



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

NW FIS
003629 **363s**

Annual Return

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



A05 *A53B8B1D* 678
COMPANIES HOUSE 05/11/98

of company number 00822023

D

company name

J.C. THOMPSON (STONELAND FARM) 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 15/10/98

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
31	10	98

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.

49 ST PETER STREET
TIVERTON
DEVON
EX16 6NW

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Principal business activities (See note 4)

Trade classification is
0122 FARM SHEEP GOATS, HORSES, ETC

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

00822023

Register of members *(See note 5)*

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

The register is kept at

75 SOUTH STREET
SOUTH MOLTON
DEVON
EX36 4AG

49 ST. PETER STREET
TIVERTON
DEVON
EX16 6NW

Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

75 SOUTH STREET
SOUTH MOLTON
DEVON
EX36 4AG

49 ST. PETER STREET
TIVERTON
DEVON
EX16 6NW

Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

DORIS ELIZABETH
THOMPSON
HILLCREST WEST WHITNOLE
STOODLEIGH
TIVERTON
DEVON EX16 9QH

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.

DORIS ELIZABETH
THOMPSON
HILLCREST WEST WHITNOLE
STOODLEIGH
TIVERTON
DEVON EX16 9QH

Day	Month	Year

 Date of any change.

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Date of Birth:— 07/01/20
Nat:BRITISH
Occ:FARMER

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

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00822023

If the information shown needs amendment,
give details below and the date of any change.

Directors - continued

Particulars.

JOSEPH CLARK
THOMPSON
HILLCREST WEST WHITNOLE
STOODLEIGH
TIVERTON
DEVON EX16 9QH

Day	Month	Year

Date of any change.

Date of Birth:- 24/09/18

Nat:BRITISH

Occ:FARMER

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

MICHAEL JOSEPH
THOMPSON
STONELAND FARM
RACKENFORD
TIVERTON
DEVON

Day	Month	Year

Date of any change.

Date of Birth:- 21/07/49

Nat:BRITISH

Occ:FARMER

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORD £1	15500	£15500
Totals	15500	£15500

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the appropriate box.

There were no changes in the period ☒

on paper

not on paper

The last full members list was at 31/10/96

A list of changes is enclosed ☐

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, mark this box. ☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box. ☐

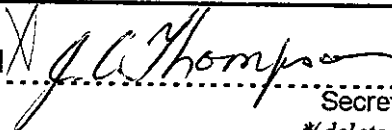
Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£15.**

Cheques should be made payable to **Companies House.**

Signed



Secretary/Director *
(delete as appropriate)

Date

This return includes (enter number) continuation sheets.

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?----->

THOMAS WESTCOTT & GILLARD
CHARTERED ACCOUNTANTS
49 St Peter Street Tiverton
Devon EX16 6NW

Postcode

Telephone

Ext