

363a

Please complete in typescript, or in bold black capitals.

Annual Return

CHFP000

Company number

Company name in full

04608507

AF HIRST (FARMS)

Day

Month

Date of this return

The information in this return is made up to

04/12/2008

Day

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time.

0 4/11 12/12 10 10 19

Registered Office

Show here the address at the date of this return

Any change of registered office must be notified on form 287

Post town

County/Region

UK Postcode

BARNBY HALL FARM

LANE HEAD ROAD, CAWTHORNE

BARNSLEY

SOUTH YORKSHIRE

14 D IT

Principal business activities

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

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

0130

CROPS COMBINED ANIMALS,

MIXED FARMS

A23

30/01/2009 COMPANIES HOUSE 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 or Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX ED235 Edinburgh 1

For companies registered in Scotland

DX 33050 Cardiff

or LP-4 Edinburgh 2

Page 1

Register of members	ļ				•
If the register of members is not kept at the registered office, state here where it is kept		· .	-	•	
Post town					
County/Region	L		-		
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 here where it is kept					
Post town			•	•	
County/Region	<u> </u>	· · · · · · · · · · · · · · · · · · ·	•		
UK Postcode		<u>.</u> .		·	
Company type					
Public limited company					
Private company limited by shares					
Private company limited by guarantee wit share capital	hout		-		
Private company limited by shares exemple section 30 Private company limited by guarantee exunder section 30 Private unlimited company with share cap	empt	PI	ease tick the ap	propriate box	
Private unlimited company without share	·		•		
Company Secretary Voluntary details	Details of a ne	w company secre	tary must be n	otified on form 2	?88a
(Please photocopy this area to provide Name *Style/Tit	e MRS				
details of joint secretaries). Forename(MARG	ARET			
†† Tick the box if the Surnam address shown is a	e HIRS	<u> </u>			
Confidentiality Order	+ BARNE		•		
granted under section 723B of the Companies Act 1985. Otherwise,	HEAD		CAW	THORNE	<u>-</u>
give your usual Post tow residential address. In	n BARNS		·		
registered or principal	n SOUT		KSHIR	E	
If a partnership, give the				•	
names and addresses of Country the partners or the name of the partnership and office address	VUNITE	DKING	DOM	<u>,, , , , , , , , , , , , , , , , , , ,</u>	
	•	·		•	•

Directors Please list the directors Voluntary details	in alphabetical order Details of new directors must be notified on form 288a
In the case of a director that is a corporation or a	Name *Style/Title MR
Scottish firm, the name is the	Day Month Year
corporate or firm name	Date of birth 1 1 2 1 9 4 - 1
	Forename(s) ALAN FRANCIS
†† Tick the box if the	Surname HIRST
address shown is a service address for the	Address tt BARNBY HALL FARM, LANE
beneficiary of a Confidentiality Order granted under section	THEAD ROAD CAWTHORNE
723B of the Compani Act 1985. Otherwise, give your usual	
residential address. I the case of a	County/Region SOUTH YORKSHIRE
corporation or Scotti firm, give the register or principal office	
address.	COUNTRY UNITED KINGDOM
	Nationality BRITISH
	Business occupation FARMER
Directors Please list the director Voluntary details	s in alphabetical order Details of new directors must be notified on form 288a
In the case of a	Name *Style/Title MRS
corporation or a Scottish firm, the	Day Month Year
name is the corporate or firm	Date of birth 1 110 211 9 4 2
name	Forename(s) MARGARET
	Surname HIRST
†† Tick the box if the address shown is a service address for	JARNEY HALL FARM JANE
beneficiary of a Confidentiality Orde granted under section	THEAD ROAD, CAWTHORNE
723B of the Compan Act 1985. Otherwise	ies . DAGNELEV
give your usual residential address. the case of a	
corporation or Scott	ish
or principal office address.	COUNTRY UNITED KINGDOM
	Nationality LBRITISH
	Business occupation CLERK / FARMER
	Business occupation

Issue 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	. 2	£2
		1	
	[· · · · · · · · · · · · · · · · · · ·	<u> </u>
	· L		1.0
	Totals		£2
Traded public companies A traded public company means a company any of whose shares are shares admitted to trading on a regulated market	Please tick this box if your c public company at any time this return	ompany was a traded during the period of	
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate b	oox below:	On paper In another format
Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.	A full list of shareholders for company is enclosed. Pleas		blic
Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two	A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. Please complete Schedule B.		
returns.	A list containing shareholder	C	
•	→ For private or non-tra complete Schedule	ded public companies, ple A	ease
	→ For traded public com Schedule B	npanies, please complete	
	There were no shareholder	changes in this period	
Certificate	I certify that the information knowledge and belief	given in this return is true	to the best of my
Signed	Margaret 7	Hust 1	Date 26.01.09
* Please delete as appropriate When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.	<u></u>	continuation sheets	
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the			
public record.	DX number	DX exchange	
			Page 4

Directors Please list the directors in a *Voluntary details In the case of a director that is a		Details of new directors must be notified on form 288a
corporation or a Scottish firm, the	ame *Style/Title	Day Month Year
name is the corporate or firm name .	. Date of birth	
	Forename(s)	
†† Tick the box if the	Surname	<u></u>
address shown is a service address for the beneficiary of a	Address ††	
Confidentiality Order granted under section		
723B of the Companies Act 1985, Otherwise, give your usual	Post town	
residential address, In the case of a	County/Region	<u> </u>
corporation or Scottish firm, give the registered or principal office	UK Postcode	
addres s .	Country	
	Nationality	
В	usiness occupation	
Directors Please list the directors in Voluntary details	alphabetical order	Details of new directors must be notified on form 288a
corporation or a	lame *Style/Title	Day Month Year
Scottish firm, the name is the corporate or firm	Date of birth	
name	Forename(s)	
†† Tick the box if the	Surname	
address shown is a service address for the	Address ††	
beneficiary of a Confidentiality Order granted under section		
723B of the Companies Act 1985. Otherwise, give your usual	Post town	<u> </u>
residential address. In the case of a	County/Region	
corporation or Scottish firm, give the registered or principal office	UK Postcode	
address.	Country	/ <u> </u>
	Nationality	/
	Business occupation	1
		Page 5

Directors Please list the directors Voluntary details In the case of a		Details of new directors must be notified on form 288a
director that is a corporation or a	Name *Style/1	itle
Scottish firm, the name is the		Day Month Year
corporate or firm name	Date of b	irth /
	Forename	e(s) [
†† Tick the box if the	Surna	ime
address shown is a service address for the beneficiary of a	Address	+tt [
Confidentiality Order granted under section		·
723B of the Companies Act 1985, Otherwise, give your usual	Post to	own
residential address. In the case of a	County/Reg	ion [
corporation or Scottish firm, give the registere or principal office		ode
address.	Cou	ntry
•	Nationa	lity
	Business occupat	ion (
Directors Please list the directors Voluntary details	n alphabetical order	Details of new directors must be notified on form 288a
In the case of a director that is a corporation or a	Name *Style/1	
Scottish firm, the name is the		
·	_	Day Month Year
name		irth
name	Date of b	irth
. †† Tick the box if the		e(s)
•	Forenam Surna	e(s)
†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section	Forenam Surna Address	e(s)
†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order	Forenam Surna Address	irth
†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a	Forename Surna Address Post to	irth
†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottisl firm, give the registere or principal office	Forename Surna Address Post to	irth /
†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottisfirm, give the registere	Forename Surna Address Post to County/Reg	irth /
†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottisl firm, give the registere or principal office	Forename Surna Address Post to County/Reg	irth
†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottisl firm, give the registere or principal office	Forename Surna Address Post to County/Reg UK Postc	e(s)

This must only be completed by private and public limited companies that have not traded on a regulated market

Schedule A for private or non-traded public companies List of past and present shareholders

(Please use a continuation sheet if required)

Company number

04608507

Company name in full

AF HIRST (FARMS) 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 company shareholders on:
 - The company's first annual return following 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

Do not give shareholder address information

Shareholder's name only	Class and number of shares or amount of	Shares or amount of stock transferred (if appropriate) Class and number of Date of
And the second of the second o	stock held	shares or amount of stock registration transferred of transfer
Name	1 SHARE	
ALAN F. HIRST	ORDINARY	DFC LUCIA
Name	1 SHARE	
MARGARET HIRST	ORDINARY	D=C-1002
Name		
Name		
		·
Name		
		,
Name		
Name		
Name		
Name		

Schedule A for private or non-traded public companies (continuation sheet) List of past and present shareholders

٠.	Company number	1 / 1	

Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock (if appropriate) Class and number of shares or amount of stock transferred	Date of
Name		·	
Name			
Name	~		
Name ·			
Name			
Name			
Name			
Name			

This must only be completed by companies that have traded on a regulated market and must show the details of shareholders who held at least 5% of the issued shares of any class of the company at any time during the period

Schedule B for traded public companies List of past and present shareholders

Company number	
Company name in full	

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a list of all company shareholders who held at least 5% of the issued shares of any class of the company on:
 - The company's first annual return following incorporation
 - · Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index

And the second of the second of	Class and number of	Shares or amount of stock transferred		
Shareholder's name and address	shares or amount of stock held	(if appropriate) Class and number of shares or amount of stock transferred	Date of registration for transfer	
Name	}			
Address		· -		
UK Postcode L L L L L L L L				
Name				
Address				
UK Postcode L L L L L L L				
Name		·	·	
Address				
UK Postcode L L L L L L				
Name				
Address				
UK Postcode L L L L L L L L			<u> </u>	

Schedule B for traded public companies (continuation sheet) List of past and present shareholders

Company number,	
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		Shares or amount of stock transferred (if appropriate)		
Shareholder's name and address	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of	
Name				
Address				
UK Postcode L L L L L L L	-			
Name				
Address	•			
UK Postcode L L L L L L L L .				
Name				
Address				
UK Postcode L L L L L L L				
Name				
Address				
UK Postcode L L L L L L L				
Name				
Address				
UK Postcode L L L L L L L				