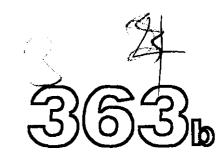


COMPANIES HOUSE



### THE REG COMPANI CROWN W CARDIFF CF4 3UZ COMPANIES HOUSE 19/08/99 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 DA 017 017 919 DB | | |

### 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

ose this space to notify a change of registered office ad	ui 633.
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	Ų.		
					]	Ţ	

Register	of	members
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(See note 5)

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

RM	
	•
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.

RD	
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 .

# T1 T2 T3 X Please mark the appropriate box T5 T6 T7

### Company Secretary (See note 8) (Please photocopy this area to provide details of joint secretaries) \*Style/Title Name

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.

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Details of a new company secretary <b>must</b> be notified on form 288.
CS Mr
MICHAEL ALFRED
TAVENER
,
AD 4 ST KATHERINE'S
WINTERBOURNE BASSETT
Post Town SWINDON
County/Region NILTS HIRE
Postcode SN4 9 QG Country ENGLAND

••••		
<b>Directors</b> (See note 8) Please list directors in alphabet	ical	Details of new directors must be notified on form 288
order * Name *Sty	le/Title	CD Mr
For	enames	RICHARD
, s	urname	GONSHAU
*Hono	ours etc	
Previous for	enames	
Previous s	urname	
Address		AD I ST KATHERINE'S *
Usual residential address m	1	WINTERBOURNE BASSETT
given. In the case corporation, give the register principal office address.	of a ered or	Post Town SWINDON
principal office address.		County/Region WILTSHIRE
		Postcode SN4 9QG Country ENGLAND
		Day Month Year
Date	of birth	DO 110 111 615 Nationality NA BRITISH
Business occ		OC VETERINARY SURGEON
Other direct	orships	
	Į	
Name *Sty	rle/Title	CD Mrs
For	enames	RAPACI
S	urname	G DUSHALL
*Hono	ours etc	
Previous for	enames	
Previous s	urname	BAKER
Address		AD I ST KATHERINE'S *
Usual residential address m	1	WINTERBOURNE BASSETT
corporation, give the registe	of a ered or	Post Town SWINDON
principal office address.		County/Region <u>WILTSH</u> (R€
		Postcode SN4 9QG Country ENGLAND
_		Day Month Year
	of birth	Nationality 1997
Business occ	·	OC REGISTERED VETERINARY NURSE
Other direct * Voluntary details	orships	OD

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
	Totals		
List of past and present members (See note 10) (Use attached schedule where appropriate)			Please mark the appropriate box(es)
A full list is required if one was not included with either of the last two returns.	There were no changes in	•	n paper not on paper
The last full members list was at	A list of changes is enclo		
	A full list of members is	enclosed	
Elective resolutions			
See note 11) Private companies only)	If an election is in force a with annual general meet		urn to dispense
	If an election is in force a with laying accounts in g		
Certificate			
certify that the information given in this return is true to the pest of my knowledge and belief.	Signed	Towever	
I enclose the fee of £15.	Date 25 Jul	4 1999	Secretary/Director * (* delete as appropriate)
	This return includes	3 continu	ation sheets.
To whom should Companies			
To whom should Companies  House direct any enquiries about  the information shown in this	M. A. TAVENER		
eturn?	4 ST KATHER	INE'S	
	WINTERBOURNE	- BASSETT	
	SHINDON		Postcode SN4 AQG
	Telephone 01793	731908	Extension
Check List Have you included	- vour principal business ac	tivity code?	

- a signature of either a director or secretary?

- dates of birth of all directors?

3399659	You may photocopy this page to provide details of additional directors.
Directors (continued) (See note 8)	Details of new directors must be notified on form 288
Name *Style/Title	CD Mr
Forenames	CIRAHAM PATRICK
Surname	TURNER
*Honours etc	
Previous forenames	
Previous surname	
Address	AD 3 ST KATHERINE'S
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post Town SWINDON  County/Region WILTSHIRE
	Postcode SN4 9QG Country ENGLAND
	Day Month Year
Date of birth	DO 017 111 317 Nationality NA BRITISH
Business occupation	OC NURSERYMAN
Other directorships	OD
Name *Style/Title Forenames Surname	GLERIA JUNE TURNER
*Honours etc	
Previous forenames	
Previous surname	
Address	AD 3 ST KATHER IN E'S
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post Town SHINDON  County/Region WILTSHIRE  Postcode SN4 9QQ Country ENGLAND
	Day Month Year
Date of birth	DO 016 016 411 Nationality NA BRITIS/A
Business occupation	OC HOUSEWIFE
Other directorships	OD
* Voluntary details	Continuation Sheet

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3399659	You may photocopy this page to provide details of additional directors.
Directors (continued)	Details of new directors must be notified on form 288
(See note 8)	·
Name *Style/Title	
Forenames	MXCHAEL JOHN
Surname	HEXT !
*Honours etc	
Previous forenames	
Previous surname	- <u>·                                     </u>
Address	AD 2 ST KATHERINE'S
Usual residential address must be	WINTERBOURNE BASSETT
given. In the case of a corporation, give the registered or	Post Town SUINDON_
principal office address.	County/Region WILTSHIRE
	Postcode SN4 9QG   Country ENGLAND
***	Day Month Year
Date of birth	DO 17 05 55 Nationality NA BRITISH
Business occupation	OC UNEMPLOYED
Other directorships	OD
Name *Style/Title	CD Mys
Forenames	JACE HELEN
Forenames Surname	JACE HELEN HEXT
Surname	HEXT
Surname *Honours etc	HEXT
*Honours etc Previous forenames	HEXT
Surname  *Honours etc  Previous forenames  Previous surname  Address  Usual residential address must be	BA HONS MAA
*Honours etc Previous forenames Previous surname  Address Usual residential address must be given. In the case of a corporation, give the registered or	BA HOUS MAA  AD 2 ST KATHERINE'S
*Honours etc Previous forenames Previous surname  Address Usual residential address must be given. In the case of a	AD 2 ST KATHERINE'S  WINTERBURNE BASSETT  Post Town SWINDON
*Honours etc Previous forenames Previous surname  Address Usual residential address must be given. In the case of a corporation, give the registered or	BA HONS MAA  AD 2 ST KATHERINE'S  WINTERBURNE BASSETT  Post Town SWINDON  County/Region WILTSHIRE
*Honours etc Previous forenames Previous surname  Address Usual residential address must be given. In the case of a corporation, give the registered or	BA HONS MAA  BA HONS MAA  AD 2 ST KATHERINE'S  WINTERBOURNE BASSETT  Post Town SWINDON  County/Region WILTS HIRE  Postcode SN4 90G Country ENGLAND  Day Month Year
*Honours etc Previous forenames Previous surname  Address Usual residential address must be given. In the case of a corporation, give the registered or	BA HONS MAA  AD 2 ST KATHERINE'S  WINTERBURNE BASSETT  Post Town SWINDON  County/Region WILTS HIRE  Postcode SN4 909 Country ENGLAND
*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.	BA HONS MAA  BA HONS MAA  AD 2 ST KATHERINE'S  WINTERBOURNE BASSETT  Post Town SWINDON  County/Region WILTS HIRE  Postcode SN4 90G Country ENGLAND  Day Month Year
*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	BA HOUS MAA  AD 2 ST KATHERINE'S  WINTERBURNE BASSETT  Post Town SWINDON  County/Region WILTS HIRE  Postcode SN4 909 Country ENGLAND  Day Month Year  DO 013 017 611  Nationality NA BRITISH

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3377037	You may photocopy this page to provide details of additional directors.
Directors (continued) (See note 8)	Details of new directors must be notified on form 288
Name ' *Style/Title	CD Mrs
Forenames	JUDITH MARGARET.
Surname	PETARSON .
*Honours etc	
Previous forenames	
Previous surname	
Address	AD DOWNLANDS
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	POST TOWN SWINDON
	County/Region WILTSHIRE
	Postcode SN4 9QB Country ENGLAND
Date of birth	Day Month Year  DO 0 8 0 8 5 2 Nationality NA BRITISH
Business occupation	OC COMPANY DIRECTOR
Other directorships	OD PETERSON LTD
,	
Name *Style/Title	CD
Forenames	
Surname	
*Honours etc	
Previous forenames	
Previous surname	
Address	AD
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post Town
	County/Regioni
	Postcode Country  Day Month Year
Date of birth	DO Nationality NA
Business occupation	ос
Other directorships	OD
* Voluntary details	
	Continuation Sheet

3399659		You may photocopy this page to provide details of additional directors.
Directors' (continued) (See note 8)		Details of new directors must be notified on form 288
Name	*Style/Title	CD Mr
,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	Forenames	DAVID' NOBLE
<b>.</b>		KEIG
	Surname	<u> </u>
	*Honours etc	<u>_</u>
	Previous forenames	
	Previous surname	
Address		AD 6 ST KATHERINE'S
	ntial address must be	WINTERBOURNE BASSETT
	the case of a give the registered or	Post Town SWINDON
principal off	ice address.	County/Region WILTSHIRE
	,	
		Postcode SN4966 Country ENGLAND  Day Month Year
	Date of birth	DO 013 018 418 Nationality NA BRITISH
	Business occupation	OC MANAGING DIRECTOR .
	Other directorships	OD
		<u> </u>
Name	*Style/Title	CD Mrs
Name	•	
Name	Forenames	MARION
Name	Forenames Surname	
Name	Forenames	MARION
Name	Forenames Surname	MARION
Name	Forenames Surname *Honours etc	MARION
Name	Forenames Surname *Honours etc Previous forenames	MARION
Address Usual reside	Forenames Surname *Honours etc Previous forenames Previous surname	MARION KEIG
Address Usual reside given. In corporation,	Forenames Surname *Honours etc Previous forenames Previous surname ential address must be the case of a give the registered or	AD 6 ST KATHERINE'S
Address Usual reside	Forenames Surname *Honours etc Previous forenames Previous surname ential address must be the case of a give the registered or	MARION  KEIG  AD 6 ST KATHERINE'S  WINTERBOURNE BASSETT  Post Town SWINDON
Address Usual reside given. In corporation,	Forenames Surname *Honours etc Previous forenames Previous surname ential address must be the case of a give the registered or	MARION  KEIG  AD 6 ST KATHERINE'S  WINTERBOURNE BASSETT  Post Town SWINDON  County/Region WILTSHIRE
Address Usual reside given. In corporation,	Forenames Surname *Honours etc Previous forenames Previous surname ential address must be the case of a give the registered or	MARION  KEIG  AD 6 ST KATHERINE'S  WINTERBOURNE BASSETT  Post Town SWINDON
Address Usual reside given. In corporation,	Forenames Surname *Honours etc Previous forenames Previous surname ential address must be the case of a give the registered or	AD 6 ST KATHERINE'S  WINTERBOURNE BASSETT  Post Town SWINDON  County/Region WILTSHIRE  Postcode SN4 9QG Country ENGLAND
Address Usual reside given. In corporation,	Forenames Surname *Honours etc Previous forenames Previous surname ential address must be the case of a give the registered or lice address.	MARION  KEIG  AD 6 ST KATHERINE'S  WINTERBOURNE BASSETT  Post Town SWINDON  County/Region WILTSHIRE  Postcode SN4 9RG Country ENGLAND  Day Month Year
Address Usual reside given. In corporation,	Forenames Surname *Honours etc Previous forenames Previous surname ential address must be the case of a give the registered or fice address.  Date of birth	MARION  KEIG  AD 6 ST KATHERINE'S  WINTERBOURNE BASSETT  Post Town SWINDON  County/Region WILTSHIRE  Postcode SN4 9QG Country ENGLAND  Day Month Year  DO 131237  Nationality NA BRITISH

3399659  Directors (continued)  (See note 8)		You may photocopy this page to provide details of additional directors.
		Details of new directors must be notified on form 288
Name	*Style/Title	CD MV
	Forenames	MICHAEL ALFRED
	Surname	TAVENER
	*Honours etc	
Previ	ious forenames	
Pre	evious surname	
Address		AD 4 ST KATHERINE'S
Usual residential ac given. In the	ddress must be case of a	WINTERBOURNE BASSETT
corporation, give the registered or principal office address.		Post Town SWINDON
•		County/Region WILTSHIRE
		Postcode SN4 9QG   Country ENGLAND
	Date of birth	Day Month Year  DO 013 019 315  Nationality NA BRITISH
<b>D</b>		
	ness occupation	OD BUSINESS ABVISER
Othe	er directorships	
	·	CD W
Name	*Style/Title	1001 10/k2
	Forenames	ELIZABETH ANNE
	Surname	TAVENER
	*Honours etc	
Prev	ious forenames	
Pre	evious surname	
Address		AD 4 ST KATHERINE'S
Usual residential ad		WINTERBOURNE BASSETT
given. In the corporation, give the		Post Town SWINDON
principal office add	iress. /	County/Region WILTSHIRE
		Postcode SN49QG Country ENGLAND
	V	Day Month Year
	Date of birth	DO 1301443 Nationality NA BRITISH
Busir	ness occupation	OC HOUSEWIFE.
Othe		
	er directorships	OD

Continuation Cha-

3399659	You may photocopy this page to provide details of additional directors.
Directors (continued) (See note 8)	Details of new directors must be notified on form 288
Name *Style/Title	CD Mr
Forenames	DALLO BOBERT
Surname	MYTCHELL
*Honours etc	
Previous forenames	
Previous surname	
Address	AD 5 ST KATHERINE'S
Usual residential address must be	WINTERBOURNE BASSETT
given. In the case of a corporation, give the registered or principal office address.	Post Town SUINDON
principal office address.	County/Region WILTSHIRE
	Postcode SN4 9QG Country ENGLAND
Date of birth	Do 17 11 60 Nationality NA BRITISH
Business occupation	
Other directorships	OD DAVILL HEALTHCARE LTD
Other unectorships	I I
*	
Name *Style/Title	CD MY
Forenames	JILLABIANE
Surname	MITCHELL
*Honours etc	
Previous forenames	
Previous surname	
Address	AD 5 ST KATHERINE'S
Usual residential address must be	WINTERBOURNE BASSETT
given. In the case of a corporation, give the registered or principal office address.	Post Town SWINDON
principal office address.	County/Region WILTSHIRE
	Postcode SNH 9QG Country ENGLAND
Data of binds	Day Month Year
Date of birth	Nationality
Business occupation Other directorships	COMPANY BIRECTOR
Other directorships  * Voluntary details	OD DAVILL HEALTHCARE LTD
YOTUHLAIY UCIAIIS	