

700582/15

363a

Please complete in typescript,
or in bold black capitals.

CHFP013

Annual Return

Company Number 1761489

Company Name in full KNIGHT FARM MACHINERY LIMITED

Date of this return

The information in this return is made up to

Day Month Year

2 7 / 1 1 / 2 0 0 3

Date of next return

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

Show here the address at the date of
this return.

Rutland House

Minerva Business Park

Any change of
registered office
must be notified
on form 287.

Post town Lynch Wood

County / Region PETERBOROUGH

UK Postcode P E 2 6 P Z

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

2932

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



A19 COMPANIES HOUSE 28/11/03

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales
or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh
for companies registered in Scotland

DX 33050 Cardiff

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

* Voluntary details.

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

##Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Details of a new company secretary must be notified on form 288a.

Name * Style / Title

Forename(s) Brian George

Surname Knight

Address ##

Willow House, Strawsons Farm,

Great Casterton

Post town STAMFORD

County / Region Lincs

UK Postcode

P E 9 4 A P

Country England

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name	* Style / Title			
	Day	Month	Year	
Date of birth	0	2	1	1
			1	9
			5	7
Forename(s)	Brian George			
Surname	Knight			
Address ##	Willow House, Strawsons Farm,			
<input type="checkbox"/>	Great Casterton			
Post town	STAMFORD			
County / Region	Lincs	UK Postcode	P	E
			9	4
			A	P
Country	England	Nationality	British	
Business occupation	Engineer			

* Voluntary details.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name	* Style / Title			
	Day	Month	Year	
Date of birth	1	1	0	5
			1	9
			3	3
Forename(s)	Ronald George			
Surname	Knight			
Address ##	Church Farm,			
<input type="checkbox"/>	Great Casterton			
Post town	STAMFORD			
County / Region	Lincs	UK Postcode	P	E
			9	
Country	England	Nationality	British	
Business occupation	Farmer			

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class
(e.g. Ordinary/Preference)

**Number of
shares issued**

**Aggregate
Nominal Value**
(i.e. Number of shares issued
multiplied by nominal value per
share, or total amount of stock)

7% cumulative non-redeemable Preference Shares	500,000	500,000.00 GBP
Ordinary £1 Shares	100	100.00 GBP
Totals	500,100	500,100.00

List of past and present shareholders

(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 period

☐

on paper in another format

A list of changes is enclosed

☐
☐

A full list of shareholders is enclosed

☒
☐
Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

B G Knight

Date

27.11.03

Please delete as appropriate

a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be payable to **Companies House**.

This return includes

2
(enter number)

continuation sheets.

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

MOORE STEPHENS Chartered Accountants

Rutland House, Minerva Business Park Lynch Wood PETERBOROUGH

PE2 6PZ

Tel 01733 397300

DX number

DX exchange

List of past and present shareholders

Schedule to form 363

(full list)

Company Number 1761489

Company Name in full KNIGHT FARM MACHINERY LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Number of shares or amount of stock held at 27/11/2003	Shares or amount of stock transferred <i>(if appropriate)</i> from 27/11/2002 to 27/11/2003	
		Number of shares or amount of stock transferred	Date of registration of transfer

BG and RG Knight as trustees for the children of BG & SJ Knight
Willow House, Strawsons Farm
Great Casterton, Stamford
Lincs
PE9 4AP

Ordinary £1 Shares

Balance at 27/11/2003 39

Mrs Barbara Helen Knight
Church Farm, Great Casterton,
Stamford
Lincs

7% cumulative non-redeemable Preference Shares

Balance at 27/11/2003 250,000

Brian George Knight
Willow House, Strawsons Farm,
Great Casterton, Stamford,
Lincs
PE9 4AP

Ordinary £1 Shares

Balance at 27/11/2003 50

List of past and present shareholders

Schedule to form 363

(full list)

Company Number 1761489

Company Name in full KNIGHT FARM MACHINERY LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Number of shares or amount of stock held at 27/11/2003	Shares or amount of stock transferred <i>(if appropriate)</i> from 27/11/2002 to 27/11/2003	
		Number of shares or amount of stock transferred	Date of registration of transfer

Ronald George Knight
Church Farm, Great Casterton,
Stamford
Lincs

Ordinary £1 Shares

Balance at 27/11/2003 11

Sheila Jane Knight
Willow House, Strawsons Farm,
Great Casterton, Stamford
Lincs
PE9 4AP

7% cumulative non-redeemable Preference Shares

Balance at 27/11/2003 250,000