



Companies House

Company Name

J.C. THOMPSON (STONELAND FARM) LIMITED

nw/tus/003840

363s Annual Return

Company Type Private Company Limited By Shares

Company Number 822023

Information extracted from Companies House records on 15th October 1999

- > 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 capitals.



Section 1: Company details

Ref: 822023/03/10

Table with 3 columns: Current details, Amended details, and Description. Rows include Registered Office Address, Register of Members, Register of Debenture Holders, and Principal Business Activities.

Section 2: Details of Officers of the Company

	Current details	Amended details
<p>> 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></p> <p><i>Particulars of a new Company Secretary must be notified on form 288.</i></p>	<p>Name Doris Elizabeth THOMPSON</p> <p>Address Hillcrest West Whitnole Stoodleigh Tiverton Devon EX16 9QH</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Doris Elizabeth THOMPSON ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _</p>
<p>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></p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p>Name Doris Elizabeth THOMPSON</p> <p>Address Hillcrest West Whitnole Stoodleigh Tiverton Devon EX16 9QH</p> <p>Date of birth 07/01/1920</p> <p>Nationality British</p> <p>Occupation Farmer</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Doris Elizabeth THOMPSON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>
<p>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></p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p>Name Joseph Clark THOMPSON</p> <p>Address Hillcrest West Whitnole Stoodleigh Tiverton Devon EX16 9QH</p> <p>Date of birth 24/09/1918</p> <p>Nationality British</p> <p>Occupation Farmer</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Joseph Clark THOMPSON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>

Section 3: Share Capital

	Current details	Amended details
Issued Share Capital <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>	Class of share	Class of share
	Ordinary	_____
	Nominal value of each share £1.00	Nominal value of each share
	_____	_____
	Number of shares issued 15,500	Number of shares issued
	_____	_____
	Aggregate Nominal Value of issued shares £15,500.00	Aggregate Nominal Value of issued shares
	_____	_____

Total shares issued and value	Total number of shares issued 15,500	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>	Total Nominal value of shares issued £15,500.00	Total Nominal value of shares issued
	_____	_____

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 029 2038 0801.

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 Mrs D.E. THOMPSON		Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _	Shares transferred by Mrs D.E. THOMPSON																				
Address Stoneland Farm Rackenford Tiverton Devon		Shares held <table border="0"> <tr> <td><i>Class</i></td> <td><i>Number</i></td> <td></td> <td><i>Class</i></td> <td><i>Number</i></td> <td><i>Date of transfer</i></td> </tr> <tr> <td>Ordinary</td> <td>4750</td> <td>_____</td> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td></td> <td></td> <td>_____</td> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </table>	<i>Class</i>	<i>Number</i>		<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>	Ordinary	4750	_____	_____	_____	__/__/____			_____	_____	_____	__/__/____			
<i>Class</i>	<i>Number</i>		<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>																		
Ordinary	4750	_____	_____	_____	__/__/____																		
		_____	_____	_____	__/__/____																		
Shareholder Name Mr J.C. THOMPSON		Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _	Shares transferred by Mr J.C. THOMPSON																				
Address Stoneland Farm Rackenford Tiverton Devon EX16 9QH		Shares held <table border="0"> <tr> <td><i>Class</i></td> <td><i>Number</i></td> <td></td> <td><i>Class</i></td> <td><i>Number</i></td> <td><i>Date of transfer</i></td> </tr> <tr> <td>Ordinary</td> <td>4750</td> <td>_____</td> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td></td> <td></td> <td>_____</td> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </table>	<i>Class</i>	<i>Number</i>		<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>	Ordinary	4750	_____	_____	_____	__/__/____			_____	_____	_____	__/__/____			
<i>Class</i>	<i>Number</i>		<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>																		
Ordinary	4750	_____	_____	_____	__/__/____																		
		_____	_____	_____	__/__/____																		
Shareholder Name Mr M.J. THOMPSON		Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _	Shares transferred by Mr M.J. THOMPSON																				
Address Stoneland Farm Rackenford Tiverton Devon		Shares held <table border="0"> <tr> <td><i>Class</i></td> <td><i>Number</i></td> <td></td> <td><i>Class</i></td> <td><i>Number</i></td> <td><i>Date of transfer</i></td> </tr> <tr> <td>Ordinary</td> <td>6000</td> <td>_____</td> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td></td> <td></td> <td>_____</td> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </table>	<i>Class</i>	<i>Number</i>		<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>	Ordinary	6000	_____	_____	_____	__/__/____			_____	_____	_____	__/__/____			
<i>Class</i>	<i>Number</i>		<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>																		
Ordinary	6000	_____	_____	_____	__/__/____																		
		_____	_____	_____	__/__/____																		

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 _ _ _ _ _			



Companies House
for the record

363s Annual Return Declaration

When you have checked all the sections of this form, please complete this page and tick 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

X J.C. Thompson
(Director / Secretary)

Date

6, 12, 99

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

What to do now

Please detach and retain the covering letter, 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 **31/10/1999**

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 **31st October 2000** 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

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

Cheque



Postal Order



Cheque / Postal Order
Number _____

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

THOMAS WESTCOTT & GILLARD

Telephone number *inc code*

01884 252058

Address

49 ST PETER STREET

DX number *if applicable*

TIVERTON

DX exchange

DEVON.

Postcode

EX16 6NW