

COMPANIES HOUSE

363s

TSB 010127 \$18:00

'Annual Return

of company number	00618045	M
company name ST.NICHOLAS COURT	FARMS LIMITED	,
company type PRIVATE COMPANY L	IMITED BY SHARES	

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.

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

A40 **AMLMSEDM* 277
COMPANIES HOUSE 30/08/95

This form should be completed in black.

The information printed below is taken from Companies House records as at 08/08/95 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
2 2	0 18	9 5

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.

Registered Office (See note 3)

This is the address registered by Companies House.

ST NICHOLAS COURT ST NICHOLAS AT WADE BIRCHINGTON KENT CT7 OPT

Principal business activities (See note 4)

Trade classification is
0012 ARABLE FARMING
0016 AGRICULTURAL CONTRACTING

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

			Day	Mon	th '	Year			
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		-	Day	Mon	th \	Year	1		
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00618045	If the information shown needs amendment, give details below and, for secretary and director
Register of members (See note 5)	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	
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
	•••••

Company Secretary (See note 7)	
- -	Day Marth Vor
Particulars of a new secretary must be notified on form 288.	Day Month Year
	Date of any change.
WILLIAM ROBERT NICHOLAS	
TAPP	
BALLARDS COTTAGE SHUART LANE ST NICHOLAS AT WADE	
BIRCHINGTON	
KENT CT7 ONB	
•	
	••••••
•	
	Day Month Year
If this person has ceased to be secretary, please	
state when.	Date of resignation.
Directors (See note 7)	
Particulars of a new director must be notified on	Day Month Year
form 288.	Date of any change.
- in annual and a second	
ARTHUR RODNEY	***************************************
TAPP WADE HOUSE	
ST NICHOLAS AT WADE	
BIRCHINGTON	***************************************
KENT CT7 OND	

Date of Birth:- 10/01/33	·
Nat:BRITISH	***************************************
Occ:FARMER	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Other directorships	***************************************
Other directorships.	
Page 2	

	-
00618045	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.
JAMES RICHARD STEED	
TAPP	
AMBRY COURT	
ST NICHOLAS AT WADE	
BIRCHINGTON	
KENT CT7 ONG	
·	
Date of Birth:- 11/02/36	
Nat:BRITISH Occ:FARMER	
	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	
Other directorships.	
	Day Month Year
Particulars.	Day Month Year
	Date of any change.
MARTIN JOHN GRIFFIN	
TAPP	
SHUART FARM	
ST NICHOLAS AT WADE	
BIRCHINGTON	
KENT CT7 ONG	
	6 .
Date of Birth:- 14/07/39	
Nat:BRITISH	
Occ:FARMER	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	
Other directorships.	
•	
	Day Month Year
Particulars.	Date of any change.
WILLIAM ROBERT NICHOLAS	
TAPP	
BALLARDS COTTAGE SHUART LANE	
ST NICHOLAS AT WADE	
BIRCHINGTON KENT CT7 ONB	
RENT CIT OND	
Date of Birth:- 18/06/57	
Nat:BRITISH Occ:FARMER	
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
State Wilett.	
Other directorships.	
Page 3	
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00618045 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of Thares, issued multiplied by		
return.			nominal value per share)		
	ORDINARY	8800	8800		
•	£1 SHARES		· · · · · · · · · · · · · · · · · · ·		
	Totals	0088	₹8800		
List of past and present members (See note 9)					
(Use attached schedule where appropriate)			Please mark the		
A full list is required if one was not included with either of the last two returns.	There were no c	hanges in the pe	appropriate box.		
The last full members list was at 22/08/94	A list of change	s is enclosed	on paper 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, <i>mark this box</i> .		•			
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 <i></i> <u></u>	Mah H	Secretary/Director *		
l enclose the fee of £18.	Date 257		*(delete as appropriate)		
Cheques should be made payable to Companies House.	•	- (
	This return inc	ludes $0 \sim \in$ (enter numbe	continuation sheets.		
	Please ensu all sections		have completed		
To whom should Communically and the state of	0 : -: -				
To whom should Companies House direct any enquiries about the information shown in this return?		RAAN HI	TRAPP		
	_	ELFW FD			
			TN1 15P		
Printed on Becycled Paper	Telephone (NX)	92 532971	Ev+		

	date of this return.	members, and (b) persons who have ceased to be members.		·
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
C/O ST. NICHOLAS COURT	160			
MRS R.E. BOOTH: ST. MCHOLAS-AT-WADE, BIRCHINGTON S BREAD CLOSE, Reffey,	1034			
MRS S.HARRIS: Horehom , W. 2025CX Wada House, St. wichdog-or-woode	/00			
MISS A. TAPP: Birshington, Kent.	100			
M-A.R.TAMP: Litto Howiso Farm, Pryton,	1162			
Mr AJSTAPP: Shrewsbury, 81-0021ire	300			
My J.R.S. TAPP: Ambry Court, St. Nicholas-ct-Wade	1404			
is to a Oro ; " " is an Ox of this	452			·
MrJ.H.TMP: Morgate, Kent	200			
Mr M.J.G. TAM: Shoort Farm, St. Wicholes- at-Wade	S	<u>.</u>		
ditta 20es: " " "	424			
Mrs J. G. TAPP: " " " " " " " " " " " " " " " " " "	1427			
MISS M.S. TAPP: St. Nichdos-ot-Wade 23 Station Approach,	615			
MSS H. JUIFT: Nisty Dr. Romsade, Kent	\			
M&S H. JUIFT: Misty, N. Romagde, Kent Food House, Foodey, Mambers, Me R.J. TAPP: Axmisty, Davier 11 Riverside Cottages,	262			
MISS R.F.TAPP: Chartham Kest	100			
MISS R.F.TAPP: Charkon Ket Boshords Cottage, Sweet Lore, MR W.R.N.TAPP: St. Nicholog-ct-Wade	1514			
	8800			
<u>.</u>				, , , , , , , , , , , , , , , , , , , ,
			(Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: 00618045 Particulars of shares trans-Number of ferred since the date of the Company Name: shares or last return, or, in the case of the first return, since the ST.NICHOLAS COURT FARMS LIMITED amount of stock held incorporation of the by existing company, by members at (a) persons who are still date of this members, and (b) persons who have return. ceased to be members. Number Date of Number Name and address currently Registration Remarks Transferred held of Transfer