

COMPANIES HOUSE



Annual Return

THE REGISTRAR OF COMPANIES of company number 028

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 05/11/97

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
119	1 11	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.

Registered Office (See note 3)

This is the address registered by Companies House.

THE ESTATE OFFICE AUBOURN LINCOLN LINCOLNSHIRE LN5 9DZ

Principal business activities (See note 4)

Trade classification is
0141 AGRICULTURAL SERVICE ACTIVITIES

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

or company numbe	r 020/34	:90	
company name AUBOURN PRODUCE	LIMITED		
company type PRIVATE COMPANY	LIMITED	BY SHARE	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	MOIIII	I Cal
114	111	917
Day	Month	Year
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02873490 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 REGISTERED OFFICE Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
Company Security 20	
Company Secretary (See note 7) Particulars of a new secretary must be notified on form 288.	Day Month Year Date of any change.
PHILIP GRAHAM WYNN THE OLD BARN BECK FARM LOW FIELDS FULBECK LINCOLNSHIRE NG32 3JF	
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.	Day Month Year 2 10 1 12 9 16 Date of any change.
CHRISTOPHER JAMES NEVILE 20 WALLGRAVE ROAD LONDON SW5 ORF	MAHOR FARM AUBOURH LIMIONA LIMIONA LNS 9AZ
Date of Birth:- 16/04/54 Nat:BRITISH Occ:FARMER	Day Month Year
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	•••••

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G2873490	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	
Particulars.	Day Month Year
PHILIP GRAHAM	Date of any change.
WYNN	
THE OLD BARN	
BECK FARM LOW FIELDS FULBECK	
LINCOLNSHIRE NG32 3JF	

Date of Birth:- 11/02/50	
Nat:BRITISH	
Occ: COMPANY DIRECTOR	B. Mark War
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
,	
	Day Month Van
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	Day Month Year
state when	Date of resignation.
Show any relevant current and previous directorships.	
onow any relevant ourrent and previous uncotorsings.	
	
Particulars.	Day Month Year
	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
, .	

	Day Masth Year
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
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02873490 Issued Share Capital (See note 8)	Class (eg Ordinary/	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	150	1100		
	<u></u>				
	Totals	100	J100		
List of past and present members (See note 9)					
(Use attached schedule where appropriate)			Please mark the appropriate box.		
A full list is required.			not on on paper		
	A full list of me	embers 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.					
Certificate	Signed .	They	Secretary/Director *		
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 8 1119	7	*(delete as appropriate)		
I enclose the fee of £15. Cheques should be made payable	This return includes continuation sheets. (enter number)				
to Companies House.	Please ensure that you have completed all sections on this page.				
	P.G.WY				
To whom should Companies House direct any enquiries about the information shown in this return?>	ESTAT Avbo				
			e LNS9AZ		
	Telephone O	522 788224	₽ Ext ——		

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

	Account of Shares			
Company Number: 02873490	Number of	Particulars of ferred since t	shares trans- he date of the	
Company Name:	shares or		r, in the case	
AUBOURN PRODUCE LIMITED	amount of		eturn, since the	,
. Hopony Indeed Hillin	stock held		or the	
	by existing members at		who are still	
. :	date of this			
	return.	(b) persons	who have	
		ceased t	o be members.	
	Number		D-44	
	currently	Number	Date of	
Name and address	· ·	Transferred	Registration	Remarks
	held	11 alisiei leu	of Transfer	
C.J. NEVILE MANOR FARET ANBONEN				
Lincom Ethre.				
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

	Account of Shares				
Company Number: 02873490		Particulars of shares trans-			
Company Name:	Number of shares or	ferred since last return, o			
	amount of	of the first r	eturn, since the		
AUBOURN PRODUCE LIMITED	stock held	incorporation	of the		
	by existing members at	company, by (a) persons	who are still		
	date of this	members	s, and		
	return.	(b) persons	who have o be members.		
		ceased t	o be members.		
	Number	Number	Date of		
Name and address	currently		Registration	Remarks	
	held	Transferred	of Transfer		

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