

12650 | 30 363a

Please complete in typescript, or in bold black capitals.

CHFP000

Company number.

Company name in full

Annual Return

3846262 TREVELYAN FARM LTD

Date of this return

The information in this return is made up to

2,09,12009

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.

Registered Office

Show here the address at the date of this return

Any change of registered office must be notified on form 287

Post town

County/Region

UK Postcode

MARLBOROUGH + CO HOLMEWOOD, UNITED ROAD 5 Q14

Principal business activities

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

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

0112



18/01/2010 **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 for companies registered in England or Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX ED235 Edinburgh 1 For companies registered in Scotland

DX 33050 Cardiff

or LP-4 Edinburgh 2

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Register of members	TREVELYAN FARM
If the register of members is not kept at the registered office, state here where it is kept	ROSUDGEON
Post town	PENZANCE
County/Region	LORNWALL
UK Postcode	J 1 1 1 2 10 19 18 18
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 itls kept Post town	<u> </u>
County/Region	
UK Postcode	
Company type	
Public limited company	
Private company limited by shares	
Private company limited by guarantee with share capital	rout
Private company limited by shares exemp section 30	t under Please tick the appropriate box
Private company limited by guarantee execunder section 30	mpt
Private unlimited company with share cap	ital
Private unlimited company without share of	capital
Company Secretary	Details of a new company secretary must be notified on form 288a
*Voluntary details (Please photocopy Name *Style/Title this area to provide	e L_MR
details of joint Forename(s	DIMOTHY WYNN
†† Tick the box if the Surnam	
address shown is a service address for the beneficiary of a Address †	TREVELYAN FARM
Confidentiality Order granted under section	ROSUNGFON
723B of the Companies Act 1985. Otherwise, give your usual Post tow	PENT ANCE
residential address. In the case of a corporation	C. Ohica A.
registered or principal	
If a partnership, give the	6.161.4.50
names and addresses of Country the partners or the name of the partnership and	1 + 124714017
office address	

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Directors Please list the directors * Voluntary details	in alphabetical order	Details of new directors must be notified on form 288a
In the case of a director that is a	Name *Style/Title	IMS.
corporation or a Scottish firm, the	Traine Oij is the	Day Month Year
name is the corporate or firm name	Date of birth	
	Forename(s)	HEATHER
	. Surname	HARBINSON
†† Tick the box if the address shown is a service address for th	e Address ††	1 4 WINTONHILL
beneficiary of a Confidentiality Order granted under section		
723B of the Companie Act 1985. Otherwise,		PENCAITLAND
give your usual residential address. In the case of a	County/Region	EAST LOTHIAN
corporation or Scottis firm, give the register or principal office	th ^{ed} UK Postcode	EIT34 SAY
address.'	Country	LECOTLAND
	Nationality	1 BRITISH
	Business occupation	LTHERAPIST
}		
Directors Please list the directors Voluntary details	s in alphabetical order	Details of new directors must be notified on form 288a
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	0 2,0 3,11 9 49
1	Forename(s)	TIMOTHY WYNN
	Surname	JONES
†† Tick the box'if the address shown is a service address for the		TREVELYAN FARM
beneficiary of a Confidentiality Order granted under section		ROSUDGEON
723B of the Compani Act 1985. Otherwise,	es	PENZANCE
give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office County/Region	CORNWALL	
	ITEZO 9 PP	
address.	Country	LENGLAND
	Nationalit	VI BRITISH
	Business occupation	FARMER ISHOPKEFIER

Directors Please list the directors in alphabetical order * Voluntary details	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	MS
Scottish firm, the	Day Month Year
name is the corporate or firm name Date of birth	10 B, 10 E, 11 19 15 IT
.Forename(s)	MARIA MONT-SERRAT
Surname †† Tick the box if the	LVILLAUERDE OVIEDO
address shown is a service address for the beneficiary of a	TREVELYAN FARM
Confidentiality Order granted under section	ROSUDGRON
723B of the Companies Act 1985. Otherwise, Post town give your usual	PENZANCE
residential address. In the case of a County/Region corporation or Scottish	COKNWALL
firm, give the registered UK Postcode or principal office address.	I K C O O I I
Country	ENGLAND
Nationality	SPANISIT
Business occupation	GROWER.
Directors Please list the directors in aiphabetical order	Details of new directors must be notified on form 288a
*Voluntary details	
In the case of a Name *Style/Title director that is a	
In the case of a Name *Style/Title director that is a Name *Style/Title corporation or a Scottish firm, the	Day Month Year
In the case of a Name *Style/Title director that is a corporation or a	Day Month Year
In the case of a director that is a Name *Style/Title corporation or a Scottish firm, the name is the corporate or firm Date of birth	Day Month Year
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name Forename(s	Day Month Year
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name Tick the box if the address shown is a	Day Month Year
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name The Tick the box if the	Day Month Year
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name Trick the box if the address shown is a service address for the beneficiary of a Confidentiality Order *Style/Title* *Sty	Day Month Year
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name 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,	Day Month Year
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name The 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 **Style/Title* **Address** **Address** **Address** **Address** **Tick* **Address** **Tick* **Address** **Address** **Address** **Tick* **Tick* **Address** **Tick* **Address** **Tick* **Tick* **Address** **Tick* **Tick* **Address** **Tick* **Address** **Tick* **Tick* **Address** **Tick* **Tick* **Address** **Tick* **Tick* **Address** **Tick* **Address** **Tick* **Tic	Day Month Year
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name 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 IN Postcode	Day Month Year
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name The 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 "Style/Title Title Ti	Day Month Year
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name 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.	Day Month Year
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name 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. Country/Region Country	Day Month Year L
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name To 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. Name *Style/Title* Style/Title* *Style/Title* *Style/Tit	Day Month Year L

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)
	LOFDINARY	3	GBP 0.3
			· .
		<u> </u>	<u> </u>
			L
	Totals		
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 co public company at any time of this return		
•	er er	B	• •
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate bo	ox below:	On paper 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 company is enclosed. Please		blic
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	A list of shareholders holding shares of any share class for enclosed. Please complete S	a traded public company	
returns,	A list containing shareholder	changes is enclosed	
	→ For private or non-trad complete Schedule A	ed public companies, ple	ase
	→ For traded public comp Schedule B	panies, please complete	
	There were no shareholder o	changes in this period	
Certificate	I certify that the information of knowledge and belief	given in this return is true	to the best of my
Signed			Date 22 09 2009
* Please delete as appropriate When you have signed the return, send	'(director / secretary) This return includes	continuation sheets	
it with the fee to the Registrar of Companies. Make cheques payable to Companies House.	· .	nter 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	L		
form. The contact information that you give will be visible to searchers of the			·
public record. '	DX number	DX exchange	·····
· ·	•	•	Page 4

	•	
Directors Please list the directors *Voluntary details In the case of a		Details of new directors must be notified on form 288a
director that is a corporation or a	Name *Style/Title	
Scottish firm, the name is the corporate or firm		Day Month Year
name	 Date of birth 	
	Forename(s)	
†† Tick the box if the	Surname	
address shown is a service address for the beneficiary of a	e Address ††	
Confidentiality Order granted under section		
723B of the Companie Act 1985. Otherwise, give your usual	Post town	L
residential address. In the case of a corporation or Scottis	County/Region	1
tirm, give the registere or principal office		
address.	Country	•
,	Nationality	
	Business occupation	
Directors Please list the directors *Voluntary details	in alphabetical order	Details of new directors must be notified on form 288a
In the case of a	Name *Style/Title	1
corporation or a Scottish firm, the		Day Month Year
name is the corporate or firm name	Date of birth	
	. Forename(s)	
†† Tick the box if the	Surname	
address show is a service address for the beneficiary of a	e Address ††	
Confidentiality செர்து granted under ஊண்ண		
723B of the Companie Act 1985, Other Head give your usual	s Post town	
residential address. In the case of a	County/Region	
corporation or Scottis firm, give the registere or principal office		
address.	Country	
,	Nationality	
•	:	
	Business occupation	
	Business occupation	
	Business occupation	

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

Company	number

Company name in full

(Please use a continuation sheet if required)

TREVELYKN FARM LTD

- 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 company 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 index
- > List joint shareholders consecutively

Do not give shareholder address information

Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock (if appropriate) Class and number of shares or amount of stock transferred	Date of registration of transfer
Name TIMOTHY WYNN JONES	1 ORDINARY		
Name HEATHER HARBINSON	IORDINARY		
Name M. MONTSERRAT UIUAUEADE OUIEDO	IORDINARY		
Name			
Name	·		
Name			

Schedule A for private or non-traded public companies (continuation sheet) List of past and present shareholders

	· 1	•
Company number	L	<u> </u>

Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock (if appropriate) Class and number of shares or amount of stock transferred	Date of registration of transfer
Name		·	
Name	~ .	* 1	
Name			
Name	·		
Name			
Name	·		
Name			·
Name		-	
Name			
		1	

Schedule B for traded public companies (continuation sheet) List of past and present shareholders

Company number	

Shareholder's name and address	Class and number of shares or amount of stock held	Shares or amount of stock (if appropriate) Class and number of shares or amount of stock transferred	Date of
Name			
Address		· .	
	-		
	-		
UK Postcode L L L L L L L L			
Name		·	
Address			
JK Postcode L L L L L L L L			
Name ,			
Address			
JK Postcode L L L L L L L L			
Name :		·	
Address			
JK Postcode L L L L L L L L			
Name			
Address			
UK Postcode L L L L L L L L		<u> </u>	·

This must only be completed by companies that have traded on a regulated market and must show the details of shareholders who held at least 5% of the issued shares of any class of the company at any time during the period

Schedule B for traded public companies List of past and present shareholders

Company number	
Company name in full	

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a list of all company shareholders who held at least 5% of the issued shares of any class of the company 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 index

The second se	Class and number of	Shares or amount of stock transferred.	
Shareholder's name and address	shares or amount of	χ Class and number of shares or amount of stock transferred	Date of registration
Name		, ,	
Address	-		,
UK Postcode Ł Ł Ł Ł Ł Ł Ł			
Name			
Address			
UK Postcode L L L L L L L			
Name			
Address			
UK Postcode L L L L L L L			
Name			
Address			
UK Postcode L L L L L L L L			