

COMPANIES HOUSE



Annual Return

of company number 01880677

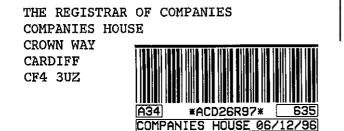
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company name

C. BALDWIN & SONS 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 14/11/96 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	
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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.

Registered Office (See note 3)

This is the address registered by Companies House.

52 MOUNT PLEASANT LIVERPOOL L3 5UN

Principal business activities (See note 4)

Trade classification is

O122 FARM SHEEP GOATS, HORSES, ETC.

FARMING OF SWINE

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

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	WICHTE	1 CQ1
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Month

Year

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01880677 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 PANNELL KERR FOSTER 52 MOUNT PLEASANT LIVERPOOL L3 5UN Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at PANNELL KERR FOSTER 52 MOUNT PLEASANT	
LIVERPOOL L3 5UN	***************************************
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on form 288.	Day Month Year Date of any change.
BETTY OLGA BALDWIN PYGONS FOLD FARM PYGONS HILL LANE LYDIATE MERSEYSIDE L31 4JF	*
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	
Particulars of a new director must be notified on form 288. BETTY OLGA BALDWIN	Day Month Year
PYGONS FOLD FARM PYGONS HILL LANE LYDIATE MERSEYSIDE L31 4JF	

Date of Birth:- 04/07/47 Nat:BRITISH Occ:COMPANY DIRECTOR	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships. Page 2	None.

01880677	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
Particulars. COLIN PETER	Day Month Year
BALDWIN PYGONS FOLD FARM PYGONS HILL LANE LYDIATE MERSEYSIDE L31 4JF	
MENORIDIDE HOL	
Date of Birth:- 27/01/50 Nat:BRITISH Occ:PIG FARMER	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	None:
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	

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01880677 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)
	Ordinory	100	<u> </u>
	Totals	100	<u> </u>
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.	There were no	Please mark the appropriate box. There were no changes in the period	
The last full members list was at 30/11/95	A list of changes 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	X Signed (dir P. Da	Ciù Seeretary/Director *
I certify that the information given in this return is true to the best of my knowledge and belief.	Date H	12/96	*(delete as appropriate)
I enclose the fee of £15.	,	cludes NIL	continuation sheets.
Cheques should be made payable to Companies House.	Please en	(enter number	;) have completed
	PANNEL	L KERR	FORSTER
To whom should Companies House direct any enquiries about the information shown in this return?>	.52, Moi	INT PLE	ASANT
			13 SUN

Telephone (0151) 708 8232 Ext 411 (MARTON)