

002097/30

— for the record Company Name

17th June 2006

NORTH DEVON AGRICULTURAL SOCIETY

Company Type
Private Company Limited By
Guarantee Exempt Under Sect 30
Company Number
3588826
Information extracted from
Companies House records on

## 363s Annual Return

- > 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.

#A3JP8GU4# 225
COMPANIES HOUSE 06/07/2006

Section 1: Company details

Ref: 3588826/15/42	Current details	Amended details
Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Kingsdown Cottage High Bickington Umberleigh North Devon EX37 9AX	Address  UK Postcode
Register of Members  If any of the details are  wrong, strike them through  and fill in the correct details  in the "Amended details"  column.	Address where the Register is held Kingsdown Cottage,, High Street High Bickington Umberleigh Devon EX37 9AX	Address  UK Postcode
> Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Not Applicable	Address  UK Postcode
Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	SIC Code Description  0141 Agricultural service activities  8042 Adult and other education  9133 Other membership organisations	SIC CODE Description
Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.	9234 Other entertainment activities	

## Company Number - 3588826 Section 2: Details of Officers of the Company

· ·	Section 2. Details of Officers of the Company		13 of the company
		Current details	Amended details
	Company Secretary If any of the details for this person are wrong, strike them through and fill in the	Name Timothy Michael WEBB	Name
con	correct details in the "Amended details" column.	Address Kingsdown Cottage High Bickington Umberleigh Devon EX3T 9AX	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985.  Address
	Particulars of a new Company Secretary must be notified on form 288a.		UK Postcode
			Date Timothy Michael WEBB ceased to be secretary (if applicable)
	Director  If any of the details for this person are wrong, strike them through and fill in the	Name Henry George DART	Name  Tick this box if this address is a service
(	correct details in the "Amended details" column.	Address Kipscott Farm Bishops Nympton South Molton	address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985.
		Devon EX39 3PU	Address
		Date of birth 22 12 1945	
		Nationality British	UK Postcode
ı	Particulars of a new Director must be notified on form. 286a.	Occupation Farmer	Date of birth / /  Nationality  Occupation
			Date of change / / /
			Date Henry George DART ceased to be director (if applicable)

	mpany Number - 3588826	Section 2: Details of Officers of the Co	
	1	Current details	Amended details
>	Director	Name Donald Roy EASTERBROOK	Name
	If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address Belle Vue Yarnscombe Barnstaple Devon EX31 3ND	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.  Address
		Date of birth 18/04/1938	
		Date of Diffit 16/04/1938	
		Nationality British	UK Postcode
	Particulars of a new Director	Occupation Farmer	Date of birth / /
	must be notified on form 288a.	Occupation Farmer	Nationality
	200a.		Occupation
			Date of change / /
			Date Donald Roy EASTERBROOK ceased to be director (if applicable)
			/
l: p to	Director If any of the details for this person are wrong, strike	Name Hubert Anthony HUXTABLE	Name
	them through and fill in the correct details in the "Amended details" column.	Address The Oaks Eastacombe Barnstaple Devon	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.  Address
		EX31 3NT	<u></u>
		Date of birth 24/01/1933	
		Nationality British	UK Postcode
	Particulars of a new Director	0	Date of birth / _ / /
	must be notified on form	Occupation Self Employed	Nationality
	288a.	· ·	Occupation
			Date of change / /
			Date Hubert Anthony HUXTABLE ceased to be director (if applicable)
			11

	Current details	Amended details
> 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.	Name Edgar John LEY  Address Buda Farm Peters Marland Torrington Devon EX38 803	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.  Address
	Date of birth   03/03 1945	
	<b>Nationality</b> British	UK Postcode
Particulars of a new Director	·	Date of birth / /
must be notified on form	Occupation Farmer	Nationality
<i>288a</i> .		Occupation
		Date of change / /
		Date Edgar John LEY ceased to be director (if applicable)
> Director If any of the details for this	Name Mark John LEY	Name
person are wrong, strike them through and fill in the correct details in the 'Amended details' column.	Address Lake Villa Halwill Junction Beaworthy Devon EX21 5XS	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.  Address
	Date of birth 17/12/1971	
	_	UK Postcode
	Nationality British	Date of birth
Particulars of a new Director must be notified on form	Occupation Nfu Official	Nationality
288a.		Occupation
		Date of change / /
		Date Mark John LEY ceased to be director (if applicable)
		/ /

mpany Number - 3588826	Section 2: Details of Officers of the Company (continued)		
	Current details	Amended details	
If any of the details for this	Name Brian Richard NANCEKIVELL	Name	
person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address Pinkhill House Clarkes Lane, Merton Okehampton Devon United Kingdom, EX20 3EF	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.  Address	
	Date of birth 28/06/1939		
	Nationality British	UK Postcode	
Particulars of a new Director		Date of birth	
must be notified on form	Occupation Farmer	Nationality	
288a.		Occupation	
		Date of change / / /	
	:	Date Brian Richard NANCEKIVELL ceased to be director (if applicable)	
		<i>I I</i>	
If any of the details for this	Name Richard Eric SAINSBURY	Name	
person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address Crossways Anstey Way Instow Devon EX39 4JQ	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.  Address	
	Date of birth 30/03/1942		
	Nationality British	UK Postcode	
Particulars of a new Director	Occupation Detired	Date of birth / /	
must be notified on form	Cocapation Retired	Nationality	
2004.		Occupation	
		Date of change / /	
		Date Richard Eric SAINSBURY ceased to be director (if applicable)	
		/ /	
	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.  Particulars of a new Director must be notified on form 288a.  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.  Particulars of a new Director	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.  Particulars of a new Director must be notified on form  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.  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.  Particulars of a new Director must be notified on form  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.  Particulars of a new Director must be notified on form  Particulars of a new Director must be notified on form  Current details Name Brian Richard NANCEKIVELL  Address Clarkes Lane, Merton Okehampton Devon United Kingdom, EX20 3EF  Date of birth 28/06/1939  Nationality British Occupation Retired	

	Current details	Amended details
Director If any of the details for this person are wrong, strike them through and fill in the	Name David Sydney John SNOW	Name  Tick this box if this address is a service
correct details in the	Address	address for the beneficiary of a
"Amended details" column.	2 Jury Park	Confidentiality Order granted under section 723
	South Molton Devon	of the Companies Act 1985.
	EX36 4DW	Address
	Date of birth 31 01 1966	
	Date of birtings of 1900	
	Nationality British	UK Postcode
Particulars of a new Director	Occupation Storeman	Date of birth / /
must be notified on form	occupation Storeman	Nationality
288a.		Occupation
		Date of change / /
		Date David Sydney John SNOW ceased to be director (if applicable)
		/ /
Director If any of the details for this	Name Malcolm Clive YEC	Name
person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Addr Yarm Barn Devo	Address Northchurch Farm Varnscombe Barnstaple Devon EX31 3LW	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723 of the Companies Act 1985.  Address
	EAST SEW	
	D	
	Date of birth 25/12/1943	
	Nationality British	UK Postcode
Particulars of a new Director	Occupation Forms	Date of birth / /
must be notified on form 288a.	Occupation Farmer	Nationality
		Occupation
288a.		
288a.		Date of change / /

Company Number - 3588826



## 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.			
4. W	1		
Signature Number	Lack	Date 3 / Juli / 2006	
(Director/	Secretary	27 \ 10 L \ 500P	
(= 0.0000)	<b>-</b> · · · · · · · · · · · · · · · · ·	This date must not be earlier than the	
What to do now		return date at 2 below	
Complete this page then s	send the whole of th	ne Annual Return and the	
declaration to the address	s shown at 4 below.		
2. Date of this return			
	If you are making	this vature up to an aprilor data	
☐ This AR is made up to 26/6/2006	please give the d	this return up to an earlier date, ate here	
•		- /	
	,	be delivered to CH within 28 days of this date	
	Note, The John must	be delivered to CH within 20 days of this date	
3. Date of next return			
If you wish to change your	r peyt return to a da	te earlier than <b>26th June 2007</b>	
please give the new date I		tte earlier than 20th durie 2007	
p		_ /	
4. Where to send this	form		
Please return this form to:			
Registrar of Companies		For members of the Hays Documen	
Companies House Crown Way	OR	Exchange service DX 33050 Cardiff	
Cardiff CF14 3UZ		DA 33030 Cardin	
Cardin Of 14 602			
	filing fee with the o	company number written on the	
reverse of the cheque?			
Contact Address	_		
Contact Address			
You do not have to give any co		•	
Companies House to contact y	•	-	
information that you give will b		•	
Contact Name	Teleph	none number <i>inc code</i>	
<u>i</u>			
Address	DX nu	mber <i>if applicable</i>	
·			
		change	
		•	
Postcode			