



Companies House

— for the record —

Company Name

CLOVERSTAND LIMITED

000202/15

363s Annual Return

Company Type

Private Company Limited By Shares

Company Number

1250262

Information extracted from
Companies House records on
26th September 2003

- > 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



A05 COMPANIES HOUSE 0805 11/11/03

Section 1: Company details

A24 COMPANIES HOUSE 0587 05/11/03

Ref: 1250262/03/10

	Current details	Amended details																		
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Tarrant Rawston Blandford Forum Dorset DT11 8SF	Address _____ _____ _____ UK Postcode _ _ _ _ _																		
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held Old Library Chambers 21 Chipper Lane Salisbury Wiltshire SP1 1BG	Address _____ _____ _____ UK Postcode _ _ _ _ _																		
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _																		
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>0130</td> <td>Crops combined animals, mixed farms</td> </tr> <tr> <td>7011</td> <td>Development & sell real estate</td> </tr> </tbody> </table>	SIC Code	Description	0130	Crops combined animals, mixed farms	7011	Development & sell real estate	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.		_____ _____ _____																		

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Caroline Elizabeth TORY Address The Orchard Tarrant Rawston Blandford Forum Dorset DT11 8SG	Name <input type="checkbox"/> 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 UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Caroline Elizabeth TORY ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name John Horwood COSSINS CBE Address Tarrant Rawston Blandford Forum Dorset DT11 8SF Date of birth 13/11/1930 Nationality British Occupation Farmer	Name <input type="checkbox"/> 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 UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date John Horwood COSSINS CBE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Caroline Elizabeth TORY	Name _____
	Address The Orchard Tarrant Rawston Blandford Forum Dorset DT11 8SG	<input type="checkbox"/> 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 14/01/1955	UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Caroline Elizabeth TORY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>	Nationality British Occupation Company Secretary	

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital	Class of share	Class of share
<i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Ordinary	_____
	Nominal value of each share	Nominal value of each share
	£5.00	_____
	Number of shares issued	Number of shares issued
	9,500	_____
	Aggregate Nominal Value of issued shares	Aggregate Nominal Value of issued shares
	£47,500.00	_____
	Class of share	Class of share
	Preference	_____
	Nominal value of each share	Nominal value of each share
	£1.00	_____
	Number of shares issued	Number of shares issued
	10,000	_____
	Aggregate Nominal Value of issued shares	Aggregate Nominal Value of issued shares
	£10,000.00	_____
	Class of share	Class of share
	2nd Preference	_____
	Nominal value of each share	Nominal value of each share
	£1.00	_____
	Number of shares issued	Number of shares issued
	100,000	_____
	Aggregate Nominal Value of issued shares	Aggregate Nominal Value of issued shares
	£100,000.00	_____
> Total shares issued and value	Total number of shares issued	Total number of shares issued
<i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	119,500	_____
	Total Nominal value of shares issued	Total Nominal value of shares issued
	£157,500.00	_____
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
> Shareholder Name J.H. COSSINS Address Tarrant Rawston Blandford Forum Dorset DT11 8SG Shares held Class Ordinary Number 2100		Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ Number _____ _____ _____		This shareholder jointly owns this shareholding with the following 2 shareholders Shares transferred by J.H. COSSINS Class Number Date of transfer _____ _____		
> Shareholder Name R M GOODBODY Address C/O Hill Farmhouse Tarrant Keyneston Blandford Forum Shares held Class Ordinary Number 2100		Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ Number _____ _____ _____		This shareholder jointly owns this shareholding with the previous 1 shareholders and the next 1 Shares transferred by R M GOODBODY Class Number Date of transfer _____ _____		
> Shareholder Name P S ROBINSON Address C/O Hill Farmhouse Tarrant Keyneston Blandford Forum Shares held Class Ordinary Number 2100		Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ Number _____ _____ _____		This shareholder jointly owns this shareholding with the previous 2 shareholders Shares transferred by P S ROBINSON Class Number Date of transfer _____ _____		

Current details		Amended details		Shares transferred								
>	Shareholder Name J.H. COSSINS Address Tarrant Rawston Blandford Forum Dorset DT11 8SG Shares held Class Ordinary Number 1400	Name Address UK Postcode _ _ _ _ _ Shares held Class ORDINARY Number 4067	This shareholder jointly owns this shareholding with the following 2 shareholders P.C TORY Shares transferred by J.H. COSSINS <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td></td> <td></td> <td>_/_/_/_/_</td> </tr> <tr> <td></td> <td></td> <td>_/_/_/_/_</td> </tr> </tbody> </table>	Class	Number	Date of transfer			_/_/_/_/_			_/_/_/_/_
Class	Number	Date of transfer										
		//_/_/_										
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>	Shareholder Name Mrs C.E. TORY Address C/O The Orchard Tarrant Rawston Blandford Forum Dorset DT11 8SG Shares held Class Ordinary Number 1400	Name Address UK Postcode _ _ _ _ _ Shares held Class NIL Number	This shareholder jointly owns this shareholding with the previous 1 shareholders and the next 1 Shareholder transferred by Mrs C.E. TORY CEASED AS JOINT HOLDER FROM 14/8/2003 <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>ORDINARY</td> <td>1400</td> <td>14/08/2003</td> </tr> <tr> <td></td> <td></td> <td>_/_/_/_/_</td> </tr> </tbody> </table>	Class	Number	Date of transfer	ORDINARY	1400	14/08/2003			_/_/_/_/_
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>	Shareholder Name Mrs P C TORY Address C/O The Orchard Tarrant Rawston Blandford Forum Dorset DT11 8SG Shares held Class Ordinary Number 1400	Name MR P.C TORY Address UK Postcode _ _ _ _ _ Shares held Class ORDINARY Number 4067	This shareholder jointly owns this shareholding with the previous 1 shareholders J.H COSSINS, Shares transferred by Mrs P C TORY <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td></td> <td></td> <td>_/_/_/_/_</td> </tr> <tr> <td></td> <td></td> <td>_/_/_/_/_</td> </tr> </tbody> </table>	Class	Number	Date of transfer			_/_/_/_/_			_/_/_/_/_
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Current details		Amended details		Shares transferred		
> Shareholder Name J.H. COSSINS		Name _____ _____ Address _____ _____		This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by J.H. COSSINS		
Address C/O Tarrant Rawston Blandford Forum Dorset DT11 8SF		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 2667	Shares held Class ORDINARY	Number NIL	Class ORDINARY	Number 2667	Date of transfer 14/08/2003
		_____	_____	_____	_____	__/_/_/___
> Shareholder Name Mrs C.E. TORY		Name _____ _____ Address _____ _____		This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Mrs C.E. TORY CEASED AS JOINT HOLDER 14/8/03.		
Address The Orchard Tarrant Rawston Blandford Forum Dorset DT11 8SG		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 2667	Shares held Class _____	Number NIL	Class ORDINARY	Number 2667	Date of transfer 14/08/2003
		_____	_____	_____	_____	__/_/_/___
> Shareholder Name Mrs C.E. TORY		Name _____ _____ Address _____ _____		Shares transferred by Mrs C.E. TORY		
Address The Orchard Tarrant Rawston Blandford Forum Dorset DT11 8SG		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 3333	Shares held Class _____	Number _____	Class _____	Number _____	Date of transfer __/_/_/___
Preference	10000	_____	_____	_____	_____	__/_/_/___
2nd Preference	100000	_____	_____	_____	_____	__/_/_/___

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



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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 £15.

Signature

[Handwritten Signature]
 (Director / ~~Secretary~~)

Date

31 / 10 / 2003

*This date must not be earlier than the
return date at 2 below*

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to 20/10/2003
- If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than 20th October 2004 please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

SMITH & WILLIAMSON LTD.

Telephone number inc code

01 222 43 4883

Address

21 CHIPPER LANE
SALISBURY

DX number if applicable

58002

DX exchange

SALISBURY

Postcode

SP1 1BG