



**Companies House**

— for the record —

Company Name

**HEATH FARM LIMITED**

## 363s Annual Return

- > 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.

Company Type

**Private Company Limited By Shares**

Company Number

**2582284**

Information extracted from  
Companies House records on  
**25th January 2003**

### Section 1: Company details



A04  
COMPANIES HOUSE

0686  
14/02/03

Ref: 2582284/03/10

	Current details	Amended details																		
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Heath Farm, Charing Heath, Kent, TN27 0AX.</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																		
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held Nexus House 2 Cray Road Sidcup Kent DA14 5DA</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																		
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Not Applicable</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																		
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td><b>7487</b></td> <td><b>Other business activities</b></td> </tr> </tbody> </table>	SIC Code	Description	<b>7487</b>	<b>Other business activities</b>	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																				

## Section 2: Details of Officers of the Company

	Current details	Amended details
<p><b>&gt; Company Secretary</b>  <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Company Secretary must be notified on form 288.</i></p>	<p><b>Name</b>  <b>Georgina REVELL</b></p> <p><b>Address</b>  <b>14 High Street</b>  <b>Upnor</b>  <b>Rochester</b>  <b>Kent</b>  <b>ME2 4XG</b></p>	<p><b>Name</b>          _____</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p><b>Address</b>          _____          _____          _____</p> <p><b>UK Postcode</b>    _ _ _ _ _</p> <p><b>Date of change</b>    _ _ / _ _ / _ _ _ _</p> <p><b>Date Georgina REVELL</b>  <b>ceased to be secretary (if applicable)</b>                                       _ _ / _ _ / _ _ _ _</p>
<p><b>&gt; Director</b>  <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p><b>Name</b>  <b>Roslyn Jane LLOYD</b></p> <p><b>Address</b>  <b>Royton Manor</b>  <b>Lenham Heath</b>  <b>Lenham Maidstone</b>  <b>Kent</b>  <b>ME17 2BJ</b></p> <p><b>Date of birth</b>    09/02/1941</p> <p><b>Nationality</b>    British</p> <p><b>Occupation</b>    Fostering Director</p>	<p><b>Name</b>          _____</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p><b>Address</b>          _____          _____          _____</p> <p><b>UK Postcode</b>    _ _ _ _ _</p> <p><b>Date of birth</b>        _ _ / _ _ / _ _ _ _</p> <p><b>Nationality</b>        _____</p> <p><b>Occupation</b>        _____</p> <p><b>Date of change</b>    _ _ / _ _ / _ _ _ _</p> <p><b>Date Roslyn Jane LLOYD</b> <b>ceased to be</b>  <b>director (if applicable)</b>                                       _ _ / _ _ / _ _ _ _</p>

	Current details	Amended details
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>     <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Viktoria LLOYD BARLOW</b>  <b>Address</b> <b>Royton Manor</b> <b>Lenham Heath</b> <b>Lenham Maidstone</b> <b>Kent</b> <b>ME17 2BJ</b>  <b>Date of birth</b> 02/05/1974  <b>Nationality</b> British  <b>Occupation</b> Show Horse Rider	<b>Name</b> <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b> <hr/> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Viktoria LLOYD BARLOW ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>     <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Georgina REVELL</b>  <b>Address</b> <b>14 High Street</b> <b>Upnor</b> <b>Rochester</b> <b>Kent</b> <b>ME2 4XG</b>  <b>Date of birth</b> 06/07/1949  <b>Nationality</b> British  <b>Occupation</b> Director	<b>Name</b> <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b> <hr/> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Georgina REVELL ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

## &gt; Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

## Current details

Name  
Miranda Jane RIGDEN

Address  
Royton Manor Lenham Heath  
Lenham  
Maidstone  
Kent  
ME17 2BJ

Date of birth 01/02/1960

Nationality British

Occupation Teacher

## Amended details

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode    \_ \_ \_ \_ \_

Date of birth    \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality

Occupation

Date of change    \_ \_ / \_ \_ / \_ \_ \_ \_

Date Miranda Jane RIGDEN ceased to be director (if applicable)

                  \_ \_ / \_ \_ / \_ \_ \_ \_

## Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>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.</i>	<b>Class of share</b> <b>Ordinary</b> <b>Nominal value of each share</b> <b>£1.00</b> <b>Number of shares issued</b> <b>40,000</b> <b>Aggregate Nominal Value of issued shares</b> <b>£40,000.00</b>	<b>Class of share</b>  <b>Nominal value of each share</b>  <b>Number of shares issued</b>  <b>Aggregate Nominal Value of issued shares</b>  
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> <b>40,000</b> <b>Total Nominal value of shares issued</b> <b>£40,000.00</b>	<b>Total number of shares issued</b>  <b>Total Nominal value of shares issued</b>  
<b>&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 <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 333636.</b>		

**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.

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> David LLOYD		<b>Name</b> _____		<b>Shares transferred by</b> David LLOYD		
<b>Address</b> Royton Manor Lenham Heath Lenham Maidstone Kent ME17 2BJ		<b>Address</b> 5 ESSEX STREET WHITSIABLE KENT				
		<b>UK Postcode</b> E15 4EW				
<b>Shares held</b> Class Ordinary	Number 407	<b>Shares held</b> Class _____ _____ _____	Number _____ _____ _____			
<b>&gt; Shareholder Name</b> Laura LLOYD		<b>Name</b> _____		<b>Shares transferred by</b> Laura LLOYD		
<b>Address</b> Royton Manor Lenham Heath Maidstone Kent ME17 2BJ		<b>Address</b> Honeysett Cottage Haffenden Quaker Belvidere Road Maidstone				
		<b>UK Postcode</b> TN27 8GR				
<b>Shares held</b> Class Ordinary	Number 407	<b>Shares held</b> Class _____ _____ _____	Number _____ _____ _____			
<b>&gt; Shareholder Name</b> Robert Edward LLOYD		<b>Name</b> _____		<b>Shares transferred by</b> Robert Edward LLOYD		
<b>Address</b> Royton Manor Lenham Heath, Lenham Maidstone Kent ME17 2BJ		<b>Address</b> 20 NORTH BROOKE HENTFIELD ROAD ASHFORD KENT				
		<b>UK Postcode</b> TN24 8DZ				
<b>Shares held</b> Class Ordinary	Number 407	<b>Shares held</b> Class _____ _____ _____	Number _____ _____ _____			

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> Roslyn Jane LLOYD		<b>Name</b> _____		<b>Shares transferred by</b> Roslyn Jane LLOYD		
		<b>Address</b> _____				
<b>Address</b> Royton Manor Lenham Heath Lenham Maidstone Kent ME17 2BJ		_____				
<b>UK Postcode</b> _ _ _ _ _		_____				
<b>Shares held</b> Class                      Number Ordinary                      30001		<b>Shares held</b> Class                      Number _____                      _____ _____                      _____		<b>Class      Number      Date of transfer</b> _____      _____      __/__/____ _____      _____      __/__/____		
<b>&gt; Shareholder Name</b> Viktoria LLOYD-BARLOW		<b>Name</b> _____		<b>Shares transferred by</b> Viktoria LLOYD-BARLOW		
		<b>Address</b> _____				
<b>Address</b> Royton Manor Lenham Heath Maidstone Kent ME17 2BJ		_____				
<b>UK Postcode</b> _ _ _ _ _		_____				
<b>Shares held</b> Class                      Number Ordinary                      3889		<b>Shares held</b> Class                      Number _____                      _____ _____                      _____		<b>Class      Number      Date of transfer</b> _____      _____      __/__/____ _____      _____      __/__/____		
<b>&gt; Shareholder Name</b> Georgina REVELL		<b>Name</b> _____		<b>Shares transferred by</b> Georgina REVELL		
		<b>Address</b> _____				
<b>Address</b> 14 High Street Upper Upnor Rochester Kent ME2 4TG		_____				
<b>UK Postcode</b> _ _ _ _ _		_____				
<b>Shares held</b> Class                      Number Ordinary                      1000		<b>Shares held</b> Class                      Number _____                      _____ _____                      _____		<b>Class      Number      Date of transfer</b> _____      _____      __/__/____ _____      _____      __/__/____		

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder</b>						
<b>Name</b>		Name				
Miranda Jane RIGDEN						
		Address				
<b>Address</b>						
Royton Manor						
Lenham Heath, Lenham						
Heath Maidstone						
Kent		UK Postcode				
ME17 2BJ						
<b>Shares held</b>		<b>Shares held</b>				
<b>Class</b>	<b>Number</b>	<b>Class</b>	<b>Number</b>	<b>Class</b>	<b>Number</b>	<b>Date of transfer</b>
Ordinary	3889					__/__/____
						__/__/____

Shares transferred by  
Miranda Jane RIGDEN



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 held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name  Address   UK Postcode    _ _ _ _ _			
Name  Address   UK Postcode    _ _ _ _ _			
Name  Address   UK Postcode    _ _ _ _ _			
Name  Address   UK Postcode    _ _ _ _ _			



Companies House

— for the record —

## 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.

### 1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

*[Handwritten Signature]*  
(Director / Secretary)

Date

13 / 02 / 2003

*This date must not be earlier than the return date at 2 below*

#### What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

### 2. Date of this return

- ☐ This AR is made up to **13/2/2003** If you are making this return up to an earlier date, please give the date here

\_\_ / \_\_ / \_\_\_\_

*Note: The form must be delivered to CH within 28 days of this date*

### 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **13th February 2004** please give the new date here:

\_\_ / \_\_ / \_\_\_\_

### 4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

### Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

*6 REVEL*

Telephone number inc code

*01233 712030*

Address

*17214 FARM*

DX number if applicable

\_\_\_\_\_

*CITRUS HILL*

DX exchange

*AS A FORD*

*LEWIS*

Postcode

*IN27 04X*