



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



ED1 \*E3LH2960\* 109  
COMPANIES HOUSE 24/02/95  
COMPANIES HOUSE 13/02/95

of company number 02794098

M

company name  
HOUGHALL FARM LIMITED

**company type**  
PRIVATE COMPANY LIMITED BY SHARES

**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
26	02	95

**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
1	1	1

Day	Month	Year
1	1	1

**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).

0	0	1	4
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If the code cannot be determined from the notes, give a brief description of principal activity.

**Register of members** (See note 5)

The register is kept at  
REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

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

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

**Company Secretary** (See note 7)

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

SUSAN MARGARET  
ELLIOTT-LYALL  
70 WOODCREST ROAD  
DARLINGTON  
COUNTY DURHAM DL3 8EE

Day	Month	Year

Date of any change.

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.

ALAN  
HETHERINGTON  
No 1 THE REEDS  
HOUGHALL  
DURHAM  
COUNTY DURHAM DH1 3SQ

Day	Month	Year

Date of any change.

Date of Birth:- 25/06/39  
Nat:BRITISH  
Occ:COLLEGE PRINCIPAL

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

Day	Month	Year

Date of resignation.

Other directorships.

**Directors - continued**

Particulars.

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.

Other directorships.

If the information shown needs amendment, give  
details below and the date of any change.

Day	Month	Year

Date of any change.

Particulars.

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.

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

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.

Other directorships.

Day	Month	Year

Date of resignation.

02794098

**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 issuedAggregate  
nominal value  
(ie Number of shares  
issued multiplied by  
nominal value per share)

ORDINARY	422,126	£422,126-00
<b>Totals</b>	<b>422,126</b>	<b>£422,126-00</b>

**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 paper

The last full members list was at 26/02/94

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.

**Signed**

S. Elliott - Lyall

Secretary/Director

\*(delete as appropriate)

I enclose the fee of **£18.**

Date

8.2.95

Cheques should be made payable to **Companies House.**This return includes 0 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?

MRS. S. ELLIOTT - LYALL

HOUGHALL COLLEGE

HOUGHALL

DURHAM

Postcode DH1 3SG

Telephone 0191 386 1351 Ext 17

Printed on  
Recycled Paper

**SCHEDULE TO FORM 363**

**Continued overleaf**

**SCHEDULE TO FORM 363**[illegible]