

## COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF

204

This form should be completed in black.

CF4 3UZ

The information printed below is taken from Companies House records as at 23/02/95

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	
2 17	1:1	9 14	

#### 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.

BARNES CLARK YORK HOUSE CHURCH ROAD TIPTREE COLCHESTER ESSEX CO5 OAB

## Principal business activities (See note 4)

Trade classification is 0012 ARABLE FARMING

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

88/100671/k18 3638

# Annual Return

of company number 01994206	У
company name TYDD MANOR ESTATES LIMITED	
company type PRIVATE COMPANY LIMITED BY SHARES	

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.

Year

[	Day Month	Year	

01994206 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.
<del>-</del>	
The register is kept at	
REGISTERED OFFICE	
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
nopt at	
	/ TTTTTTTTTTTTTTTTTTTTTTTTTTTTTTTTTTTT
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on	Day Month Year
form 288.	Date of any change.
ANTHONY JOHN TINDALL CARTER	
THE STABLES RECTORY FARM	***************************************
NORTH BOLSTEAD      NORTH BOLSTEAD	North Bersted
BOGNOR REGIS WEST SUSSEX PO22 9AH	
,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	
	· · · · · · · · · · · · · · · · · · ·
If this person has ceased to be secretary, please	Day Month Year
state when.	Date of resignation.
Directors (See note 7)	
Particulars of a new director must be notified on	Day Month Year
form 288.	Date of any change.
ANTHONY JOHN TINDALL	***************************************
CARTER THE STABLES RECTORY FARM	***************************************
X NORTH BOLSTEAD X	North Berstep
BOGNOR REGIS	
WEST SUSSEX PO22 9AH	•••••
Date of Birth:- 19/03/50	
Nat:BRITISH	***************************************
Occ:INTERNATIONAL MARKETING	
If this person has ceased to be director, please state when.	Day Month Year          Date of resignation.
Other directorships.	ASSETTINGE

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01994206	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Von
Particulars.	Day Month Year  Date of any change.
CAROLYN RACHEL HOUSE	
1 CROWN HOUSE CATSASH SHEPTON MALLET	
SOMERSET BA4 5EH	
Date of Birth: 04/04/55 Nat:BRITISH Occ:HOUSEWIFE	
If this person has ceased to be director, please state when.	Day Month Year  Date of resignation.
Other directorships.	
	Day Month Year
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
If this person has ceased to be director, please state when.	Day Month Year
Other directorships.	,
Particulars.	Day Month Year        Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
	Day Month Year
If this person has ceased to be director, please state when.	Day Month Year
Other directorships.	

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01994206 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)		issued multiplied by nominal value per share)
	ORDINARY	100	± 100
	Totals	100	<u></u>
List of past and present members (See note 9)			
(Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required.			on paper paper
	A full list of m	embers is enclose	ed 🗸
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.	Signed	Moth	
I enclose the fee of £18.	Date 14.3	93	Secretary/Director * *(delete as appropriate)
Cheques should be made payable to Companies House.	This return in	cludes	continuation sheets.
	Please ens	(enter numbe	$\frac{(r)}{r}$
To whom should Companies House direct any enquiries about the information shown in this return?		BARNES C	LARK
		Certified According to the Control of Contro	erch <b>Road</b> sex 815 <b>985</b>
Printed on Recycled Paper	Telephone		Ext

**SCHEDULE TO FORM 363** LIST OF PAST AND PRESENT MEMBERS Account of Shares Company Number: 01994206 Particulars of shares transferred since the date of the Number of Company Name: last return, or, in the case shares or of the first return, since the amount of TYDD MANOR ESTATES LIMITED incorporation of the stock held by existing company, by persons who are still members at (a) members, and date of this (b) persons who have return. ceased to be members. Number Date of Number currently Registration Name and address Remarks Transferred held of Transfer A.J.T. CARTER, THE STABLES, RECTURY FARM, NORTH BERSTED. BOGNOR REGIS. WEST SUSSEX, PO22 9AH. 50 I CROWN HOUSE C.R. House CATSASH. SHEPTON MALLET Smesser BAY SEH 50 100

LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: 01994206 Particulars of shares trans-Number of ferred since the date of the Company Name: shares or last return, or, in the case of the first return, since the TYDD MANOR ESTATES LIMITED amount of stock held by existing members at incorporation of the company, by (a) persons who are still incorporation of the date of this members, and (b) persons who have return. ceased to be members. Number Date of Number Name and address currently Registration Remarks Transferred heid of Transfer