

MOORE STEPHENS

CHARTERED ACCOUNTANTS

V5.01

363a

*Please complete in typescript,
or in bold black capitals.*

CHFP013

Annual Return

Company Number 01761489

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 0

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 OfficeShow here the address at the date of
this return.

The Grey House, 3 Broad Street

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

Post town STAMFORD

County / Region Lincs

UK Postcode P E 9 1 P B

Principal business activitiesShow 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.

A34
COMPANIES HOUSE
21/11/00

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

DX 33050 Cardiff

or

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

DX 235 Edinburgh

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

Please tick the appropriate box

Company Secretary

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

* Voluntary details.

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

Name

* Style / Title

Forename(s)

Surname

Address

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

Willow House, Strawsons Farm,

Great Casterton

Post town

County / Region

Country

STAMFORD

Lincs

England

UK Postcode

P E 9 4 A P

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Directors

Please list directors in alphabetical order.

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

Name * Style / Title

Day Month Year

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

Date of birth 0 2 / 1 1 / 1 9 5 7

Forename(s) Brian George

Surname Knight

Address

Willow House, Strawsons Farm,

Great Casterton

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town STAMFORD

County / Region Lincs

UK Postcode P E 9 4 A P

Country England

Nationality British

Business occupation Engineer

* Voluntary details.

Name * Style / Title

Day Month Year

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

Date of birth 1 1 / 0 5 / 1 9 3 3

Forename(s) Ronald George

Surname Knight

Address

Church Farm,

Great Casterton

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

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)

* See attached schedule *		
ORDINARY SHARES OF £1 EACH.	100	£100.00.
7% CUMULATIVE NON-REDEEMABLE £1 PREFERENCE SHARES	500,000	£500,000.00
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

14 Nov 2000

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

(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

The Grey House, 3 Broad Street STAMFORD Lincs

PE9 1PR

Tel 01780 763855

DX number

DX exchange

List of past and present shareholders

Schedule to form 363

(full list)

Company Number 01761489

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 27/11/2000	Shares or amount of stock transferred (if appropriate) from 27/11/1999 to 27/11/2000	
		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 27/11/2000 39

Barbara Helen Knight
Church Farm, Great Casterton,
Stamford
Lincs

7% cumulative non-redeemable Preference Shares

Balance at 27/11/2000 250,000

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

Ordinary £1 Shares

Balance at 27/11/2000 50

List of past and present shareholders

Schedule to form 363

(full list)

Company Number 01761489

Company Name in full Knight Farm Machinery Limited

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Shareholders' details	Number of shares or amount of stock held at 27/11/2000	Shares or amount of stock transferred (if appropriate) from 27/11/1999 to 27/11/2000	
		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 27/11/2000 11

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

7% cumulative non-redeemable Preference Shares

Balance at 27/11/2000 250,000