




# 363s

## Annual Return

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



A79 \*AAC9MSRA\* 155  
 COMPANIES HOUSE 29/01/97

of company number 02663868

company name  
 FARM PLACE LIMITED

company type  
 PRIVATE COMPANY LIMITED BY SHARES

**This form should be completed in black.**

The information printed below is taken from Companies House records as at 23/01/97

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
19	11	96

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

**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
31	05	97

**Registered Office** (See note 3)

This is the address registered by Companies House.

48 LEICESTER SQUARE  
 LONDON  
 WC2H 7WH

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

Trade classification is  
 8514 OTHER HUMAN HEALTH ACTIVITIES

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

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

The register is kept at  
REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

**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.

KEVIN DANIEL  
O'CONNELL  
FCIS  
82 BULL STAG GREEN  
HATFIELD  
HERTFORDSHIRE AL9 5DE

Day Month Year  
[ ][ ] [ ][ ] [ ][ ] Date of any change.

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 HARRY  
EASTERMAN  
3 OAKVIEW WALNUT WAY  
HYDE HEATH  
AMERSHAM  
BUCKINGHAMSHIRE HP6 5SE

Date of Birth:- 06/04/49  
Nat:BRITISH  
Occ:FINANCE DIRECTOR

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.

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**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)
ORDINARY	Four	£4.00
<b>Totals</b>	<b>Four</b>	<b>£4.00</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.

Signed

*Kevin*

Secretary/Director  
(delete as appropriate)

Date 27/1/97

I enclose the fee of **£15.**

Cheques should be made payable to **Companies House.**

This return includes ONE 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? ----->

SECRETARY  
% WESTMINSTER BIRTH CASE LTD  
48 HERZOGIA SQUARE  
LONDON Postcode WC2H 7WJ

Telephone \_\_\_\_\_ Ext \_\_\_\_\_

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If the information shown needs amendment, give details below and the date of any change.

**Directors - continued**

Particulars.

KENNETH CAMERON KNOWLES  
SCOTT  
WAYSIDE  
WOLVERTON  
STRATFORD UPON AVON  
WARWICKSHIRE CV37 OHE

Day	Month	Year

Date of any change.

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Date of Birth:- 29/11/44  
Nat:BRITISH  
Occ:SOLICITOR

Day	Month	Year

Date of resignation.

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

Show any relevant current and previous directorships.

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Particulars.

ANDREW STEPHEN  
WILSON  
5 COURT LANE GARDENS  
DULWICH  
LONDON  
SE21 7DZ

Day	Month	Year

Date of any change.

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Date of Birth:- 07/04/60  
Nat:BRITISH  
Occ:DEVELOPMENT DIRECTOR

Day	Month	Year

Date of resignation.

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

Show any relevant current and previous directorships.

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Particulars.

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

Day	Month	Year

Date of any change.

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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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**LIST OF PAST AND PRESENT MEMBERS**

**SCHEDULE TO FORM 363**

Company Number: 02663868	Account of Shares			
	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by		Remarks
Number currently held		(a) persons who are still members, and (b) persons who have ceased to be members.		
	Name and address	Number Transferred	Date of Registration of Transfer	
WESTMINSTER (HEALTH CARE (INVESTMENTS) LIMITED	4	4	11/9/96	
48 WESTMINSTER SQUARE LONDON				
WC2H 7UN				
EUROCI LIMITED	NIL	4	11/9/96	
6 BRITANIA PLACE				
BATH STREET				
ST HELIER				
JERSEY				
CHANNEL ISLANDS				

Continued overleaf

**LIST OF PAST AND PRESENT MEMBERS** (continued)

**SCHEDULE TO FORM 363**

Company Number: 02663868	Account of Shares			Remarks	
	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares 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.			
Company Name: FARM PLACE LIMITED		Name and address	Number currently held	Number Transferred	Date of Registration of Transfer