

#### COMPANIES HOUSE

# Annual Return

of company number 02794098

company name

HOUGHALL FARM LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

COMPANIES DOUGE CROWN WA

THE REGISTRAR OF COMPANIES

CARDIFF CF4 3UZ

COMPANIES HOUSE 24/02/95 COMPANIES HOUSE 13/02/95

## This form should be completed in black.

The information printed below is taken from Companies House records as at 04/02/95 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
2 16	012	9   5

#### 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.

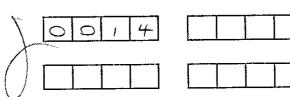
## Registered Office (See note 3)

This is the address registered by Companies House.

HOUGHALL COLLEGE HOUGHALL DURHAM DH1 3SG

Principal business activities (See note 4)

Please enter trade classification(s).



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	
	Day	Month	Year	
Γ				

0014	$\lambda$
	/ 

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

02794098		If the information shown needs amendment, give
Register of members (See note	5)	details below and, for secretary and director particulars, the date of any change.
		partiourars, the date of any change.
The register is kept at	 	
REGISTERED OFFICE		
•		***************************************
Register of debenture holde	<b>TO</b> (0	
ricaloter of dependiture holde	S (See note 6)	
Any register of debenture holders (or	dunlicate) ic	
kept at	dupitoate) is	
•		
		***************************************
•	; !	
Company Secretary (See note 7)		
· ·	:	
Particulars of a new secretary must be	e notified on	Day Month Year
form 288.		Date of any change.
· · · · · · · · · · · · · · · · · · ·		
SUSAN MARGARET		
ELLIOTT-LYALL	<u>:</u>	***************************************
70 WOODCREST ROAD		
DARLINGTON		
COUNTY DURHAM DL3 8EE		
		••••••
	i i !	
		Barra At at at
If this person has ceased to be secreta	ary, please	Day Month Year
state when.	'	Date of resignation.
•		J
Directors (See note 7)		
Particulars of a new director must be form 288.	notified on	Day Month Year
101 III 200.		Date of any change.
	,	······································
ALAN		***************************************
HETHERINGTON		
No 1 THE REEDS		
HOUGHALL		***************************************
DURHAM		***************************************
COUNTY DURHAM DH1 3SQ		***************************************
Date of Birth:- 25/06/39		
Nat:BRITISH		
Occ:COLLEGE PRINCIPAL		
	h.	Dec. M. H. H.
f this person has ceased to be directo	r, please	Day Month Year
state when.		Date of resignation.
Othon dinestructiv		
Other directorships.		

Page 2

02794098	If the information shown needs amendment, give details below and the date of any change.	
Directors - continued	On Mark Van	
Particulars.	Day Month Year	
WILLIAM GORDON PROUD		
WEST MOOR FARM WASHINGTON LANE SUNDERLAND SR5 3HY		
Date of Birth:- 29/01/26 Nat:BRITISH Occ:FARMER		
If this person has ceased to be director, please state when.	Day Month Year	
Other directorships.		
Particulars.	Day Month Year        Date of any change.	
JOHN HENRY REID No 2 THE REEDS HOUGHALL COLLEGE		
HOUGHALL DURHAM COUNTY DURHAM DH1 3SQ		
Date of Birth:- 20/06/48 Nat:BRITISH Occ:COLLEGE LECTURER		
If this person has ceased to be director, please state when.	Day Month Kear  Date of resignation.	
Other directorships.		
Particulars.	Day Month Year          Date of any change.	
EDWARD HUGH RICHARDSON 1 THE BUNGALOW HOUGHALL DURHAM COUNTY DURHAM DH1 3LQ		
Date of Birth:- 12/03/93 Nat:BRITISH Occ:ASSISTANT FARM MANAGER		
If this person has ceased to be director, please state when.	Day Month Year	
Other directorships.		

Page 3

02794098 Issued Share Capital (See note 8)	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares
Enter details of all shares in issue at the date of this return.	1.040.0.00 000,		issued multiplied by nominal value per share)
	ORDINARY	422 126	£422,126-00
	Totals	422,126	£422,126-00
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	not on
The last full members list was at 26/02/94		ges is enclosed nembers is enclos	on paper 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 <sub></sub>	S. Elliott -	انميدا Secretary/ <del>Directo</del> r
I enclose the fee of £18.			*(delete as appropriate)
Cheques should be made payable to Companies House.	Date &	ncludes	continuation sheets.
	Please en	(enter numb	er) have completed
To whom should Companies House direct any enquiries about the information shown in this return?	Н	onehan' com	EGE.
Printed on			e DHI 35¢
Recycled Paper	relebilone .	171 200 122	Ext 17

LIST OF PAST AND PRESENT MEMBERS **SCHEDULE TO FORM 363** Account of Shares Contpany Number: 02794098/ Particulars of shares transferred since the date of the Number of Company Name: last return, or, in the case shares or amount of of the first return, since the HOUGHALL FARM LIMITED stock held incorporation of the by existing company, by members at (a) persons who are still date of this members, and to be mem ceased to be members. Number Date of Number currently Name and address Registration Transferred of Transfer Remarks held ALAN HETHERINGTON, I THE REEDS. HOUGHALL DURHAM. DHI 350 WILLIAM GORDON PROUD, WEST MOOR FARM WASHINGTON LANE, SUNDERLAND, SRS 3HY JOHN HENRY REID 2 THE REEDS HOUGHALL, DURHAM. DHI 350 EDWARD HUGH RICHARDSON, I THE BUNGALOW HOUGHALL DURHAM. DHI BLQ

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Account of Shares Company Number: 02794098 Particulars of shares transferred since the date of the Number of Company Name: last return, or, in the case shares or of the first return, since the amount of HOUGHALL FARM LIMITED stock held incorporation of the company, by by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number currently Registration Name and address Remarks Transferred of Transfer held