



of company number 03127955

В

company name

HEATHCOTE FARMS LIMITED

company type

this earlier date.

PRIVATE COMPANY LIMITED BY SHARES

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

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF



This form should be completed in black.

CF4 3UZ

The information printed below is taken from Companies House records as at 06/11/96 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 0	1 1	9 6	

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.

Date	of	next	return	(See	note	2)

Registered Office (See note 3) This is the address registered by Companies House.

CALCUTT GARM STOCKTON RUGBY WARWICKSHIRE CV23 8HY

Principal business activities (See note 4)

Please enter trade classification(s).

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

	Day	Month	Year
			1.
facm	١		
			
			

03127955 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	•
REGISIERED OFFICE	
·	

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	Day Month Year
form 288.	Date of any change.
MARGARET MITCHELL	
JONES	Calcut farm
CALCUTT FARM STOCKTON CALCUTT	Stockton
RUGBY	Light: Warrickshire
WARWICKSHIRE CV23 8HY	CV23 SHY

	Day Marth Was
If this person has ceased to be secretary, please	Day Month Year
state when.	Date of resignation.
-	
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on	
form 288.	Date of any change.
JOHN HENRY	•••
JONES	Calcult farm
CALCUTT FARM STOCKTON	Stockton
CALCUTT	Rughy
RUGBY	warwickshire
WARWICKSHIRE CV23 8HY	CV23 &HY
Date of Birth:- 06/12/42	
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	

SCHEDULE TO FORM 363 LIST OF PAST AND PRESENT MEMBERS Account of Shares Company Number: 03127955 Particulars of shares transferred since the date of the Number of last return, or, in the case Company Name: shares or of the first return, since the amount of HEATHCOTE FARMS LIMITED incorporation of the stock held company, by by existing persons who are still members at (a) members, and date of this persons who have return. ceased to be members. Number Date of Number currently Registration Remarks Name and address Transferred held of Transfer Calcult farm 4277.66

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 362 Company Number: 03127955 Particulars of shares trans-Number of ferred since the date of the Company Name: shares or last return, or, in the case of the first return, since the HEATHCOTE FARMS LIMITED amount of stock held incorporation of the by existing company, by members at (a) persons who are still date of this members, and return. (b) persons who have ceased to be members. Number Date of Number Name and address currently Registration Remarks Transferred held of Transfer

03127955	If the information shown needs amendment, give details below and the date of any change.			
Directors - continued	Day Month Year			
Particulars. MARGARET MITCHELL JONES CALCUTT FARM STOCKTON	Date of any change.			
CALCUTT RUGBY WARWICKSHIRE CV23 8HY	Stockton Lisby Warwickshile CV23 SHY			
Date of Birth:- 19/03/49 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.				
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 Date of resignation.			
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				

03127955 Issued Share Capital (See note 8)	Class	Number of	Aggregate
Enter details of all shares in issue at the date of this return.	(eg Ordinary/ Preference etc)		nominal value (ie Number of shares issued multiplied by nominal value per share)
	ord	4,277,700	4,277,700
	Totals	<u>(L, 277, 700</u>	4,277,700
List of past and present members (See note 9)	, , , , , , , , , , , , , , , , , , ,		
(Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required.		C	not on on paper paper
	A full list of m	nembers 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	Signed 1	nover?	CONDS Secretary/Director *
I certify that the information given in this return is true to the best of my knowledge and belief.	Date	*(-	Secretary/Director * delete as appropriate)
I enclose the fee of £15.	This return inc	iludes (continuation sheets.
Cheques should be made payable to Companies House.	Please en:	(enter number)	ave completed
	Baybar	ч Со	
To whom should Companies House direct any enquiries about the information shown in this		ENLOS PACE	2
return?>	Leaming	Postcode	
	Telephone		=v+