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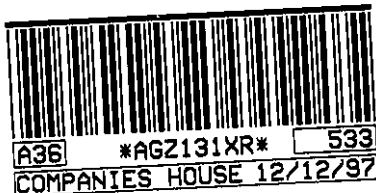
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C O M P A N I E S H O U S E

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



Annual Return

of company number 01994206

Y

company name

TYDD MANOR ESTATES 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.

BARNES CLARK
~~YORK HOUSE CHURCH ROAD~~
~~TIPTREE COLCHESTER~~
~~ESSEX CO5 0AB~~

75 CHURCH ROAD
TIPTREE, COLCHESTER
ESSEX, CO5 0HB

Principal business activities (See note 4)

Trade classification is

0111 GROW CEREALS & OTHER CROPS

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

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

Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

.....

Register of debenture holders *(See note 6)*

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

.....

Company Secretary *(See note 7)*

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

Day	Month	Year

Date of any change.

ANTHONY JOHN TINDALL
 CARTER
 KINGS FARM FOXES LANE
 WEST WELLOW
 ROMSEY
 HAMPSHIRE SO51 6EA

.....

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

Day	Month	Year

Date of resignation.

Directors *(See note 7)*

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

ANTHONY JOHN TINDALL
 CARTER
 KINGS FARM FOXES LANE
 WEST WELLOW
 ROMSEY
 HAMPSHIRE SO51 6EA

Day	Month	Year

Date of any change.

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.

Show any relevant current and previous directorships.

ASSET JUDGE LTD

01994206

Directors - continued

Particulars.

CAROLYN RACHEL

HOUSE

~~1 CROWN HOUSE~~ 16 TOWN STREET

~~CATSASH~~

~~SHEPTON MALLEY~~ SHEPTON MALLEY

~~SOMERSET BA4 5EH~~ BA4 5BJ

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

Day Month Year
1 4 8 4 9 7 Date of any change.

16 TOWN STREET
SHEPTON MALLEY
BA4 5BJ

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.

Show any relevant current and previous directorships.

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
Date of resignation.

Show any relevant current and previous directorships.

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
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
Totals	100	£100

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 not on
paper

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

Date

[Signature]
2nd Dec 97

Secretary/Director*

*(delete as appropriate)

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?----->

BARNES-CLARK

Chartered Certified Accountants

75 Church Road

Tiptree, Essex CO5 0HB

Tel: 01621 815985 Fax: 01621 815041

Postcode

Telephone _____ Ext _____

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 01994206		Account of Shares		
Company Name: TYDD MANOR ESTATES 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.	
Name and address			Number Transferred	Date of Registration of Transfer
		Number currently held		Remarks
ANTHONY JOHN TINDALL CARTER				
KINGS FARM				
FOXES LANE				
WEST WELLOW				
ROMSEY, HANTS				
SOSI BEN		50		
CAROLYN RACHEL HOUSE				
1 CROWN HOUSE 16 TOWN STREET				New
CATSKEN SHEPTON MALLET				16 TOWN ST.
SHEPTON MALLET SOMERSET				SHEPTON
SOMERSET, BA4 5BT				MALLET
BA4 5EH		50		
		100		

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]