



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



# 363s

## Annual Return

of company number 02393418

P

company name

ROBERTSON AGRICULTURE 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 25/05/99

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 |
|-----|-------|------|
| 08  | 06    | 99   |

| 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.

HOBBY HOUSE  
THE TWISTLE  
BYFIELD, NR DAVENTRY  
NORTHANTS NN11 6UR

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### Principal business activities (See note 4)

Trade classification is  
5170 OTHER WHOLESALE

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

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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

MACINTYRE HUDSON  
REDLANDS CLIFTONVILLE  
NORTHAMPTON  
NN1 5BE

**Register of debenture holders** (See note 6)

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

MACINTYRE HUDSON  
REDLANDS CLIFTONVILLE  
NORTHAMPTON  
NN1 5BE

**Company Secretary** (See note 7)

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

DENISE  
EASTON  
HOBBY HOUSE  
BYFIELD  
DAVENTRY  
NORTHANTS NN11 6UR

Day Month Year

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|--|--|--|
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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.

DAVID  
EASTON  
HOBBY HOUSE  
BYFIELD  
DAVENTRY  
NORTHANTS NN11 6UR

Day Month Year

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Date of any change.

Date of Birth:— 02/08/54

Nat:BRITISH  
Occ:DIRECTOR

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

Day Month Year

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|  |  |  |
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Date of resignation.

Show any relevant current and previous directorships.

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## Directors - continued

### Particulars.

DENISE  
EASTON  
HOBBY HOUSE  
BYFIELD  
DAVENTRY  
NORTHANTS NN11 6UR

Date of Birth:- 05/03/54

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 |
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Date of any change.

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| Day | Month | Year |
|-----|-------|------|
|     |       |      |

Date of resignation.

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### Particulars.

DAVID ANTHONY  
HUTCHINSON  
HILLSIDE HIGH STREET  
RINGSTEAD  
HUNSTANTON  
NORFOLK PE36 5JU

Date of Birth:- 05/04/62

Nat:BRITISH

Occ:DIRECTOR

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

Show any relevant current and previous directorships.

| Day | Month | Year |
|-----|-------|------|
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Date of any change.

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| Day | Month | Year |
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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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02393418

**Issued Share Capital** (See note 8)

Enter details of all shares in issue at the date of this return.

| Class<br>(eg Ordinary/<br>Preference etc) | Number of<br>shares issued | Aggregate<br>nominal value<br>(ie Number of shares<br>issued multiplied by<br>nominal value per share) |
|-------------------------------------------|----------------------------|--------------------------------------------------------------------------------------------------------|
| ORDINARY                                  | 10,000                     | £10,000                                                                                                |
|                                           |                            |                                                                                                        |
|                                           |                            |                                                                                                        |
|                                           |                            |                                                                                                        |
| <b>Totals</b>                             | 10,000                     | £10,000                                                                                                |

**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

The last full members list was at 08/06/97

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 **£15.**Cheques should be made payable to **Companies House.**Signed D. B. EastonSecretary/Director\*  
(delete as appropriate)Date 10.6.99This return includes 0 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?-----&gt;

MACINTYRE HUDSON

BEESWING HOUSE, 31 SHEEP STREET,

WELLINGBOROUGH, NORTHAMPTONSHIRE,

Postcode NN8 1BZ

Telephone 01933 276725 Ext