



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHFP000

103927/30

363a

Annual Return

Company Number

4478999

Company Name in full

BAYFARM LTD

Date of this return

The information in this return is made up to

Day Month Year

02/08/2008

Date of next return

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.

Day Month Year

____/____/____

Registered Office

Show here the address at the date of
this return.

7 CARUSLE ROAD

LOUNDAZE

Any change of
registered office
must be notified
on form 287.

Post town

LONDON

County / Region

UK Postcode

NW9 0AD

Principal business activities

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

S142

S243

S242

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

FRIDAY



A03

AS5IO66P
02/01/2009
COMPANIES HOUSE

222

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 and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

for companies registered in Scotland

or LP - 4 Edinburgh 2

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

* Voluntary details.

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

Name

* Style / Title

Forename(s)

Surname

Address **

Post town

County / Region

Country

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

** Tick this 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.

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

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

****** Tick this 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

Day Month Year

Date of birth

27/06/1961

Forename(s)

JUDITH VENETIA

Surname

MILLET

Address **

6 WOODWARD GARDENS

STANMORE MIDDLESEX

Post town

County / Region

UK Postcode

HA7 3PY

Country

Nationality

BRITISH

Business occupation

SECRETARY

* Voluntary details.

Name * Style / Title

Day Month Year

Date of birth

23/11/1960

Forename(s)

SIMON

Surname

MILLET

Address **

6 WOODWARD GARDENS

STANMORE

Post town

MIDDLESEX

County / Region

UK Postcode

HA7 3PY

Country

Nationality

BRITISH

Business occupation

SPORTSWEAR SUPPLIER

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 | 50000. | £50000. |
| | | |
| | | |
| | | |
| Totals | 50000 | £50000. |

List of past and present shareholders

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☐

A list of changes is enclosed

on paper

☒

in another format

☐

A full list of shareholders is enclosed

☒
☐
Certificate

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

Signed

[Signature]

Date

23/12/08

† Please delete as appropriate.

† a director /secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

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.

Tel

DX number DX exchange

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

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

†† Tick this 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 | | | |
| | | Day | Month | Year |
| Date of birth | | 03 | 09 | 1983 |
| Forename(s) | | ANTHONY | | |
| Surname | | MILLET | | |
| Address †† | | FLAT 28, 24-28 BUCKLAND CRESCENT LONDON | | |
| Post town | | | | |
| County / Region | | UK Postcode | NW3 5DU | |
| Country | | Nationality | BRITISH | |
| Business occupation | | DIRECTOR | | |

* Voluntary details.

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

†† Tick this 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 | | | |
| | | Day | Month | Year |
| Date of birth | | 29 | 01 | 1973 |
| Forename(s) | | MICHAEL ANDREW | | |
| Surname | | THORNHILL | | |
| Address †† | | 7 CANDLEMAKERS 112 YORK ROAD LONDON | | |
| Post town | | | | |
| County / Region | | UK Postcode | SW11 3RS | |
| Country | | Nationality | BRITISH | |
| Business occupation | | DIRECTOR | | |

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

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

**** Tick this 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

Day Month Year

Date of birth

14/06/1968

Forename(s)

ANDREW

Surname

MILLET.

Address **

☐

2 BOLDERS CLOSE

EDWARE MIDDLESEX

Post town

County / Region

UK Postcode

HA8 9JD

Country

UK

Nationality

BRITISH

Business occupation

DIRECTOR

* Voluntary details.

Name * Style / Title

Day Month Year

Date of birth

___/___/___

Forename(s)

Surname

Address **

☐

Post town

County / Region

UK Postcode

Country

Nationality

Business occupation

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

**** Tick this 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.**

List of past and present shareholders (Continued)

Company Number _____

| Shareholders' details | Class and number of shares or amount of stock held | Shares or amount of stock transferred <i>(if appropriate)</i> | |
|---|--|--|----------------------------------|
| | | Class and number of shares or amount of stock transferred | Date of registration of transfer |
| Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | |
| Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | |
| Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | |
| Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | |
| Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | |

List of past and present shareholders Schedule to form 363a

CHFP000

Company Number

4478999

Company Name in full

BAYFORM 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 the 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

| Shareholders' details | Class and number of shares or amount of stock held | Shares or amount of stock transferred (if appropriate) | |
|--|--|---|----------------------------------|
| | | Class and number of shares or amount of stock transferred | Date of registration of transfer |
| Name SIMON MILLET Address 6 WOODWARD GARDENS STANMORE MIDDLESEX UK Postcode HA7 3PY | 25,000 ORDINARY SHARES | | |
| Name JUDITH MILLET Address 6 WOODWARD GARDENS STANMORE MIDDLESEX UK Postcode HA7 3PY | 25,000 ORDINARY SHARES. | | |
| Name ANDREW GOODMAN Address CHAPEL COTTAGE 92 TOTTENHAM VILLAGE LONDON UK Postcode N20 8AE | | 7500 ORDINARY SHARES. | 05/03/2008 |

Andrew Millet

MILLET, JUDITH VENETIA

6 WOODWARD GARDENS
STANMORE
MIDDLESEX
HA7 3PY
Date of Birth: 27/06/1961
Appointments: 4

SECRETARY

Appointed: 12/07/2002

Nationality: BRITISH

MILLET, ANDREW

2 GOLDERS CLOSE
EDGWARE
MIDDLESEX
HA8 9RD
Date of Birth: 14/06/1968
Appointments: 1

DIRECTOR

Appointed: 28/05/2008

Nationality: BRITISH

MILLET, ANTHONY

FLAT 28 24-28 BUCKLAND CRESCENT
LONDON
NW3 5DU
Date of Birth: 03/09/1983
Appointments: 1

DIRECTOR

Appointed: 27/06/2008

Nationality: BRITISH

MILLET, JUDITH VENETIA

6 WOODWARD GARDENS
STANMORE
MIDDLESEX
HA7 3PY
Date of Birth: 27/06/1961
Appointments: 4

DIRECTOR

Appointed: 15/08/2003

Nationality: BRITISH

MILLET, SIMON MR

6 WOODWARD GARDENS
STANMORE
MIDDLESEX
HA7 3PY
Date of Birth: 23/11/1960
Appointments: 5

DIRECTOR

Appointed: 12/07/2002

Nationality: BRITISH

THORNHILL, MICHAEL ANDREW

7 CANDLEMAKERS
112 YORK ROAD
LONDON
SW11 3RS
Date of Birth: 29/01/1973
Appointments: 2

DIRECTOR

Appointed: 13/08/2007

Nationality: BRITISH

TEMPLE SECRETARIES LIMITED

788-790 FINCHLEY ROAD
LONDON
NW11 7TJ

NOMINEE SECRETARY

Appointed: 05/07/2002

Resigned: 12/07/2002

Nationality: BRITISH

Appointments: 0

BUTTERWORTH, GREGORY JONATHON FCMA

27 THE GREEN
STEEPLE MORDEN
ROYSTON
HERTFORDSHIRE
SG8 0ND

Date of Birth: 14/03/1964

Appointments: 19

COMPANY DIRECTORS LIMITED

788-790 FINCHLEY ROAD
LONDON
NW11 7TJ

Date of Birth: 14/10/1982

Appointments: 0

GOODMAN, ANDREW GRAHAM

CHAPEL COTTAGE 92 TOTTERIDGE VILLAGE
LONDON
N20 8AE

Date of Birth: 12/05/1962

Appointments: 24

DIRECTOR

Appointed: 15/10/2007

Resigned: 27/02/2008

Nationality: BRITISH

NOMINEE DIRECTOR

Appointed: 05/07/2002

Resigned: 12/07/2002

Nationality: BRITISH

DIRECTOR

Appointed: 04/10/2007

Resigned: 05/03/2008

Nationality: BRITISH