

*Please complete in typescript,
or in bold black capitals.*

CHFP036

363a

Annual Return

Company Number

4653219

Company Name in full

TACK FARMS LIMITED

Date of this return

The information in this return is made up to

Day Month Year

3	0	0	1	2	0	0	6
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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

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Registered Office

Show here the address at the date of this return.

STAVERTON COURT, STAVERTON

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

Post town

CHELTENHAM

County / Region

GLOS

UK Postcode

GL51 OUX

Principal business activities

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

0121

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



Form April 2002

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

Companies House, Crown Way, Cardiff, CF14 3UZ **DX 33050 Cardiff**
or companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 2**

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 here 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

☐☒☐☐☐☐☐

Please mark the appropriate box

Company Secretary

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

Name * Style / Title

Forename(s)

Surname

Address **

** Tick this 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 Scottish firm, give the registered or principal office address.

☐

Post town

County / Region

Country

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

WILLIAM HENRY

LEWIS

TACK FARM, TENBURY ROAD

BROMYARD

HEREFORDSHIRE

UK Postcode

HR7 4LT

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

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name *Style / Title _____
Day Month Year

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

Date of birth 02 / 05 / 1965

Forename(s) SUSAN MARIE

Surname LEWIS

Address ^{††} TACK FARM, TENBURY ROAD

☐

Post town BROMYARD

County / Region HEREFORDSHIRE UK Postcode HR7 4LT

Country Nationality BRITISH

Business occupation SOLICITOR

^{††} Tick this 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 Scottish firm, give the registered or principal office address.

*Voluntary details

Name * Style / Title _____
Day Month Year

Date of birth 23 / 03 / 1963

Forename(s) WILLIAM HENRY

Surname LEWIS

Address ^{††} TACK FARM, TENBURY ROAD

☐

Post town BROMYARD

County / Region HEREFORDSHIRE UK Postcode HR7 4LT

Country Nationality BRITISH

Business occupation FARMER

^{††} Tick this 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 Scottish firm, give the registered or principal office address.

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 A	150	£150.00
ORDINARY B	100	£100.00
ORDINARY C	25	£25.00
Totals	275	£275.00

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

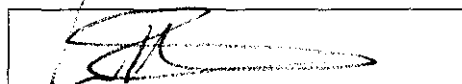


A full list of members is enclosed

**Certificate**

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

Signed



Date

13-2-06

[†] 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

(enter number)

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.

HAZLEWOODS LLP

STAVERTON COURT, STAVERTON, CHELTENHAM, GLOS

GL51 0UX

Tel 01242 680000

DX number

DX exchange

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name *Style / Title _____

Day Month Year

Date of birth 26 / 06 / 1935

Forename(s) WILLIAM PETER

Surname LEWIS

Address ^{††}

WINSLOW GRANGE, TENBURY HOUSE

Post town BROMYARD

County / Region HEREFORDSHIRE

UK Postcode HR7 4LT

Country U K

Nationality BRITISH

Business occupation FARMER

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

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☐

*Voluntary details

Name *Style / Title _____

Day Month Year

Date of birth ____ / ____ / ____

Forename(s) _____

Surname _____

Address ^{††}

☐

Post town _____

County / Region _____

UK Postcode _____

Country _____

Nationality _____

Business occupation _____

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

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