

### 363a

Please complete in typescript, or in bold black capitals.

CHFP000

Company number

Company name in full

**Annual Return** 

05621465

Date of this return

The information in this return is made up to

14/11/2008

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time.

Dav Month Year

**Registered Office** 

Show here the address at the date of this return

Any change of registered office must be notified on form 287

Post town

County/Region

**UK Postcode** 

THE BYNGAZOW WOOD FARM GREAT

14 1H 1F

Principal business activities

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

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



10/12/2008 **COMPANIES HOUSE**  146

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

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England or Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 33050 Cardiff

DX ED235 Edinburgh 1 For companies registered in Scotland

or LP-4 Edinburgh 2

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Register of members	1
If the register of members is not kept at the registered office, state here where it is kept	
Post town	
County/Region	
UK Postcode	
Register of Debenture holders If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept  Post town	
County/Region	1
UK Postcode	
Company type	
Public limited company	
Private company limited by shares	
Private company limited by guarantee with share capital	out
Private company limited by shares exempt section 30 Private company limited by guarantee execunder section 30	
Private unlimited company with share capi	
Private unlimited company without share c	apital
Company Secretary	Details of a new company secretary must be notified on form 288a
*Voluntary details (Please photocopy this area to provide Name *Style/Title	
details of joint secretaries). Forename(s)	bor othy
†† Tick the box if the Surname	HursT
address shown is a service address for the beneficiary of a Confidentiality Order  Address ††	THE BUNGAZOW WOOD FARLY, GREAT
granted under section 723B of the Companies	GATE TEAN
Act 1985. Otherwise, give your usual Post town	STOKE-ON- PRENT
residential address. In the case of a corporation or Scottish firm, give the County/Region	STAFFORDSIBRE
registered or principal office address. UK Postcode	C 1 - 15 4 E
If a partnership, give the names and addresses of the partners or the name of the partnership and	UK
office address	

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Directors Please list the directors Voluntary details	in alphabe	tical order	Details of new directors must be notified on form 288a
In the case of a director that is a corporation or a Scottish firm, the	Name	*Style/Title	
name is the corporate or firm name		Date of birth	Day Month Year P
		Forename(s)	MARON JOHN
†† Tick the box if the		Surname	MIRST STHE BUNGAROWET
address shown is a service address for the beneficiary of a	e [	Address ††	WOOD PARTS FREAT GATE
Confidentiality Order granted under section		]	
723B of the Companie Act 1985. Otherwise, give your usual	S	Post town	STOKE -ON. THENI
residential address. In the case of a	С	ounty/Region	STAGORIARE
corporation or Scottis firm, give the registere or principal office		UK Postcode	SIII UHE
address.		Country	UK
		Nationality	BCLTISH
	Busines	s occupation	PIRECTOR
			v
Directors Please list the directors * Voluntary details	in alphabet	ical order	Details of new directors must be notified on form 288a
In the case of a director that is a corporation or a	Name	*Style/Title	
Scottish firm, the name is the corporate or firm		Date of birth	Day Month Year 151016111978
name		Forename(s)	JAMES SALTUEL
		Surname	HURS T
†† Tick the box if the address shown is a service address for the	•	Address ††	THE BUNGROW WOOD FARTS GREAT
beneficiary of a Confidentiality Order		]	GATE NR TEAN
granted under section 723B of the Companies Act 1985. Otherwise,	<b>.</b>	Post town	STOKE ON TRENT
give your usual residential address. In	C	ounty/Region	STALMENSIARE
the case of a corporation or Scottish firm, give the registere	1		CITILITY OF SAME
or principal office address.	•	UK Postcode [	
		Country	MPI Da north
		Nationality [	BK171517
	Busines	s occupation [	Nillector

Issue share capital 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, or
	als, wary	2	total amount of stock)
	<u> </u>		<u> </u>
	Totals	L	
Traded public companies A traded public company means a company any of whose shares are shares admitted to trading on a regulated market	Please tick this box if your copublic company at any time of this return		
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate be	ox below:	On paper in another format
Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.	A full list of shareholders for a private or non-traded public company is enclosed. Please complete Schedule A.		
Traded public companies are required	A list of shareholders holding shares of any share class for		is
to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not	enclosed. Please complete		
provided with either of the last two returns.	A list containing shareholder	changes is enclosed	
	→ For private or non-trad complete Schedule A		ase
	→ For traded public comp Schedule B	panies, please complete	
	There were no shareholder c	hanges in this period	
Certificate	I certify that the information g knowledge and belief	iven in this return is true to	o the best of my
Signed	The state of the s	D	ate 1-12-08
* Please delete as appropriate	*(director / secretary)		
When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.	This return includes (en	ter number)	
You do not have to give any contact information in the box opposite but if			
you do, it will help Companies House to contact you if there is a query on the			
form. The contact information that you give will be visible to searchers of the	[		
public record.	DX number	DX exchange [	
			Page 4

Directors Please list the directors *Voluntary details In the case of a director that is a	·		Details of new directors must be notified on form 288a
corporation or a Scottish firm, the	Name	*Style/Title	
name is the corporate or firm		Data af blade	Day Month Year
name		'	
		Forename(s)	
†† Tick the box if the		Surname	
service address for the beneficiary of a	9	Address ††	
Confidentiality Order granted under section			
723B of the Companie Act 1985. Otherwise, give your usual	s	Post town	
residential address. In the case of a	С	ounty/Region	
corporation or Scottisi firm, give the registere or principal office		UK Postcode	
address.		Country	
		Nationality	<u> </u>
	Busines	ss occupation	
Directors Please list the directors * Voluntary details	in alphabet	tical order	Details of new directors must be notified on form 288a
In the case of a director that is a corporation or a	Name	*Style/Title	
Scottish firm, the name is the			Day Month Year
corporate or firm name		Date of birth	
		Forename(s)	
†† Tick the box if the		Surname	
address shown is a service address for the beneficiary of a	•	Address ††	
Confidentiality Order granted under section		]	
723B of the Companies Act 1985. Otherwise, give your usual	8	Post town	
residential address. In the case of a	C	ounty/Region	
corporation or Scottisi firm, give the registere or principal office		UK Postcode	
address.		Country	
		Nationality	
	Busines		
			Page 5

Directors Please list the directors * Voluntary details In the case of a	in alphabetical order	Details of new directors must be notified on form 288a
director that is a corporation or a	Name *Style/Ti	tle
Scottish firm, the name is the		Day Month Year
corporate or firm name	Date of bi	rth / /
	Forename	(s)
†† Tick the box if the	Surna	me
address shown is a service address for the beneficiary of a Confidentiality Order	Address	†† <u> </u>
granted under section 723B of the Companies Act 1985. Otherwise,		wn \
give your usual residential address. In the case of a		on
corporation or Scottisi firm, give the registere or principal office	1	
address.	Coun	try
	National	ity
	Business occupati	on [
Directors Please list the directors i Voluntary details	n alphabetical order	Details of new directors must be notified on form 288a
In the case of a director that is a corporation or a	Name *Style/Ti	
Scottish firm, the name is the		Day Month Year
corporate or firm name	Date of bir	
	Forename	(s)
†† Tick the box if the address shown is a	Surnar	ne
service address for the beneficiary of a	Address	tt
Confidentiality Order granted under section 723B of the Companies		
Act 1985. Otherwise, give your usual residential address. In	Post tov	vn
the case of a corporation or Scottish	County/Region	
firm, give the registered or principal office address.	d UK Postco	de
444,000,	Count	ry
	National	ty
	Business occupation	on [
		Page 6

This must only be completed by private and public limited companies that have not traded on a regulated market

## Schedule A for private or non-traded public companies List of past and present shareholders

Company number

Company name in full

(Please use a continuation sheet if required)

- > Changes to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a "full list" of all company shareholders on:
  - The company's first annual return following incorporation
  - · Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

#### Do not give shareholder address information

	Class and number of		Shares or amount of stock transferred (if appropriate)		
Shareholder's name only	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer		
MATIN JOHN MIST	- ORDINARY ORDINARY				
Name.  JAMES SATMEN IMBT	ORDINARY				
Name	· · · · · · · · · · · · · · · · · · ·				
Name					
Name					
Name					
Name					
Name					
Name					

# Schedule A for private or non-traded public companies (continuation sheet) List of past and present shareholders

Company number	
,	L

	Class and number of	Shares or amount of stock transferred (if appropriate)		
Shareholder's name only	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name				
Name				
Name				
Name				
Name				
Name				
Name		,		
Name				
Name				
Name				
Name	:		:	
Name				
Name				

This must only be completed by companies that have traded on a regulated market and must show the details of shareholders who held at least 5% of the issued shares of any class of the company at any time during the period

#### Schedule B for traded public companies List of past and present shareholders

Company number	
Company name in full	
	<del>}</del>

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a list of all company shareholders who held at least 5% of the issued shares of any class of the company on:
  - The company's first annual return following incorporation
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index

List joint shareholders consecutively				
	Class and number of	Shares or amount of stock transferred (if appropriate)		
Shareholder's name and address	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name				
Address				
UK Postcode L L L L L L L				
Name				
Address				
UK Postcode L L L L L L L L				
Name				
Address				
UK Postcode L L L L L L L L				
Name				
Address				
UK Postcode L L L L L L L				

Schedule B for traded public companies (continuation sheet)
List of past and present shareholders

Company number	

		Shares or amount of stock transferred (if appropriate)		
Shareholder's name and address	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name				
Address				
UK Postcode L L L L L L L				
Name				
Address				
UK Postcode L L L L L L L				
Name			_	
Address				
UK Postcode L L L L L L L				
Name				
Address				
UK Postcode L L L L L L L				
Name				
Address				
UK Postcode L L L L L L L				