



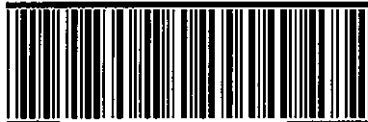
COMPANIES HOUSE

363s

LB/tls/003663

Annual Return

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



A12 *APUKTH6T* 25
COMPANIES HOUSE 09/12/95

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 28/10/95
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
1 9 1 1 9 5

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

Registered Office (See note 3)

This is the address registered by Companies House.

STANE STREET
OCKLEY
SURREY
RH5 5NG

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Principal business activities (See note 4)

Trade classification is
8749 OTHER MEDICAL SERVICES

Grid for trade classification code

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

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

Register of members (See note 5)

The register is kept at
REGISTERED OFFICE

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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.

Day	Month	Year

Date of any change.

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ALLAN ROBERT
BEST
BREDON 32 WICKHAM CLOSE
CHIPPING SODBURY
BRISTOL
AVON BS17 6NH

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.

Day	Month	Year

Date of any change.

ALLAN ROBERT
BEST
BREDON 32 WICKHAM CLOSE
CHIPPING SODBURY
BRISTOL
AVON BS17 6NH

Date of Birth:-- 19/06/32
Nat:BRITISH
Occ:TAX CONSULTANT

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

Day	Month	Year

Date of resignation.

Other directorships.

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

Directors - continued

Particulars.

Day	Month	Year

Date of any change.

AYSTIN DOWLING
 DITZLER
 THE CROSSINGS SUITE 106A
 250 2ND AVENUE SOUTH
 MINNEAPOLIS
 MINNESOTA 55401/2122
 USA

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Date of Birth:- 01/04/38
 Nat:AMERICAN
 Occ:LAWYER

Day	Month	Year

Date of resignation.

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

Other directorships.

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Particulars.

Day	Month	Year

Date of any change.

CELIA THURZA
 DUNKLEY
 CAISTOR COTTAGE
 CAISTOR ST EDMUNDS
 NORWICH
 NORFOLK NR14 8QW

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Date of Birth:- 22/02/44
 Nat:BRITISH
 Occ:EDITOR/SECRETARY

Day	Month	Year

Date of resignation.

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

Other directorships.

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Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Other 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	4	£4
Totals	4	£4

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

A list of changes is enclosed on paper not on paper

A full list of members is enclosed on paper not on paper

The last full members list was at 19/11/93

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 **£18.**

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

Signed [Signature] Secretary/Director *
*(delete as appropriate)

Date 29 November 1995

This return includes _____ 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?

The Secretary
Farm Place Limited
Stane Street · Ockley Surrey
Postcode RH5 5NG
Telephone 01 306 627742 Ext _____

