

— for the record —— Company Name

SORBIETREES FARM LIMITED

Company Type **Private Company Limited By Shares** Company Number

1547510 Information extracted from Companies House records on 11th October 2001

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details



COMPANIES HOUSE

		02/11/01
lef: 1547510/03/10	Current details	Amended details
Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	The Dower House Tintinhull Somerset BA22 8PZ	Address UK Postcode
Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column. Address where the Register is held Address At Registered Office UK Postcode		Address UK Postcode
Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Not Applicable	Address UK Postcode
> Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	SIC Code Description 0122 Farm sheep	SIC CODE Description
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.	•	

Section 2: Details of Officers of the Company

•	Current details	Amended details
> Company Secretary If any of the details for this person are wrong, strike	Name James Bannister LOCKHART SMITH	Name
them through and fill in the correct details in the	them through and fill in the	Address
"Amended details" column.	The Dower House Farm Street, Tintinhull Yeovil	
	Somerset BA22 8PZ	UK Postcode L L L L L L
		Date of change / /
Particulars of a new Company Secretary must	Service Services	Date James Bannister LOCKHART SMITH ceased to be secretary (if applicable).
be notified on form 288.		
Director If any of the details for this person are wrong, strike Name Patricia Anne LOCKHART SMITH		Name
them through and fill in the	Address	Address
"Amended details" column. The Dower House Farm Street, Tintinhull		
· ,	Yeovil Somerset	
	BA22 8PZ	UK Postcode
		Date of birth / /
	Date of birth 22/09/1951	Nationality
	Nationality British	Occupation
	Occupation Company Director	Date of change / / /
Particulars of a new Director must be notified on form	Company Director	Date Patricia Anne LOCKHART SMITH ceased to be director (if applicable)
288.	:	

Section 3: Share Capital

>	issued Share Capital
	This table shows the total
	number of shares that have
	been issued by your
	company and their Nominal
	Value. If any of the details
	are wrong, please fill in the
	correct details.

> Total shares issued and

strike them through and fill in the correct details in the "Amended details" column.

regerij⊈rije. T	Current details	Amended details		
Issued Share Capital This table shows the total	Class of share Ordinary A	Class of share		
number of shares that have been issued by your company and their Nominal	Nominal value of each share £1.00	Nominal value of each share		
Value. If any of the details are wrong, please fill in the correct details.	Number of shares issued 100	Number of shares issued		
	Aggregate Nominal Value of issued shares £100.00	Aggregate Nominal Value of issued shares		
	Class of share Ordinary B	Class of share		
	Nominal value of each share £1.00	Nominal value of each share		
	Number of shares issued	Number of shares issued		
	Aggregate Nominal Value of issued shares £3.00	Aggregate Nominal Value of issued shares		
Total shares issued and value	Total number of shares issued 103	Total number of shares issued		
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column	Total Nominal value of shares issued £103.00	Total Nominal value of shares issued		

> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.

Company Number - 1547510

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details	Amended details	Shares transferred
Shareholder Name Mrs P.A. LOCKHART SMITH	Name	
Address The Dower House	Address	And the state of t
Tintinhull Yeovil Somerset BA22 8PZ	UK Postcode	Shares transferred by Mrs P.A. LOCKHART SMITH
Shares held Class Number Ordinary A 28	Shares heid Class Nu	mber Class Number Date of transfer
Shareholder Name Mr P.J. LOCKHART SMITH	Name	
Address The Dower House	Address	
Tintinhull Yeovil Somerset BA22 8PZ	UK Postcode	Shares transferred by Mr P.J. LOCKHART SMITH
Shares held Class Number Ordinary B 3	Shares held Class Nu	mber Class Number Date of transfer
Ordinary A 72		

Company Number - 1547510

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	
Name			,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
Address			
	* 4.4	-	
UK Postcode		<u> </u>	
Name .			
Address	1 · ·		. ,
UK Postcode			
Name		,	
Address			
UK Postcode		<u> </u>	
Name			
Address			
	-		
UK Postcode			

Company	Number -	1547510
---------	----------	---------



363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- If you want to change the made up date of this annual return, please complete 2 below.

	complete 2 below.		
1	. Declaration		
	I confirm that the details in (shown at 2 below). I encl		al return are correct as at the made-up-date ng fee of £15.
	Signature Phodo	harl	Sinth Date 30, Oct, 2001
	What to do now	Secretary)	This date must not be earlier than the return date at 2 below
			hole of the Annual Return and the 4 below.
2.	Date of this return		
	This AR is made up to 27/10/2001	-	e making this return up to an earlier date, we the date here
		_	_/ /
		Note: The I	form must be delivered to CH within 28 days of this date
3.	Date of next return		5
	If you wish to change your please give the new date h		n to a date earlier than 27th October 2002
		·	_/ /
4.	Where to send this	form	
	Please return this form to:		For mambara of the House Decum on
	Registrar of Companies Companies House	60	For members of the Hays Documen Exchange service
	Crown Way Cardiff CF14 3UZ	OR	DX 33050 Cardiff
	Have you enclosed the fi reverse of the cheque?	ling fee w	ith the company number written on the
	Cheque Z Postal On	der 🗀	Cheque / Postal Order Number
	(Please complete as appro	opriate)	
С	ontact Address		
	ase give the name and addr e are any queries about this		person who should be contacted if
Cor PX	TRICIA LOZUHARI	JA17H	Telephone number inc code 0 1935 826184
Add	iress THE I WER HOUSE	E	DX number if applicable
	TINTINHULL SOMERSET		DX exchange
Pos	tcode BA228	<u>f</u> z_	