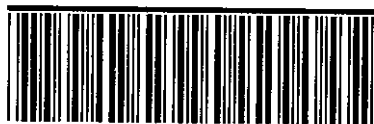




COMPANIES HOUSE

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



A26 \*AQK8HNYU\* 178  
COMPANIES HOUSE 09/08/96

363s  
Annual Return

of company number 00618045

M

company name  
ST.NICHOLAS COURT FARMS 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 01/08/96  
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
22	08	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
08	08	96

**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.

ST NICHOLAS COURT  
ST NICHOLAS AT WADE  
BIRCHINGTON  
KENT CT7 0PT

.....  
.....  
.....  
.....

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

Trade classification is  
0111 GROW CEREALS & OTHER CROPS  
0141 AGRICULTURAL SERVICE ACTIVITIES

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

00618045

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

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

The register is kept at

BREBNER ALLEN & TRAPP  
18 CHURCH ROAD  
TUNBRIDGE WELLS  
KENT TN1 1JP

THE COMPANY SECRETARY

SY NICHOLAS COURT FARMS IN  
BIRCHINGTON  
KENT CT7 OPT.

**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.

WILLIAM ROBERT NICHOLAS  
TAPP  
BALLARDS COTTAGE SHUART LANE  
ST NICHOLAS AT WADE  
BIRCHINGTON  
KENT CT7 ONB

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.

ARTHUR RODNEY  
TAPP  
WADE HOUSE  
ST NICHOLAS AT WADE  
BIRCHINGTON  
KENT CT7 OND

Day Month Year

--	--	--

Date of any change.

Date of Birth:- 10/01/33

Nat:BRITISH

Occ:FARMER

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

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

**Directors - continued**

## Particulars.

JAMES RICHARD STEED  
TAPP  
AMBRY COURT  
ST NICHOLAS AT WADE  
BIRCHINGTON  
KENT CT7 ONG

Date of Birth:- 11/02/36

Nat:BRITISH

Occ:FARMER

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

KENT VEG Ltd. KENT FRUIT Ltd.  
EAST KENT ENTERPRISE AGENCY Ltd.  
MARVIEW Ltd.

## Particulars.

MARTIN JOHN GRIFFIN  
TAPP  
SHUART FARM  
ST NICHOLAS AT WADE  
BIRCHINGTON  
KENT CT7 ONG

Date of Birth:- 14/07/39

Nat:BRITISH

Occ:FARMER

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

## Particulars.

WILLIAM ROBERT NICHOLAS  
TAPP  
BALLARDS COTTAGE SHUART LANE  
ST NICHOLAS AT WADE  
BIRCHINGTON  
KENT CT7 ONB

Date of Birth:- 18/06/57

Nat:BRITISH

Occ:FARMER

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
01	12	95

Date of any change.

WILLIAM ROBERT NICHOLAS TAPP  
ST NICHOLAS COURT  
ST NICHOLAS AT WADE  
BIRCHINGTON  
KENT CT7 ONB

Day Month Year

Day	Month	Year

Date of resignation.

KENT VEG Ltd.  
GRAIN HARVESTERS Ltd.  
BRITISH ASS. OF BIOFUELS & OILS Ltd.

**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	8800	8800
21 shares		
Totals	8800	8800

**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 ☒

The last full members list was at 22/08/95

A list of changes is enclosed ☐

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.

I enclose the fee of **£18.**

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

Signed M. S. L. TAO

Secretary/Director\*

\*(delete as appropriate)

Date 8/8/96

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 COMPANY SECRETARY  
ST. NICHOLAS COURT FACHS RD  
BIRMINGHAM  
KENT Postcode CT7 0PR

Telephone 01823 847444 Ext .....