

011307/15

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

4538043

Company Name in full

Field Farm Fresh Limited

Date of this return

The information in this return is made up
to

Day		Month		Year			
1	8	0	9	2	0	0	3

Date of next return

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			

Registered Office

Show here the address at the date of
this return.

Field Farm, Netherton Road, Appleton

Any change of
registered office **must**
be notified on form
287.

Post town

Abingdon

County / Region

Oxon

UK Postcode

OX13 5JX

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

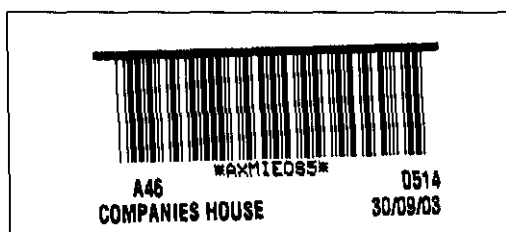
1513

5132

1511

5222

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



When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Register of members

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

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region

UK Postcode

Company type

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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Name

* Style / Title

Mr

Forename(s)

Timothy

Surname

Eustace

Address

7 Gardiner Close

Post town

ABINGDON

County / Region

Oxon

UK Postcode

OX14 3YA

Country

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name

* Style / Title

Mr

Day Month Year

Date of birth

1 0 0 1 1 9 2 9

Forename(s)

Julian

Surname

Blackwell

Address

Osse Field, Appleton

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

Post town

Abingdon

County / Region

Oxfordshire

UK Postcode

OX13 5JZ

Country

England

Nationality

British

Business occupation

Bookseller/Publisher

* Voluntary details.

Name

* Style / Title

Mr.

Day Month Year

Date of birth

1 7 0 7 1 9 5 2

Forename(s)

Colin

Surname

Morgan

Address

Henwood Farm, Boars Hill

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

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

Post town

Abingdon

County / Region

Oxon

UK Postcode

OX1 5JU

Country

Nationality

British

Business occupation

Farmer

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name

* Style / Title

Mr.

Day Month Year

Date of birth

0 6 0 3 1 9 5 8

Forename(s)

David

Surname

Morgan

Address

Field Farm, Netherton Road, Appleton

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

Post town

Abingdon

County / Region

Oxon

UK Postcode

OX13 5JX

Country

Nationality

British

Business occupation

Farmer

* Voluntary details.

Name

* Style / Title

Mr.

Day Month Year

Date of birth

1 2 1 2 1 9 6 1

Forename(s)

Nigel James

Surname

Morgan

Address

Cranford House, Field Farm, Appleton

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

Post town

Abingdon

County / Region

Oxon

UK Postcode

OX13 5QW

Country

Nationality

British

Business occupation

Farmer

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title		Mr.	
	Day	Month	Year	
Date of birth	0	6	0	9
	1	9	6	4
Forename(s)	Richard Stanley			
Surname	Morgan			
Address	Sunnyside House, Field farm, Appleton			
Post town	Abingdn			
County / Region	Oxon		UK Postcode	OX13 5QW
Country			Nationality	British
Business occupation	Farmer			

* Voluntary details.

Name	* Style / Title		Mr	
	Day	Month	Year	
Date of birth	2	0	0	9
	1	9	4	5
Forename(s)	Timothy			
Surname	Eustace			
Address	7 Gardiner Close			
Post town	ABINGDON			
County / Region	Oxon		UK Postcode	OX14 3YA
Country			Nationality	British
Business occupation	Chartered Secretary			

Issued share capital

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

	Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
ORDINARY		100	£1.00
Totals		100	1.00

List of past and present shareholders

(use attached schedule where appropriate)

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

There were no changes in the period

☐

on paper

in another format


A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed**Date**

18/9/03

† Please delete as appropriate.

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies.

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

This return includes

2

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Tim Eustace, Tim Eustace Associates, 7 Gardiner

Close, Abingdon, Oxon, OX14 3YA

Tel

DX number

DX exchange

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | 4538043

Company Name in full | Field Farm Fresh Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following the incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
<p>Name Exchequer Directors Limited</p> <p>Address Formations House, 27 West Lane, Freshfield, Merseyside</p> <p>UK postcode </p>	<p>£0.01 ORDINARY</p> <p>Shares Held 0</p>	<p>1</p>	<p>18/09/2002</p>
<p>Name Julian Blackwell</p> <p>Address Osse Field, Appleton, Abingdon, Oxfordshire, England</p> <p>UK postcode OX13 5JZ</p>	<p>£0.01 ORDINARY</p> <p>Shares Held 10</p>		
<p>Name Ian James Knight</p> <p>Address 81, High Path Road, Merrow, Guildford, Surrey</p> <p>UK postcode GU1 2QL</p>	<p>£0.01 ORDINARY</p> <p>Shares Held 0</p>	<p>10</p>	<p>24/03/2003</p>

Company Number 4538043

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