



COMPANIES HOUSE

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



This form should be completed in black.

The information printed below is taken from Companies House records as at 12/08/99  
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
31	08	99

**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.

SHUTTEROAKS  
CREWKERNE  
SOMERSET  
TA18 7TR

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

Trade classification is  
0121 FARMING OF CATTLE, DAIRY FARMING

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

LB 215  
22

363s

**Annual Return**

of company number 00668711

J

company name

MARKS BARN FARM (CREWKERNE) LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

00668711

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

The register is kept at

CHALMERS & CO CHARTERED ACCOUNTANTS  
MCLAREN HOUSE 5 PARK GARDENS  
YEOVIL  
SOMERSET BA20 1DW

**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.

PHILIP ANTHONY  
COOK  
COOMBE FARM  
CREWKERNE  
SOMERSET TA18 8RR

Day Month Year

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Date of any change.

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

Day Month Year

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Date of resignation.

**Directors** (See note 7)

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

PHILIP ANTHONY  
COOK  
COOMBE FARM  
CREWKERNE  
SOMERSET TA18 8RR

Day Month Year

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Date of any change.

Date of Birth:— 30/11/54  
Nat:BRITISH  
Occ:CHARTERED ACCOUNTANT

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

Day Month Year

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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.

SIMON GEAR  
LAWRENCE  
SHUTTEROAKS  
CREWKERNE  
SOMERSET TA18 7TR

Day	Month	Year

Date of any change.

Date of Birth:- 21/07/34

Nat:BRITISH

Occ:CHARTERED SURVEYOR

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

Day	Month	Year

Date of resignation.

*as schedule*

Show any relevant current and previous directorships.

Particulars.

SHEILA NANCY  
RALPHS  
COOMBE FARM  
CREWKERNE  
SOMERSET TA18 8RR

Day	Month	Year

Date of any change.

Date of Birth:- 02/03/30

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Day	Month	Year

Date of resignation.

*as schedule*

Show any relevant current and previous directorships.

Particulars.

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

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

00668711

**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)
A Ord	100	100
B Ord	100	100
C Ord	600	600
<b>Totals</b>	<b>800</b>	<b>800</b>

**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 **£15**.Cheques should be made payable to **Companies House**.Signed S. W. Kelleys Secretary/Director\*  
\*(delete as appropriate)Date 1/9/99This return includes 3 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?-----&gt;

CHALMERS & Co.  
Chartered Accountants  
McLAREN HOUSE  
5 PARK GARDENS  
YEOVIL  
SOMERSET, BA20 1DW

Postcode

Telephone Ext

**S. G. LAWRENCE**

**Directorships**

Linen Yard Investments (Crewkerne) Limited

Kerne Holdings (1962) Limited

CLR Development Limited

Marks Barn Farm (Crewkerne) Limited

East Leaze Farm Limited

Broadstone Farm Limited

**MISS S. N. RALPHS**

**DIRECTORSHIPS**

A. H. Warren Trust (Holdings) Limited

Broadstone Farm Limited

East Leaze Farm Limited

Hill Barn Farm (Winsham) Limited

Marks Barn Farm (Crewkerne) Limited

St. Rayn Pigs Limited

Perrott Investments Limited

Moorlands Properties Limited (ceased 17.8.95)

Coombe Farm Fruits Limited

A. H. Warren Trust Limited

Barrington Court Farm Limited

West Somerset Developments Limited

Winchester Street Properties Limited

Moorlands Court Management Limited

Flavourburst Limited

A.H. Warren Trust (Property) Limited

**P. A. COOK**

**DIRECTORSHIPS**

A. H. Warren Trust(Holdings) Limited

Broadstone Farm Limited

East Leaze Farm Limited

Hill Barn Farm (Winsham) Limited

Marks Barn Farm (Crewkerne) Limited

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Coombe Farm Fruits Limited

A. H. Warren Trust Limited

Barrington Court Farm Limited

West Somerset Developments Limited

Winchester Street Properties Limited

Moorlands Court Management Limited

Flavourburst Limited

A.H. Warren Trust (Property) Limited

## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 360**[illegible]

**Continued over**



## LIST OF PAST AND PRESENT MEMBERS (continued)

**SCHEDULE TO FORM 363**[illegible]