

Company Name

28th May 2005

NATIONAL SHEEP ASSOCIATION 363s Annual Return

Company Type **Private Company Limited By Guarantee Without Share Capital** Company Number 37818 Information extracted from Companies House records on

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details



-	COMM WHITE HOUSE		
Ref: 37818/15/42	Current details	Amended details	
> Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	The Sheep Centre Malvern Worcestershire WR13 6PH	Address UK Postcode	
> Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address where the Register is held At Registered Office	Address UK Postcode	
> Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Not Applicable	Address UK Postcode	
> Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	SIC Code Description 7487 Other business activities	SIC CODE Description	
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.			

Company Number - 37818

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary If any of the details for the person are wrong, strike them through and fill in the correct details in the "Amended details" colure	he Address	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
Particulars of a new Company Secretary mu be notified on form 288a		UK Postcode Date of change / / Date Margaret Anne BARROW ceased to be secretary (if applicable)
> Director If any of the details for the person are wrong, strike them through and fill in the correct details in the "Amended details" column	he Address	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
Particulars of a new Dire must be notified on form 288a.	Occupation Former	UK Postcode Date of birth Nationality Occupation Date of change / / Date Peter Lewis BABER ceased to be director (if applicable)

Company Number - 37818	Section 2: Details of Officers of the Co Current details	Amended details
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Lord Charles Henry PLUMB DL MEP Address The Dairy Farm Maxstoke Coleshill Warwickshire B46 2QJ Date of birth 27/03/1925	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
Particulars of a new Director must be notified on form 288a.	Nationality British Occupation Farmer	UK Postcode Date of birth Nationality Occupation Date of change / / Date Lord Charles Henry PLUMB DL MEP ceased to be director (if applicable)
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director	Name William WEARMOUTH Address Rosewell Eastgate Bishop Auckland County Durham DL13 2LA Date of birth 21/08/1933 Nationality British Occupation Farmer	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode Date of birth///
must be notified on form 288a.	ogeapation Tarmet	Nationality Occupation Date of change / / Date William WEARMOUTH ceased to be director (if applicable) 29,06,2005



363s Annual Return Declaration

- When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

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1	. Declara	ation				
	I confirm t	onfirm that the details in this annual return are correct as at the made-up-date				
	(shown at	2 below). I enc	30.			
	Signature	wass	Bæn	025	Date 17, 07, 2005	
- (Director / Secretary)		Secretary)		This date must not be earlier than the return date at 2 below		
	-				Annual Return and the	
2	. Date of	this return				
	This AR is made up to If you are making this return up to an earlier date, please give the date here				•	
			<u>. </u>	_ /	/	
			Note: The fo	orm must be	delivered to CH within 28 days of this date	
3.	. Date of	next return				
	•	to change your		to a date	earlier than 22nd June 2006	
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4	Where i	to send this	form			
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