



COMPANIES HOUSE

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



This form should be completed in black.

The information printed below is taken from Companies House records as at 17/03/97  
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
012	014	917

**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

Day	Month	Year

**Registered Office** (See note 3)

This is the address registered by Companies House.

RIPPLE FARM  
RIPPLE  
DEAL  
KENT CT14 8HQ

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**Principal business activities** (See note 4)

Trade classification is  
0130 CROPS COMBINED ANIMALS, MIXED FARMS

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

84-  
11541  
103844

363s

**Annual Return**

of company number 02596793

B

company name  
LEDGER FARMS LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

02596793

**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

DELANDALE HOUSE  
37 OLD DOVER ROAD  
CANTERBURY  
KENT CT1 3JF

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

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

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**Company Secretary** (See note 7)

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

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

 Date of any change.

KENNETH MARTIN  
LEDGER  
APPLETON MANOR FARM  
RINGWOULD ROAD  
MARTIN DOVER  
KENT CT15 5JS

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

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

 Date of resignation.

**Directors** (See note 7)

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

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

 Date of any change.

JOHN DENIS  
LEDGER  
RIPPLE FARM  
RIPPLE  
DEAL  
KENT CT14 8JQ

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Date of Birth:— 13/08/44  
Nat:BRITISH  
Occ:FARMER

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

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

 Date of resignation.

Show any relevant current and previous directorships.

RIPPLE FARMS LIMITED  
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**Directors - continued**

Particulars.

KENNETH MARTIN  
LEDGER  
APPLETON MANOR FARM  
RINGWOULD ROAD  
MARTIN DOVER  
KENT CT15 5JS

Date of Birth:- 03/05/52

Nat:BRITISH

Occ:FARMER

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	Date of any change.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

Show any relevant current and previous directorships.

Day	Month	Year	Date of resignation.
			APPLETON FARMS LIMITED

Day	Month	Year	Date of any change.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

Show any relevant current and previous directorships.

Day	Month	Year	Date of any change.

Day	Month	Year	Date of resignation.

02596793

**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	2	12
Totals	2	12

**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 02/04/95

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

Secretary/Director \*

\*(delete as appropriate)

Date 18-4-97

This return includes — 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?----->

MESSRS LAKIN CLARK

DELAWARE HOUSE

37 OLD OVER ROAD, CANTERBURY

KENT

Postcode CT1 3JF

Telephone 01227 454861 Ext