



COMPANIES HOUSE

68 Mr.
124532

363s

Annual Return

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



A01 *AWS700DU* 653
COMPANIES HOUSE 24/08/96

of company number 01894079

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company name

FARMHOUSE POTATO BAKERS 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 24/07/96

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
14	08	96

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

Day	Month	Year

Registered Office *(See note 3)*

This is the address registered by Companies House.

BURROW HOUSE FARM
LANGTOFT
DRIFFIELD
N.HUMBERSIDE YO25 OBS

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Principal business activities *(See note 4)*

Trade classification is
1533 PROCESS ETC FRUIT, VEGETABLES

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

01894079

Register of members (See note 5)

The register is kept at

~~MEDIAN HOUSE~~
2 STATION AVENUE
BRIDLINGTON
YO16 4LZ

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

MEDINA HOUSE

Register of debenture holders (See note 6)

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

~~MEDIAN HOUSE~~
2 STATION AVENUE
BRIDLINGTON
YO16 4LZ

MEDINA HOUSE

Company Secretary (See note 7)

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

HILARY MARGARET
BANNISTER
BURROW HOUSE FARM
LANGTOFT
DRIFFIELD
EAST YORKSHIRE YO25 0BS

Day Month Year

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Date of any change.

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

Day Month Year

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Date of resignation.

Directors (See note 7)

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

HILARY MARGARET
BANNISTER
BURROW HOUSE FARM
LANGTOFT
DRIFFIELD
EAST YORKSHIRE YO25 0BS

Day Month Year

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Date of any change.

Date of Birth:- 09/01/49

Nat:BRITISH

Occ:DIRECTOR

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

BANNISTERS ARABLE PRODUCTS LIMITED

Directors - continued

Particulars.

ROBERT MICHAEL
BANNISTER
BURROW HOUSE FARM
LANGTOFT
DRIFFIELD
EAST YORKSHIRE YO25 0BS

Date of Birth:- 17/03/49

Nat:BRITISH

Occ:DIRECTOR

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

Show any relevant current and previous directorships.

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

Day	Month	Year

Date of any change.

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Day	Month	Year

Date of resignation.

BANNISTERS ARABLE PRODUCTS LIMITED

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Particulars.

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

Day	Month	Year

Date of any change.

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

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Particulars.

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

Day	Month	Year

Date of any change.

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

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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)
<u>ORDINARY</u>	<u>351,396</u>	<u>£351,396</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>351,396</u>	<u>£351,396</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.

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 14/08/95

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 **£18.**

Cheques should be made payable
to **Companies House.**

Signed

H. M. Bawa

Secretary/Director*

*(delete as appropriate)

Date

29/8/96.

This return includes ONE 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?----->

LLOYD DOWSON & CO.

CHARTERED ACCOUNTANTS
AND REGISTERED AUDITORS

MEDINA HOUSE
Postcode

2 STATION AVENUE

BRIDLINGTON

EAST YORKSHIRE YO16 4LZ..

SCHEDULE TO FORM 363

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363.[illegible]