

Companies House

— for the record ——
Company Name

**HEATH FARM LIMITED** 

Company Type
Private Company Limited By
Shares
Company Number
2582284
Information extracted from
Companies House records on

list of activity codes.

27th January 2001

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

363s Annual Return

Section 1: Company details

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COMPANIES HOUSE

HSBC\$15

0353 10/02/01

Ref: 2582284/03/10  Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.							
		Current o	letails	Amended details			
		Heath Farm Charing He Kent, TN27 0AX.		Address  UK Postcode			
>	Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address where the Register is held Thames House Roman Square Sittingbourne Kent ME10 4BJ		UK Postcode			
>	Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Not Applic	able	Address  UK Postcod	le		
>	Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	SIC Code 7484	Description Other business activities	SIC CODE	Description		
>	Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for						

		Current details	Amended details		
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.		Name Georgina REVELL	Name		
		Address 14 High Street Upnor	Address		
		Rochester			
		Kent ME2 4XG	UK Postcode		
			Date of change / /		
	Particulars of a new Company Secretary must be notified on form 288.		Date Georgina REVELL ceased to be secretary (if applicable)		
I p t	Director If any of the details for this	Name Viktoria BARLOW	Name		
	person are wrong, strike them through and fill in the correct details in the	Address	Address		
	"Amended details" column.	Royton Manor	i		
		Lenham Heath Lenham Maidstone Kent			
		ME17 2BJ	UK Postcode		
			Date of birth / /		
		Date of birth 02/05/1974	Nationality		
		Maria and the Control	Occupation Show HORSE RIDER		
		Nationality British	Date of change Ol / Ol / 2000		
	Particulars of a new Director must be notified on form 288.		Date Viktoria BARLOW ceased to be director (if applicable)		
>	Director If any of the details for this	Name Roslyn Jane LLOYD	Name		
	person are wrong, strike them through and fill in the correct details in the	Address	Address		
	"Amended details" column.	Royton Manor			
		Lenham Heath Lenham Maidstone Kent			
		ME17 2BJ	UK Postcode		
			Date of birth / /		
		Date of birth 09/02/1941	Nationality		
		Nationality British	Occupation		
			Date of change / /		
	Particulars of a new Director must be notified on form	Occupation Fostøring Director	Date Roslyn Jane LLOYD ceased to be director (if applicable)		
	288.				

Company Number - 2582284	Section 2: Details of Officers of the Company (continued)					
· · · · · · · · · · · · · · · · · · ·	Current details	Amended details				
> Director  If any of the details for this person are wrong, strike	Name Georgina REVELL	Name				
them through and fill in the	1	Address				
correct details in the "Amended details" column.	Address 14 High Street Upnor					
	Rochester					
	Kent ME2 4XG	UK Postcode				
		Date of birth / /				
	Date of birth 06/07/1949	Nationality				
	Nationality British	Occupation				
Particulars of a new Director must be notified on form		Date of change / /				
	Occupation Director	Date Georgina REVELL ceased to be director (if applicable)				
<i>288.</i> ► Director	Name	Name				
If any of the details for this	Miranda Jane RIGDEN	[Naille				
person are wrong, strike them through and fill in the correct details in the		Address				
	Address					
"Amended details" column.	Royton Manor Lenham Heath					
	Lenham Maidstone					
	Kent					
	ME17 29J	UK Postcode				
		Date of birth / /				
	Date of birth 01/02/1960	Nationality				
	Nationality British	Occupation				
		Date of change / /				
Particulars of a new Director must be notified on form	Occupation Teacher	Date Miranda Jane RIGDEN ceased to be director (if applicable)				
<i>288</i> .		, ,				

		Current details	Amended details
>	Issued Share Capital This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.	Class of share Ordinary	Class of share
		Nominal value of each share £1.00	Nominal value of each share
		Number of shares issued 40,000	Number of shares issued
		Aggregate Nominal Value of issued shares £40,000.00	Aggregate Nominal Value of issued shares
>	Total shares issued and value	Total number of shares issued 40,000	Total number of shares issued
	If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Total Nominal value of shares issued £40,000.00	Total Nominal value of shares issued

<sup>&</sup>gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 029 2038 0801.

## Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Cı	rrent details		Amended details		Shares	transferred	
<ul><li>Shareholder</li><li>Name</li><li>Viktoria BARLOW</li></ul>			Name				
			Address	·			
	Address Royton Manor Lenham Heath Maidstone						
	Kent ME17 2BJ		UK Postcode		Shares transferred by Viktoria BARLOW		
	Shares held Class	Number	Shares held Class	Number	Class	Number Date of transfer	
	Ordinary	37	Ordinagy	<u> 5889</u>			
>	Shareholder Name David LLOYD		Name				
			Address	·			
	Address Royton Manor Lenham Heath						
	Maidstone Kent ME17 2BJ		UK Postcode		Shares to David Ll	ransferred by _OYD	
	Shares held Class Ordinary	Number 132	Shares held Class Ordinary	Number 407	Class	Number Date of transfer	
			·				
>	Shareholder Name Laura LLOYD		Name				
			Address	:			
	Address Royton Manor Lenham Heath						
	Maidstone Kent		UK Postcode		Shares t Laura Ll	ransferred by LOYD	
	ME17 2BJ Shares held		Shares held Class	Number	Class	Number Date of transfer	
	Class Ordinary	Number 132	: _ ^	407		/_/	

Com	pany Number - 2582284	Section	n 4: Details of Sharehold	ders (continued)		
Ct	irrent details		Amended details		Shares t	ransferred
>	Shareholder Name Robert Edward LLOYE	· )	Name			.,
	Address		Address			
	Royton Manor Lenham Lenham	n Heath	: 			
	Maidstone Kent ME17 2BJ		UK Postcode	: ·	Shares tra Robert Ed LLOYD	nsferred by ward
			Shares held			N 1 5 () (
	Shares held Class	Number	Class	Number	Class	Number Date of transfer
	Ordinary	407	Ordinary	407		
			: <u></u>	<del></del>		
>	Shareholder Name Roslyn Jane LLOYD		Name	:		
	Address		Address			
	Royton Manor	4				
	Lenham Heath Maidstone		· · · · · · · · · · · · · · · · · · ·		Shares tra	nsferred by
	Kent		UK Postcode		Roslyn Ja	
	ME17 2BJ		Shares held	Make taken tayan gayan		
	Shares held Class	Number	Class	Number	Class	Number Date of transfer
	Ordinary	37785	Ordhan	<u>3000</u> 1		7784 06/12/2000
>	Shareholder Name Georgina REVELL		Name			
	• • •		Address			
	Address 14 High Street					
	Upper Upnor Rocheste	er				
	Kent ME2 4TG		UK Postcode	:	Shares tra Georgina I	nsferred by REVELL
	Shares held	Number	Shares held Class	Number	Class	Number Date of transfer
	Class Ordinary	407		1000		

Company Number - 2582284 Section 4: Details of Shareholders (continued)

Current details		ent details Amended details			Shares transferred	
<ul><li>Shareholder</li><li>Name</li><li>Miranda Jane RIGDEN</li></ul>		Name				
			Address	· · · · · · · · · · · · · · · · · · ·		
Address Royton Manor Lenham Heatl		m Heath	· ·			•
	Lenham	iii iioaiii	· <del></del>	<del></del>		
	Maidstone Kent ME17 2BJ		·		Shares to	ransferred by
			UK Postcode	- <del></del>	Miranda RIGDEN	
			Shares held		7	
	Shares held Class	Number	Class	Number	Class	Number Date of transfer
	Ordinary	1100	Ordinagy	3889	:	
			•			1 1

## Company Number - 2582284

## Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock transferred (If appropriate)	registration
Name		
Address		
UK Postcode		
Name		
Address		
UK Postcode		
Name		:
Address		
UK Postcode		
Name		
Address		
UK Postcode		



## 363s Annual Return Declaration

- When you have checked all the sections of this form, please complete this page and sign the declaration below.
- If you want to change the made up date of this annual return, please

complete 2 below.	o up date of the armaar rotatil, produce
1. Declaration	
	nnual return are correct as at the made-up-date e filing fee of £15.
	rnis date must not be eanier than the return date at 2 below ne whole of the Annual Return and the
declaration to the address show	n at 4 below.
,	u are making this return up to an earlier date, se give the date here
Note	The form must be delivered to CH within 28 days of this date
3. Date of next return	
<ul> <li>If you wish to change your next please give the new date here:</li> <li>Where to send this form</li> <li>Please return this form to:         Registrar of Companies     </li> </ul>	return to a date earlier than <b>13th February 2002</b> /  For members of the Hays Documen
Companies House Crown Way Cardiff CF14 3UZ	OR Exchange service  DX 33050 Cardiff
Have you enclosed the filing to reverse of the cheque?	ee with the company number written on the
Cheque 🗹 Postal Order	Cheque / Postal Order Number 104010
(Please complete as appropriate	e)
Contact Address	
Please give the name and address of there are any queries about this form	of the person who should be contacted if n.
Contact Name 6 lever	Telephone number <i>inc code</i>
Address	DX number if applicable
Chaque Heart	DX exchange
Postcode IN27046	