



COMPANIES HOUSE

n.w. 618
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363s

Annual Return

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



A24 *A04UZOKF* 411
COMPANIES HOUSE 31/08/96

of company number 02531588

B

company name
OLD HAY FARMS 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 10/07/96

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
16	08	96

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.

36 CAMBRIDGE ROAD
HASTINGS
EAST SUSSEX
TN34 1DU

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Principal business activities (See note 4)

Trade classification is
6312 STORAGE AND WAREHOUSING

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

02531588

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.

The register is kept at

36 CAMBRIDGE ROAD
HASTINGS
EAST SUSSEX
TN34 1DU

Register of debenture holders (See note 6)

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

36 CAMBRIDGE ROAD
HASTINGS
EAST SUSSEX
TN34 1DU

Company Secretary (See note 7)

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

Day	Month	Year

 Date of any change.

ROGER
LUDGATE
FOUR SQUARE OAST
OLD HAY
BRENCHLEY
KENT TN12 7GD

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.

Day	Month	Year

 Date of any change.

GUY ANTHONY
BLACK
NEW HOUSE
NORTHAM
RYE
EAST SUSSEX TN31 6JL

Date of Birth:— 01/04/49

Nat:BRITISH

Occ:ENGINEER

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

AERO VINTAGE LIMITED
RETROTEC LIMITED

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

Directors - continued

Particulars.

ROGER
LUDGATE
FOUR SQUARE OAST
OLD HAY
BRENCHLEY
KENT TN12 7GD

Day	Month	Year

Date of any change.

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Date of Birth:- 23/01/40

Nat:BRITISH

Occ:DESIGNER

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

Day	Month	Year

Date of resignation.

LDD LIMITED

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Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

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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.

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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.

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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)

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 ☒

The last full members list was at 16/08/95

A list of changes is enclosed ☐ on paper ☐ not on paper

A full list of members is enclosed ☐ on paper ☐ not on paper

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 

Secretary/Director*
*(delete as appropriate)

Date

I enclose the fee of **£18.**

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

This 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?----->

DEEKS EVANS
36 CAMBRIDGE ROAD
HASTINGS
EAST SUSSEX Postcode TN34 1DU

Telephone 01424 423422 Ext