



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

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 17/04/98
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
04	05	98

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

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

THE MARKET HILL
WOODBIDGE SUFFOLK
IP12 4LU

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

Trade classification is
9305 OTHER SERVICE ACTIVITIES

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

NW 001072
1500

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

Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

.....

Register of debenture holders *(See note 6)*

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

.....

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.

ANTONY LESLIE
 BARRATT
 BEASTHORPE HOUSE
 THORNTON LE MOOR
 MARKET RASEN
 LINCOLNSHIRE LN7 6JD

Day	Month	Year

Date of any change.

.....

Date of Birth:- 28/04/52
 Nat:BRITISH
 Occ:AUCTIONEER & 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.

WILFRED VIVIAN
CAUST
THE BUNGALOW NETTLES CORNER
ST AUSTELL
CORNWALL PL25 3RH

Date of Birth:- 06/12/35
Nat:BRITISH
Occ:SMALL HOLDER HGV DRIVER

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

JOHN ALAN
CHEETHAM
HARTLEY FOLD COTTAGE
APPLE STREET
HYDE
CHESHIRE SK14 3AN

Date of Birth:- 17/10/54
Nat:BRITISH
Occ:FARMER

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

ANTHONY
COCKAYNE
THE POPLARS FARM STATION ROAD
PLUMTREE
NOTTINGHAM
NOTTINGHAMSHIRE NG12 5NA

Date of Birth:- 23/02/32
Nat:BRITISH
Occ:FARMER

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

SYCAMORE FARM,
MAIN ROAD,
PLUMTREE,
NOTTS.,
NG12 5NB.

Day Month Year

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Date of resignation.

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

Directors - continued

Particulars.

LT COL
JOHN ROBERT GILES
CRISP
UGGESHALL HILLRISE COTTAGES
MOLLS LANE BRAMPTON
BECCLES
SUFFOLK NR34 8DB

Date of Birth:- 24/07/45
Nat:BRITISH
Occ:ARMY OFFICER

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

ADRIAN MARTEN GEORGE
DARBY
KEMERTON COURT
KEMERTON
TEWKESBURY
GLOUCESTERSHIRE GL20 7HY

Date of Birth:- 25/09/37
Nat:BRITISH
Occ:FARMER

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

ANTHONY LAWRENCE
FLETCHER
BARLANDS
UPPER PENDOCK
MALVERN
WORCESTERSHIRE WR13 6JW

Date of Birth:- 06/01/39
Nat:BRITISH
Occ:FARMER

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

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

Directors - continued

Particulars.

ANDREW JAMES
HEATH
COWMANS COTTAGE DAIRY COTTAGE
TATTON DALE FARM
KNUTSFORD
CHESHIRE WA16 6QJ

Date of Birth:- 06/08/56
Nat:BRITISH
Occ:FARMER

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

JOHN NICHOLAS
HICKS
ZELAH LANE FARM
ZELAH
TRURO
CORNWALL TR4 9HR

Date of Birth:- 02/08/58
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

EDMUND JOSEPH
HUXTABLE
HOMEFARM KILNWICK PERCY
POCKLINGTON
YORK
YO4 2UF

Date of Birth:- 24/05/23
Nat:BRITISH
Occ:FARMER

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

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

Directors - continued

Particulars.

CATHERINE MARY
MACK
NORWOOD FARM
NORTON ST PHILIP
BATH
AVON BA3 6LP

Date of Birth:- 18/06/45
Nat:BRITISH
Occ:FARMER

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year
28	04	98

Date of resignation.

Particulars.

SUSAN ANN SKENE
MAHON
UPGATE FARM SEETHING AVIATION
UPGATE ROAD SEETHING
NORWICH
NR15 1EL

Date of Birth:- 05/01/39
Nat:BRITISH
Occ:FARMER

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

HELEN ROSEMARY
PHILIPSON-STOW
BARLANDS
PENDOCK
MALVERN
HEREFORD & WORCESTER WR13 6JW

Date of Birth:- 19/09/35
Nat:BRITISH
Occ:FARMER

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

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

Directors - continued

Particulars.

EDWARD JOHN
PLUMB
ORCHARD FARM
GUESTWICK
DEREHAM
NORFOLK NR20 5QW

Date of Birth:- 29/11/24
Nat:BRITISH
Occ:FARMER

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
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Date of any change.

Day Month Year

Day	Month	Year
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Date of resignation.

Particulars.

ANGUS GRANVILLE
PRESCOTT
VICARAGE FARM
LUND
DRIFFIELD
EAST YORKSHIRE YO25 9HW

Date of Birth:- 18/10/68
Nat:BRITISH
Occ:FARMER

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
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Date of any change.

Day Month Year

Day	Month	Year
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Date of resignation.

Particulars.

STEPHEN
PRESCOTT
LICKHAM HALL
SCARBOROUGH
DRIFFIELD
EAST YORKSHIRE YO25 9BB

Date of Birth:- 05/11/36
Nat:BRITISH
Occ:FARMER

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
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Date of any change.

Day Month Year

Day	Month	Year
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Date of resignation.

EAST YORKSHIRE

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.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

ARTHUR JAMES
SHERRIFF
CAPPS
NASHES FARM
ST ALBANS
HERTS AL4 9HF

Date of Birth:- 18/01/09
Nat:BRITISH
Occ:RETIRED

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

CAPPS
NASHES FARM,
SANDRIDGE,
ST ALBANS,
HERTS, AL4 9HF.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

PETER GEOFFREY
ULLYOTT
CHERRYTREE COTTAGE
SETTRINGTON
MALTON
NORTH YORKSHIRE YO17 8NR

Date of Birth:- 29/09/32
Nat:BRITISH
Occ:RETIRED

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

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

Directors - continued

Particulars.

ISOBEL CONSTANCE CATHARINE
VAUGHAN MORGAN
WARREN CREST FARM
WICKHIILL LANE
FINCHAMPSTEAD
BERKSHIRE RG40 3PY

Date of Birth:- 26/11/16
Nat:- BRITISH
Occ:FARMER

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
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Date of any change.

WICK HILL LANE

Day Month Year

Day	Month	Year
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Date of resignation.

Particulars.

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

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
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Date of resignation.

Particulars.

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

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
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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 £ 15.

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

Signed x

P. Ryder-Jones

x

Secretary/Direector *

*(delete as appropriate)

Date

7.5.98

This return includes

1

continuation sheets.

(enter number)

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

*P. RYDER-JAVIES, RED POLL
CATTLE SOCIETY, THE
MARKET HILL, WOODBRIDGE,
SUFFOLK, Postcode *IP12 4LU**

Telephone *01394 380643* Ext *—*