued	
		Aggregate Nominal Value of issued shares £9,200,100.00	Aggregate Nominal Value of issued shares	
>	Total shares issued and value	Total number of shares issued 9,200,100	Total number of shares issued	
	If any of the details are wrong, strike them through and fill in the correct details in the	Total Nominal value of shares issued £9,200,100,00	Total Nominal value of shares issued	

> 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 or by ringing 0870 3333636.

Company Number - 1153338

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.

Cı	Current details		Amended details	S	Shares	transferi	red
>	Shareholder Name GROSVENOR FARM HOLDINGS LTD		Name				
			Address				
	Address Woodhouse Farm Aldford Chester CH3 6JD		UK Postcode		GROS	transferred VENOR FAF IGS LTD	
	+ r ·	Vumber	Shares held Class	Number	Class	Number	Date of transfer
	Ordinary 92	200100			L		//
							/

Company Number - 1153338

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)	registration of transfer
Name			
Address			
UK Postcode			
Name			
Address			
UK Postcode			
Name			
Address			
UK Postcode			
Name			
Address			
<u></u>			
UK Postcode			

Company Number - 1153338



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.

	•		
	. Declaration		
	confirm that the details in (shown at 2 below). I encl		eturn are correct as at the made-up-date fee of £15.
	Signature Wtc	_	Date 08 / 11 / 20 0 4
	(Director /	Secretary)	This date must not be earlier than the return date at 2 below
	What to do now Complete this page then s declaration to the address		e of the Annual Return and the elow.
2	Date of this return		
	This AR is made up to 28/10/2004	•	aking this return up to an earlier date, the date here
		<u></u>	/ /
		Note: The form	must be delivered to CH within 28 days of this date
3	Date of next return		
		next return to	a date earlier than 28th October 2005
	please give the new date I	nere:	
		i L	/ /
4	. Where to send this	form	
	Please return this form to:		
	Registrar of Companies		For members of the Hays Document
	Companies House	OR	Exchange service
	Crown Way Cardiff CF14 3UZ	- / .	DX 33050 Cardiff
		ilin n fa a with	the common ways to a second the
	reverse of the cheque?	ning lee with	the company number written on the
C	ontact Address		
Coi	mpanies House to contact y	ou if there is	tion below, but if you do, it will help a query on the form. The contact archers of the public record.
	ntact Name Maze RUJOTON		Telephone number <i>inc code</i>
Add	dress Was 1 Huge faz	.~	OX number <i>if applicable</i>
·	ALDEDED		OX exchange
	<u> </u>		·····3-

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Postcode