

COMPANIES HOUSE



Annual Return

of company number 00822023

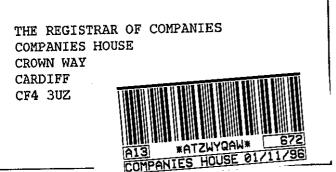
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company name

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 17/10/96 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
3 1	1 (0	9 6

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. 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
1		

Day	Month	Year
		1

Registered Office (See note 3)

This is the address registered by Companies House.

STONELAND FARM RACKENFORD TIVERTON DEVON EX16 8ET

Principal I	business	activities	(See note	4)
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Trade classification is 0122 FARM SHEEP GOATS, HORSES, ETC

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	
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	
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on form 288.	Day Month Year Date of any change.
DORIS ELIZABETH THOMPSON STONELAND FARM RACKENFORD TIVERTON DEVON	
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.	Day Month Year
DORIS ELIZABETH THOMPSON STONELAND FARM RACKENFORD TIVERTON DEVON	
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.	

00822023	give details below and the date of any change.			
Directors - continued	Day Month Year			
Particulars. JOSEPH CLARK THOMPSON STONELAND FARM RACKENFORD TIVERTON DEVON	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 JOHN JOSECH. THOMPSON STONELAND FARM RACKENFORD TIVERTON DEVON	Day Month Year			
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.	Day Month Year Date of any change.			
NO MORE DIRECTORS ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
If this person has ceased to be director, please state when.	Day Month Year			
Show any relevant current and previous directorships.				

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00822023 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of share, issued multiplied landminal value per share,
	Ors El	15500	115500
			
	Totals	15500	£15500.
List of past and present members (See note 9)			
(Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required.			not on on paper paper
	A full list of m	embers 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	Signed (C. Thom	1
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 29	10196 *	Gecretary/Director * delete as appropriate)
I enclose the fee of £15.	This return inc		
Cheques should be made payable to Companies House.	Please ens	(enter number)	continuation sheets. ave completed
	Sour	t.co	
To whom should Companies House direct any enquiries about the information shown in this return?>		d. 57.Res(••••••
·····		いること Postcode そ	×36 474
	Telephone <u>O</u>	<u> </u>	Ext Sex.

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS			. 10 FORW 000
Company Number: 00822023		Account of Share Particulars of shares trans-	s
	Number of	ferred since the date of the	
Company Name:	shares or	last return, or, in the case	
J.C. THOMPSON (STONELAND FARM) LIMITED	amount of	of the first return, since the	
U.C. HOMEBON (BIONEBAND PART) BIHITED	stock held	incorporation of the company, by	
	by existing members at	1	
	date of this	members, and	
	return.	(b) persons who have ceased to be members.	
		ceased to be members.	
	Number	Date of	
Name and address	currently	Number Registration	Remarks
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LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Company Number: 00822023 Particulars of shares trans-Number of ferred since the date of the Company Name: shares or last return, or, in the case of the first return, since the amount of J.C. THOMPSON (STONELAND FARM) LIMITED incorporation of the stock held by existing company, by members at (a) persons who are still date of this members, and (b) persons who have return, ceased to be members. Number Date of Number Name and address currently Registration Remarks Transferred of Transfer held