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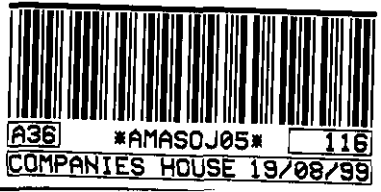


COMPANIES HOUSE

363s

# Annual Return

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ



of company number 02215516

S

company name  
BAKEWELL BLOODSTOCK LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 22/07/99  
If this information requires amendment use the spaces opposite.

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

## 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
04	08	99

Day	Month	Year

## 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.

Day	Month	Year

## Registered Office (See note 3)

This is the address registered by Companies House.

OLD COMPTON  
HYDE ROAD DENCHWORTH  
WANTAGE  
OXFORDSHIRE OX12 0DU

.....

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## Principal business activities (See note 4)

Trade classification is  
0125 OTHER FARMING OF ANIMALS


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

02215516

**Register of members** (See note 5)

The register is kept at  
REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

**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 **must** be notified on form 288.

BARBARA JOSEPHINE  
CARRINGTON  
~~LONG MEADOW HOUSE~~  
~~COOMBS ROAD~~  
~~BAKEWELL~~  
DORBYSHIRE DE45 1AQ

Day Month Year  
05 12 97 Date of any change. Of  
ADDON

MILFORD FARM COTTAGE  
MILFORD  
BAKEWELL  
DERBYSHIRE DE45 1AQ

If this person has ceased to be secretary, please state when.

Day Month Year  
Date of resignation.

**Directors** (See note 7)

Particulars of a new director **must** be notified on form 288.

BARBARA JOSEPHINE  
CARRINGTON  
LONG MEADOW HOUSE  
COOMBS ROAD  
BAKEWELL  
DORBYSHIRE DE45 1AQ

Day Month Year  
Date of any change.

Date of Birth:- 19/02/15  
Nat:BRITISH  
Occ: COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year  
Date of resignation.

Show any relevant current and previous directorships.

02215516

## Directors - continued

Particulars.

JOHN PLOWDEN  
CARRINGTON

38 CHRISTCHURCH STREET

LONDON

SW3 4AR

Date of Birth:- 05/11/41

Nat:BRITISH

Occ:INVESTMENT MANAGER

If this person has ceased to be director, please  
state when.

Show any relevant current and previous directorships.

If the information shown needs amendment,  
give details below and the date of any change.

Day Month Year

23 12 98

Date of any change.

OR ADD NEW

OLD CEMPTON

DENCHWORTH

WANTAGE

OXFORDSHIRE 012 001

Day Month Year

Date of resignation.

LIST ATTACHED

Particulars.

Day Month Year

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

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.

02215516  
**Issued Share Capital** (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	140,100	140,100
<b>Totals</b>	<b>140,100</b>	<b>140,100</b>

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

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

Please mark the appropriate box.

There were no changes in the period



The last full members list was at 04/08/98

A list of changes is enclosed

on paper

☐

not on paper

☐

A full list of members is enclosed

☐
☐

**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, mark this box.

☐

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**

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

I enclose the fee of **£15**.

Cheques should be made payable to **Companies House**.

**Signed**

*[Signature]*

Secretary/Director  
 \*(delete as appropriate)

Date 12 Mar 99

This return includes 1 continuation sheets.  
 (enter number)

**Please ensure that you have completed all sections on this page.**

To whom should Companies House direct any enquiries about the information shown in this return?----->

J.P. CARRINGTON  
 as Secy

Postcode

Telephone Ext

Details of Directorships

Surname : Carrington  
Forenames : John Plowden  
Address : Old Compton  
Denchworth  
Wantage  
Oxfordshire  
OX12 0DU

Business Occupation : Director/Investment Manager

Directorships : ABN AMRO Carrington Pembroke Ltd. (Resigned)  
Lathkil Securites Limited  
Lathkil Hotel Ltd.  
Millpelin (Europe) Ltd. (Resigned)  
Jos Holdings plc. (Resigned)  
Condor Produce (South America) Ltd.  
(ex Maltnorth Ltd)  
ABN AMRO Pembroke Ltd. (Resigned)  
Bakewell Bloodstock Ltd.  
Windsor Racing Ltd.  
Windsor Racecoure Ltd.  
Windsor Concessions Ltd.  
47 Great Marlborough Street Limited  
Lessoncity Ltd.  
Trainertrend Limited

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