



COMPANIES HOUSE

MD 2
30 x 3
10/7/13

363s

Annual Return

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



of company number 03306742

J

company name
BROOK HOUSE AGRICULTURE 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 07/01/99
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
23	01	99

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

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

BROOK HOUSE
42 MANOR STREET
RUSKINGTON
SLEAFORD Lincs NG34 9EP

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Principal business activities (See note 4)

Trade classification is
0141 AGRICULTURAL SERVICE ACTIVITIES

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

03306742

Register of members (See note 5)

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 Secretary (See note 7)

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

KENNETH JOHN
MATTHEWS
WEST ORCHARD BACK LANE
LEADENHAM
LINCOLN
LINCOLNSHIRE LN5 0PW

Day Month Year

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Date of any change.

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

Day Month Year

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Date of resignation.

Directors (See note 7)

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

NIGEL DENIS SPENCE
BROWN
THE OLD RECTORY FULBECK
GRANTHAM
LINCOLNSHIRE NG32 3JS

Day Month Year

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Date of any change.

Date of Birth:— 06/05/46

Nat:BRITISH

Occ:DIRECTOR

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

SEE ATTACHED LIST

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

Directors - continued

Particulars.

PETER FREDERICK SPENCE
BROWN
THE CHURCHYARD
LONG SUTTON
SPALDING
LINCS PE12 9DB

Date of Birth:- 16/05/51
Nat:BRITISH
Occ:SOLICITOR

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

Show any relevant current and previous directorships.

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

Day	Month	Year

Date of any change.

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Day	Month	Year

Date of resignation.

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Particulars.

JOHN ROBERT CAWDRON
HARRIS
THATCHED COTTAGE
ROUGHTON MOOR
WOODHALL SPA
LINCOLNSHIRE LN10 6YQ

Date of Birth:- 20/02/47
Nat:BRITISH
Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

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Day	Month	Year

Date of resignation.

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Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

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03306742

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 issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
<u>ORDINARY</u>	<u>75.754</u>	<u>75.754</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>75.754</u>	<u>75.754</u>

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 ☒

The last full members list was at 23/01/98

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

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

K.J. Matthews

Secretary/Director
*(delete as appropriate)

Date

11/2/99

I enclose the fee of **£15.**

Cheques should be made payable to **Companies House.**

This return includes _____ 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? _____>

K.J. MATTHEWS@ REGISTERED OFFICE

Postcode

Telephone 01526-831000 Ext _____

Brook House Agriculture Limited 3306742
NIGEL DENIS SPENCE BROWN

Other Directorships

894965	Loveden Holdings Limited
549761	Brown Butlin Group Limited
2055105	Brown Butlin Group Pension Trust Limited
1731348	Sentry Farming Group plc
3336488	Abbot Trustees Limited

Past directorships

396309	Newark Preparatory School Co Limited	- resigned 17 December 1996
2398584	Association of Agrochemical Advisers Limited	- company dissolved 11 July 1994