



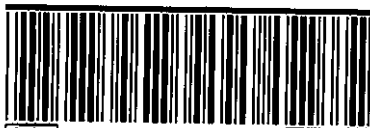
C O M P A N I E S H O U S E

363s

TSB
010127
£18.00

Annual Return

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



840 *AMLMSDM* 277
COMPANIES HOUSE 30/08/95

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 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
22	08	95

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.

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

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.....
.....

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.

Register of members (See note 5)

The register is kept at

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

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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.

WILLIAM ROBERT NICHOLAS
TAPP
BALLARDS COTTAGE SHUART LANE
ST NICHOLAS AT WADE
BIRCHINGTON
KENT CT7 0NB

Day	Month	Year

 Date of any change.

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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 0ND

Day	Month	Year

 Date of any change.

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.....
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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.

Other directorships.

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

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

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

Day	Month	Year

Date of resignation.

Other directorships.

Particulars.

Day	Month	Year

Date of any change.

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.

Day	Month	Year

Date of resignation.

Other directorships.

Particulars.

Day	Month	Year

Date of any change.

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.

Day	Month	Year

Date of resignation.

Other directorships.

Aggregate
nominal value
(ie Number of Shares
issued multiplied by
nominal value per share)

ORDINARY	8800	8800
£1 SHARES		
Totals	8800	£8800

(See note 9)

Please mark the appropriate box.

11

not on
paper

A list of changes is enclosed

A full list of members is enclosed

(Private companies only)

7

11

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

~~Secretary~~/Director

*(delete as appropriate)

Date _____

This return includes ONE 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?

BRENNER, ALLEN & TRAPPA

18 CHURCH ROAD

TUNBRIDGE WALS

Kent

Postcode TN1 1SP

Telephone 01892 536921 Ext



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Recycled Paper

SCHEDULE TO FORM 363[illegible]

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]