



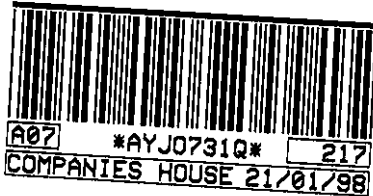
C O M P A N I E S H O U S E

BB 45
106890

363s

Annual Return

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



of company number 01761489

L

company name
KNIGHT FARM MACHINERY 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 11/11/97

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
27	11	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.

THE GREY HOUSE
3 BROAD STREET
STAMFORD
LINCS PE9 1PB

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Principal business activities (See note 4)

Trade classification is
2932 MFR OTHER AGRIC & FORESTRY MACHINES

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

01761489

Register of members (See note 5)

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

The register is kept at

REGISTERED OFFICE

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.....

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

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.....
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.....

Company Secretary (See note 7)

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

Day	Month	Year
<div></div>	<div></div>	<div></div>

Date of any change.

BRIAN GEORGE
KNIGHT
HIGHFIELDS TOLL BAR
GREAT CASTERTON
STAMFORD
LINCOLNSHIRE PE9 4BB

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.....

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

Day	Month	Year
<div></div>	<div></div>	<div></div>

Date of resignation.

Directors (See note 7)

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

Day	Month	Year
<div></div>	<div></div>	<div></div>

Date of any change.

BRIAN GEORGE
KNIGHT
HIGHFIELDS TOLL BAR
GREAT CASTERTON
STAMFORD
LINCOLNSHIRE PE9 4BB

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.....
.....

Date of Birth:— 02/11/57
Nat:BRITISH
Occ:FARMER

ENGINEER

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

Day	Month	Year
<div></div>	<div></div>	<div></div>

Date of resignation.

Show any relevant current and previous directorships.

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.....
.....

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

Directors - continued

Particulars.

RONALD GEORGE
KNIGHT
CHURCH FARM
GREAT CASTERTON
STAMFORD
LINCOLNSHIRE PE9

Day	Month	Year

Date of any change.

Date of Birth:- 11/05/33
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.

Particulars.

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

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

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

Day	Month	Year

Date of any change.

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

Day	Month	Year

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)
ORDINARY	100	£ 100
7% CKM. PREFERENCE	500,000	£ 500,000
Totals	500,100	£ 500,100

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 ☐

on paper not on
paper paper

The last full members list was at 27/11/95

A list of changes is enclosed ☐

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

B G Knight

Secretary/Director*

*(delete as appropriate)

Date 16-1-98

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?----->

MOORE STEPHENS

Chartered Accountants

The Grey House, 3 Broad Street
Stamford, Lincs. PE9 1PB

Postcode

Telephone 01780 763855 Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 01761489	Account of Shares			
Company Name: KNIGHT FARM MACHINERY LIMITED ORDINARY SHARES	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.		
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
BRIAN GEORGE KNIGHT				
"HIGHFIELDS", TOLL BAR	50			
GT. CASTERTON.				
RONALD GEORGE KNIGHT				
CHURCH FARM	11	(39)	23.4.97	
GT. CASTERTON				
R G and B G KNIGHT as				
trustees for the children	39	39	23.4.97	
of B G and MRS S J Knight				
	100			
7% cum. PREFERENCE				
SHEILA JANE KNIGHT				
"HIGHFIELDS", TOLL BAR	250,000			
GT. CASTERTON				
Cont'd.....				

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

Company Number: 01761489	Account of Shares			Remarks
Company Name: KNIGHT FARM MACHINERY LIMITED	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.		
		Number currently held	Number Transferred	
Name and address				
BARBARA HEVEN KNIGHT				
CHURCH FARM	250,000			
GT. CASTERTON				
	500,000			