



NW
690+6
017093

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

Company Number

3246777

Company Name in full

HERITAGE FARMS LIMITED



* F 3 6 3 A C 4 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

06 09 97

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

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Registered Office (See note 3)

Show here the address at the date of this return.

Gosterwood Manor Lodge

The Estate Office

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

Post town

DORKING

County / Region

Surrey

Postcode

RH5 5RX

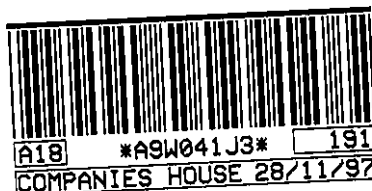
Principal business activities

(See note 4)

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

7 4 8 4

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



A18 *A9W041J3* 191
COMPANIES HOUSE 28/11/97

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 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

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Register of members (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Company type (See note 7)

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

X

Please mark the appropriate box

Company Secretary (See note 8)

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

Name * Style / Title

*Honours etc

Forename(s)

Surname

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Postcode

Page No. 2

(Company No. 3246777)

Country

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

Gosterwood Manor

Forest Green

Dorking

Surrey

RH5 5RX

Directors (See note 8)
Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title				
		Day	Month	Year	
* Honours etc		Date of birth	11	05	59
Forename(s)	Leslie				
Surname	Edgar				
Previous forename(s)					
Previous surname(s)					
Address	Gosterwood Manor				
	Forest Green				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	Dorking			
	County / Region	Surrey	Postcode	RH5 5RX	
	Country		Nationality	British	
Business occupation	Manager				
Other directorships	See attached list				
* Voluntary details					

Name	* Style / Title			
		Day	Month	Year
* Honours etc		Date of birth		
Forename(s)				
Surname				
Previous forename(s)				
Previous surname(s)				
Address				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town			
	County / Region		Postcode	
	Country		Nationality	
Business occupation				
Other directorships				

Please complete in typescript,
or in bold black capitals

List of past and present members Schedule to form 363a, 363b

Company Number

3246777

Company Name in full

HERITAGE FARMS LIMITED

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred since
the date of the last return (or in the case of the
first return, since the incorporation of the
company) by
(a) persons who are still members, and
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
Leslie Edgar Gosterwood Manor Forest Green Dorking, Surrey RH5 5RX	Ord 1			
Julia Metcalfe	Ord 0	Ord 1	06/09/1996	To: Leslie Edgar

Other Directorships

Continuation sheet number: 1

Company**Company Number**

HERITAGE FARMS LIMITED

3246777

Director / Directorships**Date Resigned****Edgar, Leslie**

BULLFROG PRODUCTIONS LIMITED

FOUNDATION COMPUTER CO. LIMITED

GOSTERWOOD ESTATES LIMITED

TAURUS IMPEX LIMITED

Issued share capital (See note 9)

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)
Ordinary	1	£1
Totals	1	£1

List of past and present members

(Use attached schedule where appropriate)

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

(See note 10)

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐
Elective resolutions

(Private companies only)

(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☐

If at the date of this return an election is in force 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

☒

Date

☒ 18/11/97

† a director / secretary

† Please delete as appropriate

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

(enter number)

continuation sheets

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

BDO Stoy Hayward	
Connaught House, Alexandra Terrace	
GUILDFORD, Surrey , GU1 3DA	Tel
DX number	DX exchange