



003818/30

Companies House

— for the record —

Company Name

A G MAIDMENT & SON LIMITED

363s Annual Return

Company Type

Private Company Limited By Shares

Company Number

691547

Information extracted from Companies House records on 21st November 2006

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



Section 1: Company details

Ref: 691547/03/10

	Current details	Amended details																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Hare Deane Lower Chicks Grove Salisbury Wiltshire SP3 6NB	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held Colemans Farm Chicks Grove Salisbury SP3 6NB	Address <u>HAREDEANE</u> <u>LOWER CHICKSGROVE</u> <u>SALISBURY, WILTS</u> UK Postcode <u>SP3 6NB</u>																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="0"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>0122</td> <td>Farm sheep</td> </tr> <tr> <td>0121</td> <td>Farming of cattle. sheep farming</td> </tr> </tbody> </table>	SIC Code	Description	0122	Farm sheep	0121	Farming of cattle. sheep farming	<table border="0"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____
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> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																		

Section 2: Details of Officers of the Company

	Current details	Amended details
<p>> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p><i>Particulars of a new Company Secretary must be notified on form 288a.</i></p>	<p>Name Tracy RICKETTS</p> <p>Address Haredene Lower Chicks Grove Salisbury Wiltshire SP3 6NB</p>	<p>Name</p> <hr/> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p>Address</p> <hr/> <hr/> <p>UK Postcode L L L L L L L L</p> <p>Date of change L L / L L / L L L L</p> <p>Date Tracy RICKETTS ceased to be secretary (if applicable) L L / L L / L L L L</p>
<p>> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p><i>Particulars of a new Director must be notified on form 288a.</i></p>	<p>Name Gary John ADAMS</p> <p>Address Colemans Bungalow Chicks Grove Tisbury Salisbury Wiltshire SP3 6NA</p> <p>Date of birth 15/05/1961</p> <p>Nationality British</p> <p>Occupation Farm Manager</p>	<p>Name</p> <hr/> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p>Address HAREdene LOWER CHICKSGROVE SALISBURY, WILTS</p> <hr/> <p>UK Postcode SP3 6NB</p> <p>Date of birth L L / L L / L L L L</p> <p>Nationality _____</p> <p>Occupation _____</p> <hr/> <p>Date of change L L / L L / L L L L</p> <p>Date Gary John ADAMS ceased to be director (if applicable) L L / L L / L L L L</p>

	Current details	Amended details
<p>> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288a.</p>	<p>Name Janet ADAMS</p> <p>Address 33 Linden Park Shaftesbury Dorset SP7 8QZ</p> <p>Date of birth 02/04/1943</p> <p>Nationality British</p> <p>Occupation Dental Receptionist</p>	<p>Name</p> <hr/> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p>Address</p> <hr/> <hr/> <hr/> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Janet ADAMS ceased to be director (if applicable)</p> <p style="text-align: right;">_ _ / _ _ / _ _ _ _</p>
<p>> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288a.</p>	<p>Name Jennifer HOPGOOD</p> <p>Address Hillview Tisbury Salisbury Wiltshire SP3 6LJ</p> <p>Date of birth 25/05/1948</p> <p>Nationality British</p> <p>Occupation Care Assistant</p>	<p>Name</p> <hr/> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p>Address</p> <hr/> <hr/> <hr/> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Jennifer HOPGOOD ceased to be director (if applicable)</p> <p style="text-align: right;">_ _ / _ _ / _ _ _ _</p>

	Current details	Amended details
<p>> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Director must be notified on form 288a.</i></p>	<p>Name Gordon Edward MAIDMENT</p> <p>Address Colemans Farm Chicksgrove Salisbury Wiltshire SP3 6NB</p> <p>Date of birth 31/10/1920</p> <p>Nationality British</p> <p>Occupation Farmer</p>	<p>Name _____</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Gordon Edward MAIDMENT ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 75,000 Aggregate Nominal Value of issued shares £75,000.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 75,000 Total Nominal value of shares issued £75,000.00	Total number of shares issued _____ Total Nominal value of shares issued _____
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details	Shares transferred			
<p>> Shareholder Name Mr Gary ADAMS</p> <p>Address Colemans Bungalow Chicksgrove Tisbury Salisbury Wilts SP3 6NA</p> <p>Shares held Class Ordinary</p>	<p><i>Number</i> 18500</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Shares held Class _____</p> <p>_____</p>	<p>Shares transferred by Mr Gary ADAMS</p>	<p><i>Class</i></p> <p>_____</p>	<p><i>Number</i></p> <p>_____</p>	<p><i>Date of transfer</i></p> <p>____/____/____</p> <p>____/____/____</p>
<p>> Shareholder Name Ms Janet ADAMS</p> <p>Address 33 Linden Park Shaftesbury Dorset SP7 8QZ</p> <p>Shares held Class Ordinary</p>	<p><i>Number</i> 18500</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Shares held Class _____</p> <p>_____</p>	<p>Shares transferred by Ms Janet ADAMS</p>	<p><i>Class</i></p> <p>_____</p>	<p><i>Number</i></p> <p>_____</p>	<p><i>Date of transfer</i></p> <p>____/____/____</p> <p>____/____/____</p>
<p>> Shareholder Name Ms Jennifer HOPGOOD</p> <p>Address Hillview Tisbury Salisbury Wilts SP3 6LJ</p> <p>Shares held Class Ordinary</p>	<p><i>Number</i> 18500</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Shares held Class _____</p> <p>_____</p>	<p>Shares transferred by Ms Jennifer HOPGOOD</p>	<p><i>Class</i></p> <p>_____</p>	<p><i>Number</i></p> <p>_____</p>	<p><i>Date of transfer</i></p> <p>____/____/____</p> <p>____/____/____</p>

Current details	Amended details	Shares transferred
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<p>> Shareholder Name Mr Gordon MAIDMENT</p> <p>Address Colemans Farm Chicksgrove Salisbury Wilts SP3 6NB</p> <table style="width:100%;"> <tr> <td style="width: 15%;">Shares held</td> <td style="width: 15%;"></td> <td style="width: 15%;"></td> <td style="width: 15%;"></td> <td style="width: 15%;"></td> <td style="width: 15%;"></td> </tr> <tr> <td><i>Class</i></td> <td><i>Number</i></td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>Ordinary</td> <td>19500</td> <td></td> <td></td> <td></td> <td></td> </tr> </table>	Shares held						<i>Class</i>	<i>Number</i>					Ordinary	19500					<p>Name</p> <hr/> <p>Address</p> <hr/> <hr/> <hr/> <p>UK Postcode _ _ _ _ _</p> <p>Shares held</p> <table style="width:100%;"> <tr> <td style="width: 15%;"><i>Class</i></td> <td style="width: 15%;"></td> <td style="width: 15%;"></td> <td style="width: 15%;"></td> <td style="width: 15%;"></td> <td style="width: 15%;"></td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> </table>	<i>Class</i>																		<p>Shares transferred by Mr Gordon MAIDMENT</p> <table style="width:100%;"> <tr> <td style="width: 15%;"><i>Class</i></td> <td style="width: 15%;"><i>Number</i></td> <td style="width: 15%;"><i>Date of transfer</i></td> <td style="width: 15%;"></td> <td style="width: 15%;"></td> <td style="width: 15%;"></td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> </table>	<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>															
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Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House
for the record

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £30.

Signature Mary Roberts
(Director / Secretary)

Date 28/11/2006

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

This AR is made up to 26/11/2006 If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

If you wish to change your next return to a date earlier than **26th November 2007** please give the new date here:

__ / __ / ____

4. Where to send this form

Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, 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.

Contact Name _____ Telephone number *inc code*
01722 714714

Address _____ DX number *if applicable*

_____ DX exchange

Postcode _____