

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY



This form should be completed in black.

The information printed below is taken from Companies House records as at 18/11/98 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
1 1	1 2	9 8

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.

CLAY BANK FARM ALLOSTOCK KNUTSFORD CHESHIRE WA16 9NE

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.

AGRICULTURAL MACHINGLY
MANUFACTURE

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Annual Return

of company	number	03479133
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company name

GARNETT FARMS ENGINEERING LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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.

Year

	11	
Day	Month	Year

Month

Day

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03479133 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 must be notified on	Day Month Year
form 288.	Date of any change.
	<u> </u>
PAMELA	
GARNETT	
CLAY BANK FARM BOOTH BED LANE	
ALLOSTOCK	•••••
KNUTSFORD	
CHESHIRE WA16 9NE	
	Day Month Year
If this person has ceased to be secretary, please	
state when.	Date of resignation.
	·
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on	Date of any change.
form 288.	
JOHN ANTHONY	
GARNETT	
CLAY BANK FARM BOOTH BED LANE	
ALLOSTOCK	
KNUTSFORD CHESHIRE WA16 9NE	***************************************
Cheshike wate swe	
Date of Birth:- 25/06/44	
Nat:BRITISH	
Occ:FARMER	
If this person has ceased to be director, please	Day Month Year
staté when.	Date of resignation.

Show any relevant current and previous directorships.	
Page 2	

, and the second	
03479133	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	
Particulars.	Day Month Year
	Date of any change.
	•••••••••••••••••••••••••••••••••••••••
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	•••••
ON DIRECTORD HOD! DE NOTIFIED ON FORT 2004.	
•	

	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
State When,	
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	Day Month Year
state when.	Date of resignation.
Character relevant current and pravious directorships	•••••
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.	

	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	
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03479133 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 of shares issued multiplied by nominal value per share)
	ORDIS KAY		+2
	Totals	2	<u></u> +,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 me	embers is enclos	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, 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	Signed	garnett	Secretary/Director*
I certify that the information given in this return is true to the best of my knowledge and belief.	Signed S	204 99	*(delete as appropriate)
I enclose the fee of £15.	This return inc	ludes ONE	continuation sheets.
Cheques should be made payable to Companies House.		(enter numb sure that you is on this pa	have completed
	•••••		
To whom should Companies House direct any enquiries about the information shown in this return?>			
TELUTII!			de
	Telephone		Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS		Acco	ount of Shares	3
Company Number: 03479133		Particulars of		
Company Name:	Number of shares or	last return, o	r, in the case	
GARNETT FARMS ENGINEERING LIMITED	amount of stock held	of the first re incorporation	eturn,since the of the	
	by existing members at	company, by (a) persons	who are still	
	date of this	members	, and	
•	return.	(b) persons ceased t	o be members.	
	Number	Number	Date of	ł
Name and address	currently	Transferred	Registration	Remarks
	held		of Transfer	
JAGARNETT	(
MRS. PGARNETT	1			
both of:				
CLAY BANK FARM BOOTH BED LANE				
ALLOSTOCK KNUTSFOLD				
CHESHILE WHIG 9NE				
R GORTON	0	1	12,12,97	TO JA GARACTT PGARACTT
CC Mc GOWAN	0	l	12.12.97	PYARAETT
boll of:-				
12-14 ST. MAKY'S STREET				
NEWPORT SHROPSHIRE TF10 7ATI			i	
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				Continued evertee

LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: 03479133 Particulars of shares transferred since the date of the Number of Company Name: last return, or, in the case of the first return, since the shares or amount of GARNETT FARMS ENGINEERING LIMITED stock held incorporation of the by existing company, by (a) persons who are still members at members, and
(b) persons who have date of this return. ceased to be members. Number Date of Number Name and address currently Registration Remarks Transferred of Transfer held