



**Companies House**

— for the record —

Company Name

**BROOK HOUSE AGRICULTURE  
LIMITED**

## 363s Annual Return

*NM*

*AMENDING*

Company Type

**Private Company Limited By  
Shares**

Company Number

**3306742**

Information extracted from  
Companies House records on  
6th January 2001

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

### Section 1: Company details



Ref: 3306742/05/19

#### Current details

#### Amended details

- > Registered Office  
Address  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

**Brook House  
42 Manor Street  
Ruskington  
Sleaford Lincs NG34 9EP**

Address

UK Postcode - - - - -

- > Register of Members  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

**Address where the Register is held  
At Registered Office**

Address

UK Postcode - - - - -

- > Register of Debenture  
Holders  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

**Not Applicable**

Address

UK Postcode - - - - -

- > Principal Business  
Activities  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

**SIC Code Description  
0141 Agricultural service  
activities**

**SIC CODE Description**

- - - - -

- - - - -

- - - - -

- - - - -

- - - - -

- - - - -

- > Please enter additional  
principal activity code(s) in  
"Amended details" column.  
See notes for guidance for  
list of activity codes.

## Section 2: Details of Officers of the Company

|   | Current details   | Amended details  |
|---|---|--|
| <b>&gt; Company Secretary</b><br><i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | <b>Name</b><br>Kenneth John MATTHEWS<br><br><b>Address</b><br>West Orchard Back Lane<br>Leadenham<br>Lincoln<br>Lincolnshire<br>LN5 0PW   | <b>Name</b><br>_____<br><b>Address</b><br>_____<br>_____<br>_____<br><b>UK Postcode</b> _ _ _ _ _<br><b>Date of change</b> _ _ / _ _ / _ _ _ _<br><b>Date Kenneth John MATTHEWS</b><br><b>ceased to be secretary (if applicable)</b><br>_ _ / _ _ / _ _ _ _  |
| <i>Particulars of a new Company Secretary must be notified on form 288.</i>   |   |  |
| <b>&gt; Director</b><br><i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>          | <b>Name</b><br>Nigel Denis Spence BROWN<br><br><b>Address</b><br>The Old Rectory Fulbeck<br>Grantham<br>Lincolnshire<br>NG32 3JS<br><br><b>Date of birth</b> 06/05/1946<br><br><b>Nationality</b> British<br><br><b>Occupation</b> Director     | <b>Name</b><br>_____<br><b>Address</b><br>_____<br>_____<br>_____<br><b>UK Postcode</b> _ _ _ _ _<br><b>Date of birth</b> _ _ / _ _ / _ _ _ _<br><b>Nationality</b> _____<br><b>Occupation</b> _____<br><b>Date of change</b> _ _ / _ _ / _ _ _ _<br><b>Date Nigel Denis Spence BROWN</b><br><b>ceased to be director (if applicable)</b><br>_ _ / _ _ / _ _ _ _     |
| <i>Particulars of a new Director must be notified on form 288.</i>  |   |  |
| <b>&gt; Director</b><br><i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>          | <b>Name</b><br>Peter Frederick Spence BROWN<br><br><b>Address</b><br>The Churchyard<br>Long Sutton<br>Spalding<br>Lincs<br>PE12 9DB<br><br><b>Date of birth</b> 16/05/1951<br><br><b>Nationality</b> British<br><br><b>Occupation</b> Solicitor | <b>Name</b><br>_____<br><b>Address</b><br>_____<br>_____<br>_____<br><b>UK Postcode</b> _ _ _ _ _<br><b>Date of birth</b> _ _ / _ _ / _ _ _ _<br><b>Nationality</b> _____<br><b>Occupation</b> _____<br><b>Date of change</b> _ _ / _ _ / _ _ _ _<br><b>Date Peter Frederick Spence BROWN</b><br><b>ceased to be director (if applicable)</b><br>_ _ / _ _ / _ _ _ _ |
| <i>Particulars of a new Director must be notified on form 288.</i>  |   |  |

## &gt; Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

## Current details

Name  
John Robert Cawdron HARRIS

Address  
Thatched Cottage  
Roughton Moor  
Woodhall Spa  
Lincolnshire  
LN10 6YQ

Date of birth 20/02/1947

Nationality British

Occupation Director

## Amended details

Name

Address

WARREN WOOD  
38 HORNCASTLE ROAD  
WOODHALL SPA LINGS

UK Postcode LN10 6U2

Date of birth -- / -- / --

Nationality

Occupation

Date of change -- / -- / --

Date John Robert Cawdron HARRIS  
ceased to be director (if applicable)

-- / -- / --

|  | Current details   | Amended details  |
|--|---|--|
| <b>&gt; Issued Share Capital</b><br><i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i> | <b>Class of share</b><br><b>Ordinary</b><br><b>Nominal value of each share</b><br><b>£1.00</b><br><b>Number of shares issued</b><br><b>75,754</b><br><b>Aggregate Nominal Value of issued shares</b><br><b>£75,754.00</b> | <b>Class of share</b><br><br><b>Nominal value of each share</b><br><br><b>Number of shares issued</b><br><br><b>Aggregate Nominal Value of issued shares</b><br><br> |
| <b>&gt; Total shares issued and value</b><br><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  | <b>Total number of shares issued</b><br><b>75,754</b><br><b>Total Nominal value of shares issued</b><br><b>£75,754.00</b>   | <b>Total number of shares issued</b><br><br><b>Total Nominal value of shares issued</b><br><br>  |

**List of past and present members** (Tick appropriate box)

- > Please complete the required information on the attached schedules or in another format agreed by Companies House.

- ☒ There were no changes during the period  
☐ A list of changes is enclosed  
☒ A full list of members is enclosed

— NOW ENCLOSED

The last full list of members was received on: 23/01/2000

**> REMEMBER:**

**Changes to shareholder particulars or details of shares transferred to be completed each year**  
 A full list of shareholders is required with the first and every third Annual Return thereafter  
 List shareholders in alphabetical order or provide an index  
 List joint shareholders consecutively

- > At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) or by ringing 029 2038 0801.

| Name                                | Address  | No of Shares<br>at return<br>date | Transfers<br>since<br>last return | Date of<br>transfer | Comments                |
|-------------------------------------|--|-----------------------------------|-----------------------------------|---------------------|-------------------------|
| Abbot Trustees Limited              | C/o Mossop & Bowser, Abbott's Manor, 10 Spalding Road, Holbeach, Lincs | 35,232                            |                                   |                     |                         |
| PFS Brown                           | Sutton House, Long Sutton, Spalding, Lincs                             | 13,102                            |                                   |                     |                         |
| WAP Brown                           | Sutton House, Long Sutton, Spalding, Lincs                             | 1,700                             |                                   |                     |                         |
| Miss CE Brown                       | Sutton House, Long Sutton, Spalding, Lincs                             | 1,700                             |                                   |                     |                         |
| Messrs WR King, RC Maddock          | PO Box 264, Union House, Union Street, St Helier, Jersey JE4 8TQ       | 3,670                             |                                   |                     |                         |
| Worthy Trust Company Limited        |  |                                   |                                   |                     |                         |
| Trustees PFS Brown Settlements 1-18 |  | 4,752                             |                                   |                     |                         |
| Trustees of DFS Brown deceased      |  |                                   |                                   |                     |                         |
| Residuary Will Trust                | Sutton House, Long Sutton, Spalding, Lincs                             | 4,733                             |                                   |                     |                         |
| Trustees of DFS Brown deceased      |  |                                   |                                   |                     |                         |
| Discretionary Will Trust            |  | 5,000                             |                                   |                     |                         |
| Mrs M Brown                         | The Close, Dorrington, Lincs   | 125                               |                                   |                     |                         |
| JP French                           | Orchard House, Brown Street, Old Newton, Stowmarket, Suffolk           | 3,175                             | 175                               | 20/04/2002          | EX CC STRAW & GJ PEPPER |
| JRC Harris                          | Thatched Cottage, Roughton Moor, Woodhall Spa, Lincs                   | 100                               |                                   |                     |                         |
| MM Harrison                         | Shambles, Swindlers Drive, Low Fulney, Spalding, Lincs                 | 150                               |                                   |                     |                         |
| BJ Higham                           | The Hollies, Screveton, Newark, Notts                                  | 150                               |                                   |                     |                         |
| JJ Lock                             | Overend, Elton, Peterborough, Cambs                                    | 475                               | 175                               | 20/04/2002          | EX CC STRAW             |
| KJ Matthews                         | West Orchard, Back Lane, Leadenham, Lincs                              | 500                               |                                   |                     |                         |
| Mrs RS Middleton                    | Barrans, Bury Green, Little Hadham, Ware, Herts                        | 365                               |                                   |                     |                         |
| A Munks                             | Thorpe Lane Farm, Eagle, Lincoln                                       | 600                               |                                   |                     |                         |
| BC Ockleford                        | Kyebe, 15 Horncastle Road, Woodhall Spa, Lincs                         | 100                               |                                   |                     |                         |
| NJ Penistan                         | Pegasus, Main Street, Nocton, Lincoln                                  | 125                               |                                   |                     |                         |
| DA Stormonth                        | Smoots Top, 23 Clint Lane, Navenby, Lincs                              |                                   |                                   |                     |                         |
|                                     |  | 75,754                            | 350                               |                     |                         |
|                                     |  | =====                             | =====                             |                     |                         |

Persons who have ceased to be Members:

|           |   |   |       |  |                             |
|-----------|---|---|-------|--|-----------------------------|
| GJ Pepper | 65 Sleaford Road, Ruskington, Lincs               | 0 | -100  |  | TO JRC HARRIS               |
| CC Straw  | 2 Vicarage Close, Watton, Driffield, N Humberside | 0 | -250  |  | TO JRC HARRIS & KJ MATTHEWS |
|           |   |   | -350  |  |                             |
|           |   |   | ===== |  |                             |

**Section 4: Details of New Shareholders and Transfers (A) (ii)**

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

| Shareholders details  | Class and number of shares or amount of stock held | Class and number of shares or amount of stock transferred (If appropriate) | Date of registration of transfer (If appropriate) |
|---|--|--|---|
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |  |  |   |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |  |  |   |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |  |  |   |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |  |  |   |

**Section 4B: Details of Former Shareholders**

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

| Former shareholders details   | Class and number of shares or amount of stock transferred | Date of registration of transfer |
|---|---|----------------------------------|
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |   |                                  |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |   |                                  |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |   |                                  |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |   |                                  |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |   |                                  |



Companies House

— for the record —

**363s Annual Return Declaration**

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

**1. Declaration**

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

Date

16.03.2001

(Director, / Secretary)

What to do now

12/3/04

This date must not be earlier than the return date at 2 below

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

**2. Date of this return**

- ☐ This AR is made up to 23/1/2001
- If you are making this return up to an earlier date, please give the date here

-- / -- / --

Note: The form must be delivered to CH within 28 days of this date

**3. Date of next return**

- ☐ If you wish to change your next return to a date earlier than 23rd January 2002 please give the new date here:

-- / -- / --

**4. Where to send this form**

- ☐ Please return this form to:
- |                        |    |                                  |
|------------------------|----|----------------------------------|
| Registrar of Companies |    | For members of the Hays Document |
| Companies House        |    | Exchange service                 |
| Crown Way              | OR | DX 33050 Cardiff                 |
| Cardiff CF14 3UZ       |    |                                  |

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☒ Postal Order ☐ Cheque / Postal Order  
Number \_\_\_\_\_

(Please complete as appropriate)

**Contact Address**

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

W. J. MATTHEWS

Telephone number inc code

01526 831000

Address

c/o REG. OFFICE

DX number if applicable

DX exchange

Postcode