



C O M P A N I E S H O U S E

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



A28 *A99NJ9FM* 500
COMPANIES HOUSE 08/09/98

This form should be completed in black.

The information printed below is taken from Companies House records as at 15/08/98

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
31	08	98

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 835858
£15.00

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)

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

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

.....
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Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

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.....

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

 Date of any change.

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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.

PHILIP ANTHONY
COOK
COOMBE FARM
CREWKERNE
SOMERSET TA18 8RR

Day	Month	Year

 Date of any change.

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.....
.....
.....

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

 Date of resignation.

Show any relevant current and previous directorships.

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.....

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.

Show any relevant current and previous directorships.

per Sheila

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.

Show any relevant current and previous directorships.

per Sheila

Particulars.

Day	Month	Year

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
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous 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)
A	100	100.
B	100	100
C	600	600
Totals	800	£ 800

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

The last full members list was at 31/08/96

A list of changes is enclosed



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. R. [Signature]

Secretary/Director*

*(delete as appropriate)

Date

27.6.98

This 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?----->

Chelms - 6

5 Park Lane

Yeovil

Lanark

Postcode

BA20 1BW

Telephone

Ext

S. G. LAWRENCE

Directorships

Lawrence Investments (Crewkerne)

Kerne Holdings (1962) Limited

CLR Developments Limited

Marks Barn Farm (Crewkerne) Limited

East Leaze Farm Limited

Broadstone Farm Limited

Crewkerne Fairs & Markets Co. (1958) Limited [resigned 10.93]

Mendip Village Limited [ceased]

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)

Just Ripe 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

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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)

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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