CH Business Services

363a

Please complete in typescript, or in bold black capitals.

Annual Return

CHFP036	
Company number	05347535
Company name in full	UPPER MANOR FARM MANAGEMENT LIMITED
	<u> </u>
Date of this return The information in this return is made up to	Day Month Year 3 [1 / [0 [1 / [2 [0 [0 [9]
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.	Day Month Year
Registered Office Show here the address at the date of this return	UPPER MANOR FARM, ILMER, PRINCES RISBOROUGH
Any change of registered office must be notified	BUCKINGHAMSHIRE
on form 287 County/Region UK Postcode	HP27 9RA
Principal business activities Show trade classification code number(s) for	9305
the principal activity or activities	<u> </u>
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





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31/03/2009 COMPANIES HOUSE Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England or Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB For companies registered in Scotland

DX ED235 Edinburgh 1 or LP-4 Edinburgh 2

10/08

Register of members	<u></u>
If the register of members is not kept at the	
registered office, state here where it is kept	
Post town	
County/Region	
UK Postcode	<u></u>
	-
Register of Debenture holders	1
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	L
UK Postcode	1
	
Company type	
Public limited company	
Private company limited by shares	
Private company limited by guarantee withou share capital	it
Private company limited by shares exempt un section 30	nder Please tick the appropriate box
Private company limited by guarantee exempunder section 30	ot
Private unlimited company with share capital	
Private unlimited company without share cap	ital
Company Secretary	Details of a new company secretary must be notified on form 288a
Company Concerns	Double of a flow company secretary made to floured on form 2004
* Voluntary details	Na.
(Please photocopy Name * Style/Title this area to provide	MS
details of joint	RITA
secretaries). Forename(s)	
†† Tick the box if the Surname	MCCLELLAND
address shown is a	
service address for the beneficiary of a Address ††	UPPER MANOR FARM, ILMER
Confidentiality Order granted under section	
723B of the Companies	PRINCES RISBOROUGH
Act 1985. Otherwise, give your usual	BUCKINGHAMSHIRE
residential address. In Post town the case of a corporation	
or Scottish firm, give the County/Region	<u> </u>
registered or principal office address.	HP27 9RA
If a partnership, give the	
names and addresses of the partners or the name Country	
of the partnership and office address	
1	Page 2

Directors Please list the directors	in alphabetical order	Details of new directors must be notified on form 288a
* Voluntary details In the case of a director that is a	Name *Style/Title	MR
corporation or a Scottish firm, the	•	Day Month Year
name is the corporate or firm name	Date of birth	2 0 / 0 4 / 1 9 4 3
	Forename(s)	JOHN ROBERT
†† Tick the box if the	Surname	WITTEY
address shown is a service address for the beneficiary of a	Address ††	UPPER MANOR FARM, ILMER
Confidentiality Order granted under section 723B of the Companie		PRINCES RISBOROUGH
Act 1985. Otherwise, give your usual residential address. In	Post town	BUCKINGHAMSHIRE
the case of a corporation or Scottish	County/Region	
firm, give the registered or principal office	d UK Postcode	HP27 9RA
address.	Country	
	Nationality	BRITISH
	Business occupation	DIRECTOR
Directors Please list directors in * Voluntary details	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	Day Month Year
Scottish firm, the name is the corporate or firm name	Date of birth	
Hame	Forename(s)	
†† Tick the box if the	Sumame	<u> </u>
address shown is a service address for the	Address ††	<u> </u>
beneficiary of a Confidentiality Order		
granted under section 723B of the Companie Act 1985. Otherwise, give your usual	s Post town	
residential address. In	County/Region	L
corporation or Scottish firm, give the registere or principal office		L
address.	Country	<u> </u>
	Nationality	

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 £1	· 1	£ 1.00	
			L	
	L	L	L	
	Totals	1	£ 1.00	
		<u></u>	<u></u>	
Traded public companies	D.			
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 you public company at any tin this return			
List of past and present shareholders (Use attached schedule where appropriate)	Please tick the appropriat	te box below:	In another On paper format	
Private or non-traded public companies are required to provide a "full list" if one was not included with	A full list of shareholders company is enclosed. Ple			
either of the last two returns. 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	A list of shareholders hold shares of any share class enclosed. Please comple	s for a traded public comp		
provided with either of the last two returns.	A list containing sharehol	der changes is enclosed		
	➤ For private or no complete Sched	n-traded public companie ule A	s, please	
	➤ For traded public Schedule B	companies, please comp	plete	
	There were no sharehold	er changes in this period	1	
Certificate	I certify that the information knowledge and belief	on given in this return is tr	rue to the best of my	
Signed	Millan	D.	ate 23/3/09	
* Please delete as appropriate	* (director / secretary)			
When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.	This return includes	continuation s	heets	
You do not have to give any contact	SANDRA FRANKLIN,	C H BUSINESS SERVICES		
information in the box opposite but if you do, it will help Companies House to	2 MINTON PLACE, VICTORIA ROAD, BICESTER, OXFORDSHIRE			
contact you if there is a query on the form. The contact information that you	OX26 6QB, ENGLAND			
give will be visible to searchers of the public record.	DX number [DX exchange [
			Page 4	

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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)

	(i leade ase a continue and interest in require)	
Company number	05347535	
Company name in full	UPPER MANOR FARM MANAGEMENT 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 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
- List the company shareholders in alphabetical order or provide an index
- ➤ List joint shareholders consecutively

Do not give shareholder address information

	Class and number of	Shares or amount of sto (if appropriate,	ck transferred
Shareholder's name only	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of
Name MR JOHN ROBERT WITTEY	ORDINARY £1		
Name			
Name			
Name			· · · · · · · · · · · · · · · · · · ·
Name			-
	-		
			<u>.</u>
Nama			
Name			
Name			