

**363a**

Please complete in typescript, or in bold black capitals.

# Annual Return

000069/30

CHFP000

Company number

06246587

Company name in full

ABBET FARM LTD

## Date of this return

The information in this return is made up to

Day Month Year

1 4 0 5 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

1 1 1 1 1 1 1 1 1

## Registered Office

Show here the address at the date of this return

39 QUEENSBURY DRIVE, ABBET FARM EST  
NORTHWALBOTTLE

Any change of registered office must be notified on form 287

Post town

NEWCASTLE

County/Region

TYNE & WEAR

UK Postcode

N E 11 5 9 X 1 F

## Principal business activities

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

7487

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

TUESDAY



PC2 02/06/2009 516  
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

DX 33050 Cardiff

for companies registered in England or Wales

or

Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF

DX ED235 Edinburgh 1  
or LP-4 Edinburgh 2

For companies registered in Scotland

1. The first part of the report discusses the general situation of the country and the progress of the work.

2. The second part of the report discusses the results of the work and the progress of the work.

3. The third part of the report discusses the results of the work and the progress of the work.

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26. The twenty-sixth part of the report discusses the results of the work and the progress of the work.

27. The twenty-seventh part of the report discusses the results of the work and the progress of the work.

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29. The twenty-ninth part of the report discusses the results of the work and the progress of the work.

30. The thirtieth part of the report discusses the results of the work and the progress of the work.

**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 tick the appropriate box

**Company Secretary**

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

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

Name

\*Style/Title

MS

Forename(s)

LINDA

Surname

YOUNG

Address †

39 QUEENSBURY DRIVE, ABBEYFARM EST

NORTHWALBOTTLE

Post town

NEWCASTLE

County/Region

TYNE + WEAR

UK Postcode

NE15 9XF

Country

UK

† 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 Scottish firm, give the registered or principal office address.

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

1. The first part of the report discusses the general situation of the country and the progress of the work of the Government. It mentions that the Government has been working hard to improve the country's economy and to bring about a more stable and peaceful situation. It also mentions that the Government has been working to improve the country's education system and to provide better health care for its people.

2. The second part of the report discusses the progress of the work of the Government in the field of foreign relations. It mentions that the Government has been working to improve its relations with its neighbors and to establish friendly relations with other countries. It also mentions that the Government has been working to improve its relations with the United Nations and other international organizations.

3. The third part of the report discusses the progress of the work of the Government in the field of internal security. It mentions that the Government has been working to maintain law and order in the country and to prevent any further disturbances. It also mentions that the Government has been working to improve its security forces and to provide better training for its personnel.

4. The fourth part of the report discusses the progress of the work of the Government in the field of social and economic development. It mentions that the Government has been working to improve the country's infrastructure and to provide better housing and sanitation for its people. It also mentions that the Government has been working to improve the country's education system and to provide better health care for its people.

5. The fifth part of the report discusses the progress of the work of the Government in the field of culture and sports. It mentions that the Government has been working to promote the country's culture and to provide better facilities for its people. It also mentions that the Government has been working to improve the country's sports facilities and to provide better training for its athletes.

6. The sixth part of the report discusses the progress of the work of the Government in the field of science and technology. It mentions that the Government has been working to promote the development of science and technology in the country and to provide better facilities for its people. It also mentions that the Government has been working to improve the country's scientific research and to provide better training for its scientists.

7. The seventh part of the report discusses the progress of the work of the Government in the field of environment and natural resources. It mentions that the Government has been working to protect the country's environment and to provide better facilities for its people. It also mentions that the Government has been working to improve the country's natural resources and to provide better training for its people.

8. The eighth part of the report discusses the progress of the work of the Government in the field of international relations. It mentions that the Government has been working to improve its relations with its neighbors and to establish friendly relations with other countries. It also mentions that the Government has been working to improve its relations with the United Nations and other international organizations.

9. The ninth part of the report discusses the progress of the work of the Government in the field of internal security. It mentions that the Government has been working to maintain law and order in the country and to prevent any further disturbances. It also mentions that the Government has been working to improve its security forces and to provide better training for its personnel.

10. The tenth part of the report discusses the progress of the work of the Government in the field of social and economic development. It mentions that the Government has been working to improve the country's infrastructure and to provide better housing and sanitation for its people. It also mentions that the Government has been working to improve the country's education system and to provide better health care for its people.

**Directors**

Please list the directors in alphabetical order

\* Voluntary details

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

Details of new directors must be notified on form 288a

Name \*Style/Title MRDate of birth 2 10 11 10 11 19 5 4Forename(s) STEPHENSurname ELLIOTTAddress ☐ 39 QUEENSBURY DRIVE, ABBEYFARM EST  
NORTHWALBOTTLEPost town NEWCASTLECounty/Region TYNE & WEARUK Postcode N E 11 5 9 X FCountry UKNationality BRITISHBusiness occupation PIPING ENGINEER

†† 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 Scottish firm, give the registered or principal office address.

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Details of new directors must be notified on form 288a

Name \*Style/Title \_\_\_\_\_

Date of birth \_\_\_\_\_

Forename(s) \_\_\_\_\_

Surname \_\_\_\_\_

Address ☐ \_\_\_\_\_

Post town \_\_\_\_\_

County/Region \_\_\_\_\_

UK Postcode \_\_\_\_\_

Country \_\_\_\_\_

Nationality \_\_\_\_\_

Business occupation \_\_\_\_\_

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1. The first part of the document discusses the importance of maintaining accurate records of all transactions. It emphasizes that proper record-keeping is essential for the integrity of the financial system and for the ability to detect and prevent fraud.

2. The second part of the document outlines the specific requirements for record-keeping, including the need to maintain separate accounts for each transaction and to ensure that all records are properly indexed and filed.

3. The third part of the document discusses the importance of regular audits and reviews of the records. It states that audits are necessary to ensure that the records are accurate and complete, and to identify any potential areas of concern.

4. The fourth part of the document discusses the importance of maintaining the confidentiality of the records. It states that all records should be kept secure and that access should be restricted to authorized personnel only. It also discusses the importance of proper disposal of records when they are no longer needed.

5. The fifth part of the document discusses the importance of training personnel in record-keeping procedures. It states that all personnel who are involved in the record-keeping process should receive appropriate training to ensure that they are able to perform their duties correctly.

6. The sixth part of the document discusses the importance of maintaining the accuracy of the records. It states that all records should be entered accurately and that any errors should be corrected immediately.

7. The seventh part of the document discusses the importance of maintaining the completeness of the records. It states that all transactions should be recorded, and that no records should be omitted or deleted. It also discusses the importance of maintaining the original records, as well as copies of the records.

8. The eighth part of the document discusses the importance of maintaining the accessibility of the records. It states that all records should be easily accessible to authorized personnel, and that they should be stored in a secure and reliable manner.

9. The ninth part of the document discusses the importance of maintaining the integrity of the records. It states that all records should be kept in a secure and reliable manner, and that they should be protected from tampering or destruction.

10. The tenth part of the document discusses the importance of maintaining the confidentiality of the records. It states that all records should be kept secure and that access should be restricted to authorized personnel only.

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**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	£2.00
Totals	2	£2.00

**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 company was a traded public company at any time during the period of this return

☐**List of past and present shareholders**

(use attached schedule where appropriate)

Please tick the appropriate box 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 a private or non-traded public company is enclosed. **Please complete Schedule A.**

☒☐

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 returns.

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.**

☐☐

A list containing shareholder changes is enclosed

☐☐

→ For private or non-traded public companies, **please complete Schedule A**

→ For traded public companies, **please complete Schedule B**

There were no shareholder changes in this period

☐**Certificate**

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

Signed

S. Elliott

Date

29/5/2009

\* 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.

\*(director / secretary)

This return includes

☐

continuation sheets

(enter number)

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.

SJD Accountancy  
Milburn House  
Dean Street  
Newcastle upon Tyne NE1 1LE  
Tel: 0191 261 2561 Fax: 0191 261 2562  
Email: sjdaccountancy@btconnect.com

DX number

Handwritten text, mostly illegible due to extreme fading and bleed-through from the reverse side of the page. The text appears to be organized into several paragraphs, with some lines being more distinct than others. The handwriting is cursive and appears to be from the late 19th or early 20th century.

Handwritten text at the bottom of the page, also mostly illegible. It seems to be a continuation of the text from the top, with some lines that are more clearly visible than others. The handwriting is consistent with the top section.



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

Company number | 06246587

Company name in full | ABBEY FARM LTD.

- ## Do not give shareholder address information

[illegible]