

#### COMPANIES HOUSE

of company number 03487359

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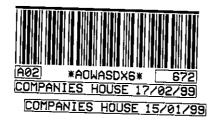
company name

TURGIS COURT FARM LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRA COMPANIES H CROWN WAY CARDIFF CF4 3UZ



### This form should be completed in black.

The information printed below is taken from Companies House records as at 04/12/98 If this information requires amendment use the spaces opposite.

## Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
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#### Date of next return (See note 2)

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.

#### Registered Office (See note 3)

This is the address registered by Companies House.

FAIRCROSS OFFICES STRATFIELD SAYE, READING BERKS. RG7 2BT

# Principal business activities (See note 4)

Please enter trade classification(s).

If the code cannot be determined from the notes, give a brief description of principal activity.

be delivered this earlier o		npanies	House	within	28	days	of
	Day	Month	Year	_			
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If you are making the return up to an earlier date, show the date here. Please note that the form must

Day	Month	Year
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03487359 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
The register is kept at REGISTERED OFFICE  Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
Company Secretary (See note 7)	
Particulars of a new secretary <b>must</b> be notified on form 288.	Day Month Year  Date of any change.
MICHAEL CHRISTMAS 61 FRANKLIN AVENUE TADLEY HAMPSHIRE RG26 4EZ	
If this person has ceased to be secretary, please state when.	Day Month Year        Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288.  MARGARET ESTELLE HUME TURGIS COURT FARM STRATFIELD TURGIS BASINGSTOKE HAMPSHIRE RG27 OAT	Date of any change.
Date of Birth:- 12/05/51 Nat:BRITISH Occ:COMPANY DIRECTOR	Day Month Year
If this person has ceased to be director, please state when.	Day Month Year  Date of resignation.
Show any relevant current and previous directorships	· · · · · · · · · · · · · · · · · · ·

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03487359	If the information shown needs amendment, give details below and the date of any change.			
Directors - continued	Day Month Year			
Particulars. ROBERT CHARLES	Date of any change.			
WEST TURGIS COURT FARM STRATFIELD TURGIS BASINGSTOKE				
HAMPSHIRE RG27 OAT				
•				
Date of Birth: 05/11/41 Nat:BRITISH Occ:FARMER				
If this person has ceased to be director, please state when.	Day Month Year        Date of resignation.			
Show any relevant current and previous directorships.	•			
Particulars.	Day Month Year			
raiticulais.	Date of any change.			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
	•			
	***************************************			
If this person has ceased to be director, please state when.	Day Month Year  Date of resignation.			
Show any relevant current and previous directorships.				
Particulars.	Day Month Year			
NO MORE DIRECTORS — ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
If this person has ceased to be director, please state when.	Day Month Year			
Show any relevant current and previous directorships.				

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03487359 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number fof shares issued multiplied by nominal value per share)
	<u>ordinary</u>	2	
	Totals	2	2
List of past and present members (See note 9)			
(Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required.			not on on paper paper
	A full list of t	members is enclo	sed
Elective resolutions (See note 10) (Private companies only)			
If an elective resolution is in force at the date of this return to dispense with annual general meetings, <i>mark this box</i> .			
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.			
Certificate	Signed	M. Chist	WW) Secretary/Director *
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 14	1/99	*(delete as appropriate)
I enclose the fee of £15.  Cheques should be made payable	This return i	includes O	continuation sheets.
to Companies House.			u have completed
	M. CHEIS	_	
To whom should Companies House direct any enquiries about the information shown in this			TD., Anteloss
return?>			ME READING
	Telephone	78088-DZSK	Ext

LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363** 

THE TAST AND PRESENT MEMBERS	STAND PRESENT MEMBERS SCHEDULE			
Company Number: 03487359	Account of Shares Particulars of shares trans-			s
Company Name:	Number of	ferred since	the date of the	
	shares or amount of	last return, of	or, in the case eturn,since the	
TURGIS COURT FARM LIMITED	stock held	incorporation		
	by existing members at	company, by (a) persons	who are still	
	date of this	members	s, and	
	return.	(b) persons ceased t	who have to be members.	
	Number		Date of	
Name and address	currently		Registration	Remarks
	held	Transferred	of Transfer	Hemarks
R.C. WEST	l	į	23/2/98	
TURGIS WORT FARM				
STRATHED TURGIS				
Hoole				
HAUTS.				
RG27 OAT				
ME HUME	(	- {	23/2/98	
TURGIS COURT FARM				
STRATHEND TOLLIS				
Itook				
HAUTS.				
RG27 OAT				
				***

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

	Account of Shares			s ! .		
Company Number: 03487359	Particulars of shares trans-					
Company Namo	Number of	umber of ferred since the date of the				
Company Name:	shares or	last return, o				
TURGIS COURT FARM LIMITED	amount of	of the first reincorporation	eturn, since the	Í		
			OI THE			
	by existing members at		who are still			
	date of this	members				
	return.	(b) persons	who have			
		ceased t	o be members.			
	Number		Data of			
		Number	Date of			
Name and address	currently	Transferred	Registration	Remarks		
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