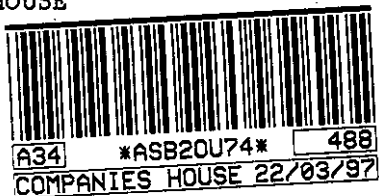




C O M P A N I E S H O U S E

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



LB/EL5
002857
363s
Annual Return

of company number 01385090

H

company name

JOHN LIDDIARD FARMS 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 27/02/97

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
20	03	97

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.

107 HIGH STREET
HUNGERFORD
BERKSHIRE
RG17 0ND

.....
.....
.....
.....

Principal business activities (See note 4)

Trade classification is

0111 GROW CEREALS & OTHER CROPS

0141 AGRICULTURAL SERVICE ACTIVITIES

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

01385090

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

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.

Day	Month	Year

 Date of any change.

RICHARD SIMON WILLIAM
LIDDIARD
LAMELLION COTTAGE
HAMPSTEAD MARSHALL
NEWBURY
BERKSHIRE

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.

Day	Month	Year

 Date of any change.

JOHN EDWARD
LIDDIARD
EAST SHEFFORD FARM
EAST SHEFFORD
NEWBURY
BERKSHIRE

Date of Birth:- 01/05/36
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.

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

Directors - continued

Particulars.

RICHARD SIMON WILLIAM
LIDDIARD
LAMELLION COTTAGE
HAMPSTEAD MARSHALL
NEWBURY
BERKSHIRE

Date of Birth:- 04/01/55

Nat:BRITISH

Occ:CHARTERED SURVEYOR

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.

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

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.

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

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.

01385090
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)
ORDINARY	22,000	22,000
Totals	22,000	22,000

List of past and present members
 (See note 9)

(Use attached schedule where appropriate)

Please mark the
appropriate box.

A full list is required.

on paper not on
paper paper

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

[Signature]

Secretary/Director *
 *(delete as appropriate)

Date 20/3/97

This return includes 1 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?----->

.....

 Postcode

Telephone Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 01385090	Account of Shares			Remarks
	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.		
Company Name: JOHN LIDDIARD FARMS LIMITED				
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	
JOHN EDWARD LIDDIARD.				
EAST SHEFFORD FARM, EAST SHEFFORD.				
NEWBURY, BERKS.	11219			
JENNIFER ANN LIDDIARD.				
106 WICKHAM HILL, WICKHAM.				
NEWBURY, BERKS.	1			
TRACY ANN LIDDIARD.				
LOWER MENADUR FARM COTTAGE,				
LUXULYAN, CORNWALL, PL30V 2L.	440			
WILLIAM LIDDIARD.				
WINDLE COTTAGE, WESTBROOK,				
BOXFORD, NEWBURY, BERKS.	440			
ANTHONY JOHN LIDDIARD.				
THE GREEN, EAST SHEFFORD				
NEWBURY, BERKS.	4950			
ANDREW LIDDIARD.				
EAST SHEFFORD FARM, EAST SHEFFORD.				
NEWBURY, BERKS.	4950			
	22000			

Continued overleaf

