



COMPANIES HOUSE

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



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
31	10	96

**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.

**Registered Office** (See note 3)

This is the address registered by Companies House.

STONELAND FARM  
RACKENFORD  
TIVERTON  
DEVON EX16 8ET

**Principal business activities** (See note 4)

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.

15  
15  
003204

363s

Annual Return

of company number 00822023

D

company name

J.C. THOMPSON (STONELAND FARM) LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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

Day	Month	Year

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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

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## 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

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## Company Secretary *(See note 7)*

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

DORIS ELIZABETH  
THOMPSON  
STONELAND FARM  
RACKENFORD  
TIVERTON  
DEVON

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  
STONELAND FARM  
RACKENFORD  
TIVERTON  
DEVON

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

**Directors - continued**

Particulars.

JOSEPH CLARK  
THOMPSON  
STONELAND FARM  
RACKENFORD  
TIVERTON  
DEVON

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 ~~JOHN~~ 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.

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

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 K1	15500	£15500
<b>Totals</b>	<b>15500</b>	<b>£15500</b>

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

Please mark the  
appropriate box.

A full list is required.

on paper      not on  
paper

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

*J. C. Thompson*  
Secretary/Director\*  
(delete as appropriate)

Date

*29/10/96*

This return includes \_\_\_\_\_ continuation sheets.  
(enter number)

**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?----->

*SOUTH TWO*

*75 SOUTH STREET*

*SOUTH MOSES*

*DEJON* Postcode *EX36 4AG*

Telephone *01769 572171* Ext *215*

**SCHEDULE TO FORM 363**

**Continued overleaf**

### LIST OF PAST AND PRESENT MEMBERS (continued)

**SCHEDULE TO FORM 363**[illegible]