



Annual Return

of company number 02771190

company name
C.H. & P.C. CORBETT LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

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 14/11/98 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 |
|------|-------|------|
| 0 7 | 1 2 | 9 8 |

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.

Registered Office (See note 3)

This is the address registered by Companies House.

CASTLEWOOD FARM
MUSBURY
AXMINSTER
DEVON EX13 6SS

Principal business activities (See note 4)

Trade classification is
0121 FARMING OF CATTLE, DAIRY FARMING

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

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.

| ans carrier | date. | | | |
|-------------|-------|-------|----------|----------|
| | Day | Month | Year | |
| | Day | Month | Year | |
| | | | | |
| | | | | |
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| 02771190 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. |
|--|---|
| regioter of inclinacio (See note 5) | |
| The register is kept at 65 EAST STREET BRIDPORT DORSET DT6 3LB Register of debenture holders (See note 6) | 21 HOGSHILL STREET BEAMINSTER DORSET DT8 3AE |
| Any register of debenture holders (or duplicate) is kept at | |
| Rept at | |
| Company Secretary (See note 7) | |
| Particulars of a new secretary must be notified on form 288. | Day Month Year Date of any change. |
| PENELOPE CLARE CORBETT CASTLEWOOD FARM MUSBURY AXMINSTER DEVON EX13 6SS | |
| 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. COLIN HAMILTON CORBETT CASTLEWOOD FARM MUSBURY | Day Month Year Date of any change. |
| AXMINSTER DEVON EX13 6SS | |
| Date of Birth:- 24/07/51 Nat:BRITISH Occ:FARMER | Day Month Year |
| If this person has ceased to be director, please state when. | Date of resignation. |
| Show any relevant current and previous directorships. Page 2 | |

| 0277119C_ | If the information shown needs amendment, give details below and the date of any change. |
|--|--|
| Directors - continued | |
| Particulars. PENELOPE CLARE CORBETT | Day Month Year |
| CASTLEWOOD FARM MUSBURY AXMINSTER DEVON EX13 6SS | |
| Date of Birth:- 15/08/53 Nat:BRITISH Occ:TEACHER | |
| If this person has ceased to be director, please state when. | Day Month Year |
| Show any relevant current and previous directorships. | |
| Particulars. | Day Month Year Date of any change. |
| 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 |
| Show any relevant current and previous directorships. | |
| Particulars. | Day Month Year |
| 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 |
| Show any relevant current and previous directorships. Page 3 | |

| 02771190 Issued Share Capital (See note 8) | Class | Number of shares issued | Aggregate nominal value |
|---|------------------|-------------------------|--|
| Enter details of all shares in issue at the date of this return. | Preference etc) | | (ie Number of shares issued multiplied by nominal value per share) |
| | ORDINARY | 2 | |
| | | 2000- | |
| | | | |
| • | Totals | 2 | £2-00 |
| 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. | There were no | changes in the pe | Please mark the appropriate box. |
| last full members list was at 07/12/96 A list of changes is enclosed | | es is enclosed | on paper paper |
| NEXT DIE 07/12/99 | A full list of m | nembers is enclos | ed |
| 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. | V | 01 | |
| Certificate | Signed | J. (ed | Secretary/Director * |
| I certify that the information given in this return is true to the best of my knowledge and belief. | Date [[#] | Jec 98. | *(delete as appropriate) |
| I enclose the fee of £15. | This return in | cludes No | continuation sheets. |
| Cheques should be made payable to Companies House. | Please en | (enter numb | i have completed |
| | D CLEZ | - - | |
| To whom should Companies House direct any enquiries about the information shown in this | Σ <u></u> 77 | LAGVS | |
| return?> | | 7 S7 CEET | BLIDPOLT de D76 3LB |
| | | 01308 | , |
| | relephone | 862459 | |