



COMPANIES HOUSE

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



A21 *APY0VBQT* 28
COMPANIES HOUSE 27/05/95

This form should be completed in black.

The information printed below is taken from Companies House records as at 13/04/95

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
04	05	95

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.

THE MARKET HILL
WOODBIDGE SUFFOLK
IP12 4LU

Principal business activities (See note 4)

Trade classification is
8999 OTHER SERVICES

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

File no 000695
363s

Annual Return

of company number 00027159

T

company name

THE RED POLL CATTLE SOCIETY

company type

PRIVATE COMPANY LIMITED BY GUARANTEE
WITHOUT SHARE CAPITAL

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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Register of members (See note 5)

The register is kept at

REGISTERED OFFICE

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

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Register of debenture holders (See note 6)

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

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Company Secretary (See note 7)

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

RICHARD PHILIP
 RYDER-DAVIES
 CAMPING CLOSE
 WICKHAM MARKET
 WOODBRIDGE
 SUFFOLK IP13 0SG

Day	Month	Year

Date of any change.

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.

HERBERT
 CHEETHAM
 LOW END FARM
 HATTERSLEY
 HYDE
 CHESHIRE SK14 3AN

Day	Month	Year

Date of any change.

Date of Birth:- 25/03/27

Nat:BRITISH

Occ:FARMER

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

Day	Month	Year

Date of resignation.

Other directorships.

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

Directors - continued

Particulars.

ADRIAN ANDREW
SHERRIFF
NASHES FARM
SANDRIDGE
ST ALBANS
HERTFORDSHIRE AL4 9HF

Date of Birth:- 31/01/46

Nat:BRITISH

Occ:FARMER

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

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

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

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

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

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

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

Other directorships.

Day	Month	Year

Date of resignation.

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 **£18**.

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

Signed*P Ripe*

Secretary/Director

*(delete as appropriate)

Date

24.5.95

This return includes

19

(enter number)

continuation sheets.

To whom should Companies House direct any enquiries about the information shown in this return?

SECRETARY

RED POLL CATTLE SOCIETY

THE MARKET HILL, WOODBRIDGE

SUFFOLK

Postcode *IP12 4LV*Telephone *01394 380663* Ext *—*