

COMPANIES HOUSE

of company number 01894079 G

company name

FARMHOUSE POTATO BAKERS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ



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
1 4	0 8	9 6

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.

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.

Month Year

1	

Day

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

Principal business activities (See note 4)

Trade classification is 1533 PROCESS ETC FRUIT, VEGETABLES

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

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01894079 If the information shown needs amendm					
Register of members (See note 5)	details below and, for secretary and director particulars, the date of any change.				
The register is kept at					
MEDIAN HOUSE	MEDINA HOUSE				
2 STATION AVENUE					
BRIDLINGTON Y016 4LZ					
Register of debenture holders (See note 6)					
Any register of debenture holders (or duplicate) is					
kept at					
MEDIAN HOUSE	MEDINA HOUSE				
2 STATION AVENUE					
BRIDLINGTON					
Y016 4LZ					
Company Secretary (See note 7)					
Particulars of a new secretary must be notified on	Day Month Year				
form 288.	Date of any change.				
HILARY MARGARET					
BANNISTER BURROW HOUSE FARM					
LANGTOFT					
DRIFFIELD	N.o.c.				
EAST YORKSHIRE YO25 OBJ	Y025 085				
	•••••••••••••••••••••••••••••••••••••••				
If this person has ceased to be secretary, please	Day Month Year				
state when.	Date of resignation.				
Directors (See note 7)	Day Month Year				
Particulars of a new director must be notified on	Date of any change.				
form 288.					
HILARY MARGARET BANNISTER	***************************************				
BURROW HOUSE FARM					
LANGTOFT					
DRIFFIELD EAST YORKSHIRE YO25 ODJ	Y025 OBS				
EAST TORRSHIRE TOZS OBS	(7-2) (05)				

Data of Dinth 00/01/40					
Date of Birth:- 09/01/49 Nat:BRITISH	***************************************				
Occ:DIRECTOR	***************************************				
If this person has ceased to be director, please	Day Month Year				
state when.	Date of resignation.				
Show any relevant assessment and assessment assets assessment asse	BANNISTERS ARABLE PRODUCTS LIMITED				
Show any relevant current and previous directorships.					
Page 2					

01034013	If the information shown needs amendment, give details below and the date of any change.			
Directors - continued				
Particulars.	Day Month Year			
ROBERT MICHAEL	Date of any change.			
BANNISTER	***************************************			
BURROW HOUSE FARM	•••••			
LANGTOFT	***************************************			
DRIFFIELD EAST YORKSHIRE YO25 OBS				
HADI TORROMIRE 1025 OBS	787			

n				
Date of Birth:- 17/03/49 Nat:BRITISH				
Occ:DIRECTOR				
	Day Month Year			
If this person has ceased to be director, please state when.	Date of resignation.			
State Wileii.	BANNISTERS ARARLE PRODUCTS LIMITED			
Show any relevant current and previous directorships.	TAMMATANT TONING TONING TO THE PROPERTY OF THE PARTY OF T			
	Day Month Year			
Particulars.	Date of any change.			
	Date of any change.			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES				
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	•			
• • •	***************************************			

If this parson has consed to be director places	Day Month Year			
If this person has ceased to be director, please state when.	Date of resignation.			
Show any relevant current and previous directorships.	***************************************			
Portiouloro	Day Month Year			
Particulars.	Date of any change.			
NO NORE PERMANANT AND PROPERTY.	•••••••••••••••••••••••••••••••••••••••			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	***************************************			
OR DIRECTORD HOST BE NOTIFIED ON FORM ZOOK.				

A CONTRACTOR OF THE CONTRACTOR				
If this person has ceased to be director, please	Day Month Year			
state when.	Date of resignation.			
1.4 GOOVERNOON TOAS				
Show any relevant current and previous directorships.				

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01894079 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)			
	ORDINARY	351,396	#351,376			
	Totals	351,396	<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.	Please mark the appropriate box. There were no changes in the period not on					
The last full members list was at 14/08/95	on paper paper A list of changes is enclosed					
	A full list of members is enclosed V					
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	Signed +	t.m. ban	Socratory/Director			
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 25	ોજી૧6.	Secretary/Director * *(delete as appropriate)			
I enclose the fee of £18.	This return in	cludes ONE	continuation sheets.			
Cheques should be made payable to Companies House.		enter numbersure that you no on this page	have completed			
To whom should Companies House direct any enquiries about the information shown in this return?>	CHARTE AND REC	RED ACC	DN & CO. DUNTANTS AUDITORS JUSE JENUE			

BRIDLINGTON
EASTON ORKSHIRE YOU.6.4LZ...

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

ETS! OF FASI AND FRESEN! MEMBERS				TO FUNIEL 303
Company Number: 01894079		Acco	S	
	Number of	1	shares trans- the date of the	
Company Name:	shares or	last return, o	r, in the case	
FARMHOUSE POTATO BAKERS LIMITED	amount of	of the first rincorporation	eturn,since the	
	stock held by existing	company, by	or the	
	members at		who are still	}
	date of this		•	1
	return.	(b) persons ceased t	wno nave o be members.	
	Number	 		
	i	Number	Date of	
Name and address	currently	Transferred	Registration	Remarks
	held	Transierieu	of Transfer	
ROBERT MICHAEL BANNISTER, BURROW HOUSE	 	<u> </u>	[,	TRANSFERTO
FARM, LANGTOFT, DRIFFIELD, EAST YOKUSHIRE, YOZS	75 500	50,000	31396	H.M. BANNISTER
passing the control of the control o	13,360	ω,ω	0,0,0	11.14/2 OMMAN ISIEK
0.55]	1	
HILARY MARGARET BANNISTER, BURROW HOUSE FARM	1		1 1	TRANSFER FROM
	75,500	50,000	31396	_
LANGTOFT, DRIFFIELD, EAST YORKSHIRE, YO25 OBS	13,300	00,000	3(10) 14	R.M.BANNISTER
			' '	
BANNISTER ARABLE PRODUCTS LIMITED,		 		
,	163, 164			
BURROW HOUSE FARM, LANGTOFT, DRIFFIELD,	103,104			
EAST YORKSHIRE, YOZ5 OBS.				
MESSRS K. BANNISTER, BURROW HOUSE FARM,	ļ			7/1.//500 70
	NIL	37,232	27/10/95	TRANSFER TO
LANGTOFT, DRIFFIELD, EAST YORKSHIRE, YO25 OBS	1816	31,232	21/10/13	Z BANNISTER + M BANNISTER
		:		
ZOE ANNE BANNISTER, BURROW HOUSE FARM,	18,616	18,616	27/10/95	transfer from
LANGTOFT, DRIFFIELD, EAST YORKSHIRE, 7025 OBS	10,016	10,016	21/10/13	MESSAS K-BANNETE
•	İ		,	
MARIE LOUISE RADIUSED RIVER CARA				CLANCER CEAN
MARIE LOUISE BANNISTER, BURROW HOUSE FARM,		18,616	27/10/95	ransfer from
LANGTOFT, DRIFFIELD, EAST YORKSHIRE, YOZS OBS	18616	10,818	2 110	MESSES K.BANNISTER
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O-manager Numbers 0100 4070	Account of Shares			
Company Number: 01894079			shares trans-	• • •
Company Name:	Number of	ferred since		
	shares or		r, in the case	
FARMHOUSE POTATO BAKERS LIMITED	amount of stock held		eturn,since the	
	stock neid by existing		or the	
	members at		who are still	
	date of this			
	return.	(b) persons	who have	
		ceased t	o be members.	
	Number			
		Number	Date of	
Name and address	currently		Registration	Remarks
	held	Transferred	of Transfer	
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