

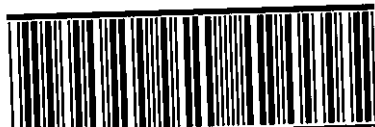


COMPANIES HOUSE

363s

Annual Return

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



A29 *A2YLWQR8* 181
COMPANIES HOUSE 18/11/96
COMPANIES HOUSE 14/05/96

of company number 00969752

D

company name
BALL OF MADLEY 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 20/02/96

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
12	03	96

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.

Day	Month	Year
12	03	96

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.

CROSSWAYS FARM
EATON BISHOP
HEREFORDSHIRE
HR2 9QR

Principal business activities (See note 4)

Trade classification is
8313 AGRICULTURAL/LIVESTOCK MERCHANTS

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

00969752

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.

MICHAEL DAVID
BALL
CROSSWAYS FARM
EATON BISHOP
HEREFORD
HR2 9QR

Day	Month	Year

 Date of any change.

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.

JAMES WOOLSTON
BALL
CROSSWAYS FARM
EATON BISHOP
HEREFORDSHIRE HR2 9QR

Day	Month	Year

 Date of any change.

Date of Birth:- 12/05/72

Nat:BRITISH

Occ:STUDENT/MARKETING ASSISTANT

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.

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

Directors - continued

Particulars.

MICHAEL DAVID
BALL
CROSSWAYS FARM
EATON BISHOP
HEREFORD
HR2 9QR

Date of Birth:- 11/06/39

Nat:BRITISH

Occ:AGRICULTURAL MERCHANT

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

BARBARA FARMER
MOVERLEY
6 BLAKEMORE CLOSE
HEREFORD
HEREFORDSHIRE HR2 7HZ

Date of Birth:- 19/01/42

Nat:BRITISH

Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

Day	Month	Year

Date of any change.

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

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	100	100-00
Totals	100	100-00

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 ☐

on paper not on
paper

A list of changes is enclosed ☐

A full list of members is enclosed ☒

The last full members list was at 12/03/95

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.

Signed

James Ball

Secretary/Director*

*(delete as appropriate)

Date 24-4-96

I enclose the fee of **£18.**

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

This return includes continuation sheets.
(enter number)

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

James Ball

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

Postcode

Telephone

01981

Ext

280301

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]