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Annual Return

Company Name:

J.C. THOMPSON (STONELAND FARM) LIMITED

Company Number:

00822023

Received for filing in Electronic Format on the: 15/10/2007

Company Details

Period Ending: 30/09/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

0121

Registered Office: Register of Register of Debenture Address: Members Address: Holders Address:

TOWN FARM, TEMPLETON TOWN FARM, TEMPLETON TOWN FARM, TEMPLETON

TIVERTON TIVERTON TIVERTON **DEVON DEVON DEVON EX16 8BL** EX16 68BL EX16 68BL

Details of Officers of the Company

Company Secretary:

MRS DORIS ELIZABETH THOMPSON Address: Name: HILLCREST WEST WHITNOLE

> STOODLEIGH TIVERTON

DEVON EX16 9QH

Director 1:

Name: MRS DORIS ELIZABETH Address: HILLCREST WEST WHITNOLE

> **THOMPSON STOODLEIGH**

Date of Birth: 07/01/1920 **TIVERTON**

Nationality: **BRITISH DEVON EX16 9QH** Occupation: **FARMER**

Director 2:

Name: JOSEPH CLARK THOMPSON Address: HILLCREST WEST WHITNOLE

Date of Birth:24/09/1918STOODLEIGHNationality:BRITISHTIVERTON

Occupation: FARMER DEVON EX16 9QH

Dinaton 2

Director 3:

Date of Birth:

Name: MICHAEL JOSEPH Address: STONELAND FARM

THOMPSON RACKENFORD
21/07/1949 TIVERTON
BRITISH DEVON

Nationality: BRITISH Occupation: FARMER

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 15500 GBP15500

TOTALS 15500 GBP15500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

15500 ORDINARY Shares held as at 30/09/2007

Name: MICHAEL THOMPSON

Address: STONELAND FARM

RACKENFORD TIVERTON

DEVON EX16 8ET

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 15/10/2007 Authenticated: Yes (E/W)