



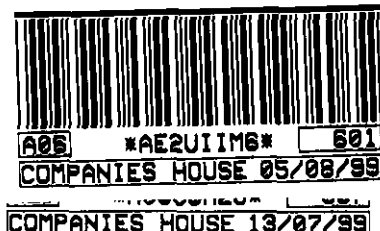
COMPANIES HOUSE

Mid
15
100088

363_b

Please return to

THE REGI
COMPANII
CROWN W
CARDIFF
CF4 3UZ



Annual Return

of company number **CN** 3217691

Y

company name
DIRECT FARM MARKETING LIMITED

This form should be completed in black.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

If you are making the return up to an earlier date please show the date here.

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 as at 11/06/99

FOXHALL LODGE GREGORY BOULEVARD
NOTTINGHAM
NG7 6LH

Principal business activities

(See note 4)

Show trade classification code number for principal activity or activities.

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

Day Month Year
DA 2 7 0 6 9 9

DB 3 1 0 5 0 0

Use this space to notify a change of registered office address.

RO

Post Town

County/Region

Postcode

PA 0 1 4 1 5 1 1 1

Register of members*(See note 5)*

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

RM	
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.

RD	
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

T1	<input type="checkbox"/>
T2	<input checked="" type="checkbox"/>
T3	<input type="checkbox"/>
T4	<input type="checkbox"/>
T5	<input type="checkbox"/>
T6	<input type="checkbox"/>
T7	<input type="checkbox"/>

*Please mark the appropriate box***Company Secretary** *(See note 8)*
*(Please photocopy this area to provide details of joint secretaries)*Name **Style/Title*

Forenames

Surname

**Honours etc*

Previous forenames

Previous surname

Address

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

** Voluntary details*Details of a new company secretary **must** be notified on form 288.

CS	MR
MICHAEL	
ANDREWS	
NO COMPANY	
SECRETARY AS AT	
DATE OF RETURN	
AD	18 FROMENT WAY
MILTON	
Post Town	CAMBRIDGE
County/Region	
Postcode	CB4 6DT
Country	

3217691

Directors (See note 8)

Please list directors in alphabetical order

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

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

Date of birth

Business occupation

Other directorships

Details of new directors must be notified on form 288

CD MR

JOHN WILLIAM HUGH

POULTON

AD WOOD HALL, NUNNERY STREET,

CASTLE HEDDINGHAM, HALSTEAD

Post Town HALSTEAD

County/Region ESSEX

Postcode CO9 3DP

Country

Day Month Year

DO 19 09 62Nationality **NA** BRITISH**OC** AGRONOMIST**OD**

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

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

Date of birth

Business occupation

Other directorships

CD MR

ANTHONY JOHN

WHITE

AD MIDDLE BARN, MALTON ROAD

ORWELL,

Post Town ROYSTON

County/Region HERTFORDSHIRE

Postcode SG8 6AN

Country

Day Month Year

DO 03 09 42Nationality **NA****OC** DIRECTOR**OD** SEE ATTACHED LIST

* Voluntary details

Issued share capital

(See note 9)

Enter details of all the shares in issue at the date of this return.

Class	Number	Aggregate Nominal Value
<u>ORDINARY</u>	<u>40,000</u>	<u>£40,000</u>
Totals	<u>40,000</u>	<u>£40,000</u>

Please mark the appropriate box(es)

There were no changes in the period ☒

on paper not on paper

A list of changes is enclosed ☐ ☐

A full list of members is enclosed ☐ ☐

List of past and present members (See note 10)

(Use attached schedule where appropriate)

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

The last full members list was at
27/06/97

Elective resolutions

(See note 11)

(Private companies only)

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

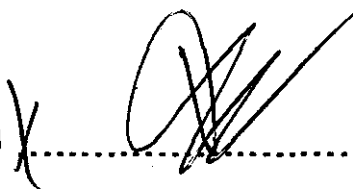
If an election is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box.* ☐

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.**

Signed



Secretary/Director *
(* delete as appropriate)

Date

6. 02. 99

This return includes ONE continuation sheets.
(enter number)

To whom should Companies House direct any enquiries about the information shown in this return?

BDO STOKY HAYWARD
FARMALL LODGE
GREGORY BOULEVARD
NOTTINGHAM Postcode NG7 6LH
Telephone 0115 955 2000 Extension

Check List

- Have you included
- your principal business activity code?
 - dates of birth of all directors?
 - a signature of either a director or secretary?
 - a members list (if required)?



ANTHONY JOHN WHITE

DIRECTORSHIPS

Avocet Marketing Limited

Countycrops Limited

Direct Farm Marketing Limited

Farm Supply Co (Thirsk) Limited

Fieldcare Limited

Pro Cam Agriculture Limited

Pro Cam Group Limited

Quadrangle Limited

Quality Assured Marketing Limited

Robertson Crop Services Limited

JD Rutherford Limited