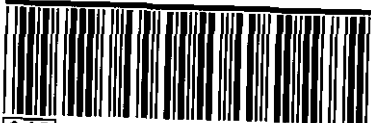


16

363b

Please return to

THE REG  
COMPANI  
CROWN W  
CARDIFF  
CF4 3UZ



A40 \*AMD4TJ0P\* 345  
COMPANIES HOUSE 19/08/99  
A29 \*RPUVALUN\*  
COMPANIES HOUSE 07/08/99  
COMPANIES HOUSE 28/07/99

## Annual Return

of company number **CN** 3399659 **G**

company name  
MANOR FARM WINTERBOURNE BASSETT LIMITED

This form should be completed in black.

### Date of this return (See note 1)

The information in this return should be made up to a date not later than

If you are making the return up to an earlier date please show the date here.

### 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
<b>DA</b>	0	7	9
<b>DB</b>			

### Registered Office (See note 3)

This is the address registered by Companies House as at 23/06/99

4 ST KATHERINES  
WINTERBOURNE BASSETT  
SWINDON  
SN4 9QG

Use this space to notify a change of registered office address.

**RO**

Post Town

County/Region

Postcode

### Principal business activities

(See note 4)

Show trade classification code number for principal activity or activities.

If the code number cannot be determined give a brief description of principal activity.

**PA** 7 0 3 2

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

If the register of members is not kept at the registered office, state here where it is kept.

<b>RM</b>	
Post Town	
County/Region	
Postcode	

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

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

<b>RD</b>	
Post Town	
County/Region	
Postcode	

**Company type** *(See note 7)*

Public limited company . . . . .

Private company limited by shares . . . . .

Private company limited by guarantee without share capital . . . . .

Private company limited by shares exempt under section 30 . . . . .

Private company limited by guarantee exempt under section 30 . . . . .

Private unlimited company with share capital . . . . .

Private unlimited company without share capital . . . . .

<b>T1</b>	<input type="checkbox"/>
<b>T2</b>	<input type="checkbox"/>
<b>T3</b>	<input checked="" type="checkbox"/>
<b>T4</b>	<input type="checkbox"/>
<b>T5</b>	<input type="checkbox"/>
<b>T6</b>	<input type="checkbox"/>
<b>T7</b>	<input type="checkbox"/>

Please mark the appropriate box

**Company Secretary** *(See note 8)*  
*(Please photocopy this area to provide details of joint secretaries)*

Name

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

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

<b>CS</b>	Mr
	MICHAEL ALFRED
	TAVENER
<b>AD</b>	4 ST KATHERINE'S
	WINTERBOURNE BASSETT
Post Town	SWINDON
County/Region	WILTSHIRE
Postcode	SN4 9QG
Country	ENGLAND

**Address**

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

\* Voluntary details

**Directors** (See note 8)

Please list directors in alphabetical order

Name \*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

**Address**

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Details of new directors **must** be notified on form 288**CD**

Mr

RICHARD

GOWSHAW

**AD**

1 ST KATHERINE'S

WINTERBOURNE BASSETT

Post Town SWINDON

County/Region WILTSHIRE

Postcode SN4 9QG

Country ENGLAND

Day Month Year

Date of birth

**DO**

11 01 11 615

Nationality **NA** BRITISH

Business occupation

**OC**

VETERINARY SURGEON

Other directorships

**OD**

Name

\*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

**Address**

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

**CD**

Mrs

RACHAEL

GOWSHAW

**AD**

1 ST KATHERINE'S

WINTERBOURNE BASSETT

Post Town SWINDON

County/Region WILTSHIRE

Postcode SN4 9QG

Country ENGLAND

Day Month Year

Date of birth

**DO**

13 12 613

Nationality **NA** BRITISH

Business occupation

**OC**

REGISTERED VETERINARY NURSE

Other directorships

**OD**

\* Voluntary details

**Issued share capital**

(See note 9)

Enter details of all the shares in issue at the date of this return.

Class	Number	Aggregate Nominal Value
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
<b>Totals</b>	_____	_____

*Please mark the appropriate box(es)*

There were no changes in the period ☐

on paper                      not on paper

A list of changes is enclosed ☐ ☐

A full list of members is enclosed ☐ ☐

**List of past and present members** (See note 10)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

The last full members list was at

**Elective resolutions**

(See note 11)

(Private companies only)

If an election is in force at the date of this return to dispense with annual general meetings, mark this box. ☐

If an election 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.

I enclose the fee of **£15.**

**Signed**M. A. TAVENER

Secretary/Director \*

(\* delete as appropriate)

**Date**25 July 1999

This return includes

3

(enter number)

continuation sheets.

To whom should Companies House direct any enquiries about the information shown in this return?

M. A. TAVENER4 ST KATHERINE'SWINTERBOURNE BASSETTSWINDONPostcode SN4 9QGTelephone 01793 731908

Extension \_\_\_\_\_

**Check List**

Have you included

- your principal business activity code?
- dates of birth of all directors?
- a signature of either a director or secretary?

**Directors** (continued)

(See note 8)

**Name** \*Style/Title  
Forenames  
Surname  
\*Honours etc  
Previous forenames  
Previous surname

**Address**

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth  
Business occupation  
Other directorships

Details of new directors **must** be notified on form 288

<b>CD</b>	Mr	
GRAHAM PATRICK		
TURNER		
<b>AD</b>	3 ST KATHERINE'S	
WINTERBOURNE BASSETT		
Post Town	SWINDON	
County/Region	WILTSHIRE	
Postcode	SN4 9QG	
Country	ENGLAND	
Day	Month	Year
<b>DO</b>	07	11
	3	17
Nationality	<b>NA</b>	BRITISH
<b>OC</b>	NURSERYMAN	
<b>OD</b>		

**Name** \*Style/Title  
Forenames  
Surname  
\*Honours etc  
Previous forenames  
Previous surname

**Address**

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth  
Business occupation  
Other directorships

<b>CD</b>	Mrs	
GLORIA JUNE		
TURNER		
<b>AD</b>	3 ST KATHERINE'S	
WINTERBOURNE BASSETT		
Post Town	SWINDON	
County/Region	WILTSHIRE	
Postcode	SN4 9QG	
Country	ENGLAND	
Day	Month	Year
<b>DO</b>	06	06
	4	11
Nationality	<b>NA</b>	BRITISH
<b>OC</b>	HOUSEWIFE	
<b>OD</b>		

\* Voluntary details

**Directors** (continued)

(See note 8)

**Name** \*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

**Address**

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth

Business occupation

Other directorships

Details of new directors must be notified on form 288

**CD**

Mr

~~MICHAEL JOHN~~~~HEXT~~**AD**

2 ST KATHERINE'S

WINTERBOURNE BASSETT

Post Town SWINDON

County/Region WILTSHIRE

Postcode SN4 9QG

Country ENGLAND

Day Month Year

**DO**

17 05 55

Nationality **NA** BRITISH**OC**

UNEMPLOYED

**OD****Name**

\*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

**Address**

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth

Business occupation

Other directorships

**CD**

Mrs

~~JANE HELEN~~~~HEXT~~

BA HANS MA

**AD**

2 ST KATHERINE'S

WINTERBOURNE BASSETT

Post Town SWINDON

County/Region WILTSHIRE

Postcode SN4 9QG

Country ENGLAND

Day Month Year

**DO**

03 07 61

Nationality **NA** BRITISH**OC**

MANAGING DIRECTOR

**OD**

THORN HOMESERVE LTD, DER DIRECT LTD,

CREATE CHARITABLE TRUST

\* Voluntary details

**Directors** (continued)

(See note 8)

**Name** \*Style/Title  
Forenames  
Surname  
\*Honours etc  
Previous forenames  
Previous surname

**Address**

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth  
Business occupation  
Other directorships

Details of new directors **must** be notified on form 288

**CD** Mrs  
JUDITH MARGARET  
PETERSON  
DOWNLANDS  
WINTERBOURNE BASSETT  
Post Town SWINDON  
County/Region WILTSHIRE  
Postcode SN4 9QB Country ENGLAND  
Day Month Year  
**DO** 01 8 01 8 5 12  
Nationality **NA** BRITISH  
**OC** COMPANY DIRECTOR  
**OD** PETERSON LTD

**Name** \*Style/Title  
Forenames  
Surname  
\*Honours etc  
Previous forenames  
Previous surname

**Address**

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth  
Business occupation  
Other directorships

**CD**  
**AD**  
Post Town  
County/Region  
Postcode Country  
Day Month Year  
**DO** **NA**  
**OC**  
**OD**

\* Voluntary details

**Directors'** (continued)

(See note 8)

Name \*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

**Address**

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth

Business occupation

Other directorships

Details of new directors must be notified on form 288

**CD**

Mr

DAVID NOBLE

KEIG

**AD**

6 ST KATHERINE'S

WINTERBOURNE BASSETT

Post Town SWINDON

County/Region WILTSHIRE

Postcode SN4 9QG

Country ENGLAND

Day Month Year

**DO**

03 08 48

Nationality **NA** BRITISH**OC**

MANAGING DIRECTOR

**OD**

Name

\*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

**Address**

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth

Business occupation

Other directorships

**CD**

Mrs

MARION

KEIG

**AD**

6 ST KATHERINE'S

WINTERBOURNE BASSETT

Post Town SWINDON

County/Region WILTSHIRE

Postcode SN4 9QG

Country ENGLAND

Day Month Year

**DO**

13 12 37

Nationality **NA** BRITISH**OC**

RETIRED

**OD**

\* Voluntary details



**Directors** (continued)

(See note 8)

**Name** \*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

**Address**

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth

Business occupation

Other directorships

Details of new directors **must** be notified on form 288**CD**

Mr

MICHAEL ALFRED

TAVENER

**AD**

4 ST KATHERINE'S

WINTERBOURNE BASSETT

Post Town SWINDON

County/Region WILTSHIRE

Postcode

SN4 9QG

Country

ENGLAND

Day Month Year

**DO**

03 09 35

Nationality

**NA**

BRITISH

**OC**

BUSINESS ADVISER

**OD****Name**

\*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

**Address**

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth

Business occupation

Other directorships

**CD**

Mrs

ELIZABETH ANNE

TAVENER

**AD**

4 ST KATHERINE'S

WINTERBOURNE BASSETT

Post Town SWINDON

County/Region WILTSHIRE

Postcode

SN4 9QG

Country

ENGLAND

Day Month Year

**DO**

13 04 43

Nationality

**NA**

BRITISH

**OC**

HOUSEWIFE

**OD**

**Directors** (continued)

(See note 8)

**Name**                      \*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

**Address**

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Details of new directors must be notified on form 288

<b>CD</b>	Mr
Forenames <u>DAVID ROBERT</u>	
Surname <u>MITCHELL</u>	
*Honours etc	
Previous forenames	
Previous surname	
<b>AD</b>	5 ST KATHERINE'S
WINTERBOURNE BASSETT	
Post Town <u>SWINDON</u>	
County/Region <u>WILTSHIRE</u>	
Postcode <u>SN4 9QG</u> Country <u>ENGLAND</u>	
Day Month Year	
<b>DO</b>	17 11 610
Nationality <b>NA</b> BRITISH	
<b>OC</b>	COMPANY DIRECTOR X
<b>OD</b>	DAVILL HEALTHCARE LTD

**Name**                      \*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

**Address**

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

<b>CD</b>	Mrs
Forenames <u>JILL DIANE</u>	
Surname <u>MITCHELL</u>	
*Honours etc	
Previous forenames	
Previous surname	
<b>AD</b>	5 ST KATHERINE'S
WINTERBOURNE BASSETT	
Post Town <u>SWINDON</u>	
County/Region <u>WILTSHIRE</u>	
Postcode <u>SN4 9QG</u> Country <u>ENGLAND</u>	
Day Month Year	
<b>DO</b>	21 01 611
Nationality <b>NA</b> BRITISH	
<b>OC</b>	COMPANY DIRECTOR
<b>OD</b>	DAVILL HEALTHCARE LTD

\* Voluntary details