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Please complete in typescript, or in bold black capitals.

CHFP036

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
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.	STAVERTON COURT, STAVERTON
Any change of registered office must be notified on form 287. Post town County / Region UK Postcode	CHELTENHAM GLOS 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

/hen you have completed and signed the form please send it to the egistrar of Companies at:

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

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

for companies registered in Scotland

DX 235 Edinburgh Page 1

If the register of members is not kept at the registered office, state here where it is kept. Post town County / Region County / Region 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 UK Postcode Company type Public limited company Private company limited by shares Private company limited by shares exempt under section 30 Private company limited by shares exempt under section 30 Private company without share capital Private unlimited company with share capital Private unlimited company without share capital Private unlimited company without share capital Private unlimited company with share capital Private unlimited to private unlimited to private unlimited by shares exempt under section to pri	Register of mem		
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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		Surname	LEWIS
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address. In the case of a corporation or Scottish firm, give the registered or principal Country	otherwise, give your	Post town	BROMYARD
registered or principal Country	address. In the case of a corporation or	County / Region	HEREFORDSHIRE UK Postcode
	registered or principal	Country	L

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 Date of birth 0 2 / 0 5 / 1 9 6 5 coroporation or Scottish firm, the name is the corpo-Forename(s) SUSAN MARIE rate or firm name. Surname LEWIS ** Tick this box if the address shown is a Address ** service address for | TACK FARM, TENBURY ROAD the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Post town otherwise, give your BROMYARD usual residential UK Postcode | HR7 4LT address. In the case County / Region | HEREFORDSHIRE of a corporation or Scottish firm, give the Nationality | BRITISH registered or principal Country office address. **Business occupation** SOLICITOR *Voluntary details * Style / Title Name **Directors** ln Day Month Year case of a director that is a coroporation or a Scottish firm, the name is the corpo-Date of birth | 2 | 3 | 0 | 3 | 1 | 9 | 6 | 3 rate or firm name. Forename(s) | WILLIAM HENRY Surname LEWIS ^{††} Tick this box if the address shown is a Address 11 service address for TACK FARM, TENBURY ROAD the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Post town | BROMYARD otherwise, give your usual residential address. In the case UK Postcode | HR7 4LT County / Region | HEREFORDSHIRE of a conporation or Scottish firm, give the

registered or principal

office address.

Country |

| FARMER

Business occupation

Nationality | BRITISH

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
	<u> </u>		<u> </u>
	ORDINARY B	100	£100.00
	ORDINARY C	25	£25.00
	<u> </u>		
	1 !_	1	
	Totals	275	£275.00
List of past and present shareholders (Use attached schedule where appropriate) A full list is required if one was not	There were no changes in the p	period	
included with either of the last two returns.			
		on paper	in another format
	A list of changes is enclosed		
	A full list of members is enclose	ed 🗸	
Certificate	I certify that the information give knowledge and belief.	en in this return is t	rue to the best of my
	CH .		10 0
Signed	The same of the sa	> 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 contin	nuation 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		
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	STAVERTON COURT, STAVER	ION, CHELTENHAM,	GTO2
	GL51 OUX T	el <u> 01242 680000</u>	
	DX number [X exchange	

Directors Please list directors in all	phabetical order.	Details of new directors must be notified on form 288a
Na	me *Style / Title	L
Directors In the case of a director that is a coroporation or a Scottish firm, the name is the corporate or firm name.	Date of birth Forename(s)	Day Month Year [2 6 / 0 6 / 1 9 3 5] WILLIAM PETER
th 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.	Address # Post town County / Region Country Business occupation	WINSLOW GRANGE, TENBURY HOUSE BROMYARD HEREFORDSHIRE UK Postcode HR7 4LT
*Voluntary details		
Directors In the case of a director that is a coroporation or a Scottish firm, the name is the corporate or firm name.	me * Style / Title Date of birth Forename(s)	Day Month Year
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	Address #	
	County / Region	UK Postcode L Nationality L

Business occupation