



COMPANIES HOUSE

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



A15 \*AAT70G4S\* 340  
COMPANIES HOUSE 01/11/95

of company number 00407376

A

company name  
BROWN & RICHARDSON 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 10/10/95

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
30	10	95

**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

Day	Month	Year

**Registered Office** (See note 3)

This is the address registered by Companies House.

CARVEDRAS VEAN FARM  
BRILL CONSTANTINE  
NR FALMOUTH  
CORNWALL TR11 5QE

**Principal business activities** (See note 4)

Trade classification is  
8630 PROPERTY OWNING AND MANAGING


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

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

The register is kept at

6 PENTIRE ROAD  
PENRYN  
CORNWALL  
TR10 8QX

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

6 PENTIRE ROAD  
PENRYN  
CORNWALL  
TR10 8QX

**Company Secretary** (See note 7)Particulars of a new secretary **must** be notified on form 288.

VALERIE JOAN  
RICHARDSON  
CARVEDRAS VEAN FARM BRILL  
NEAR CONSTANTINE  
FALMOUTH  
CORNWALL TR11 5QE

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.

RALPH BARRY  
RICHARDSON  
CARVEDRAS VEAN FARM BRILL  
NEAR CONSTANTINE  
FALMOUTH  
CORNWALL TR11 5QE

Day	Month	Year

Date of any change.

Date of Birth:- 14/11/31

Nat:BRITISH

Occ:FARMER

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

Day	Month	Year

Date of resignation.

Other directorships.

**Directors - continued**

Particulars.

Day	Month	Year

Date of any change.

VALERIE JOAN  
RICHARDSON  
CARVEDRAS VEAN FARM BRILL  
NEAR CONSTANTINE  
FALMOUTH  
CORNWALL TR11 5QE

Date of Birth:- 12/06/36  
Nat:BRITISH  
Occ:SECRETARY

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

Day	Month	Year

Date of resignation.

Other directorships.

Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Other directorships.

Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Other directorships.

**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)
<u>ORDINARY</u>	<u>13001</u>	<u>£13001</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
<b>Totals</b>	<u>13001</u>	<u>£13001</u>

**List of past and present members**

(See note 9)

Use attached schedule where appropriate)

Please mark the  
appropriate box.

A full list is required.

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 **£18**.

cheques should be made payable

to **Companies House**.

Signed

[Signature]

Secretary/Director\*

\*(delete as appropriate)

Date 30.10.95

This return includes ONE 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?

DAVID KNEEBONE & CO

6 PENTIRE ROAD

PENRYN

CORNWALL Postcode TR10 8PX

Telephone 01326 372629 Ext. \_\_\_\_\_

**SCHEDULE TO FORM 363**Continued overle

**LIST OF PAST AND PRESENT MEMBERS** (continued)

**SCHEDULE TO FORM 363**[illegible]