

for the record —— Company Name

## SOCIETY

## THE ROMNEY SHEEP BREEDERS 363s Annual Return

001382 /15

Company Type **Private Company Limited By Guarantee Without Share Capital** 

Company Number

43893

Information extracted from Companies House records on

13th April 2002

> 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 car

06/06/02

COMPANIES HOUSE COMPANIES HOUSE 25/05/02

Section 1: Company details

Ref: 43893/15/42		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.	2 Woodlan West Malli Kent ME19	ng	Address  UK Postcod	le
<del>-</del> >	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 w Registered	here the Register is held l Office	Address	le
>	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 Applic	abie	Address  UK Postcoo	le
>	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 0122 9112	Description Farm sheep Professional organisations	SIC CODE	Description
>	Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.				

Section 2: Details of Officers of the Company

		Current details	Amended details
>	Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the	Name Alan Thomas WEST  Address	Name  Tick this box if this address is a service
	"Amended details" column.	2 Woodland Close West Malling Maidstone Kent ME19 6RR	address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985.  Address
	Particulars of a new Company Secretary must be notified on form 288.		
	20 //04/100		UK Postcode
			Date of change / /
			Date Alan Thomas WEST ceased to be secretary (if applicable)
>	Director If any of the details for this person are wrong, strike	Name Peter Alexander ALLIOTT	Name
	them through and fill in the correct details in the "Amended details" column.	Address Chateau Des Roches 50690 Cerisy La Foret	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.
		Manche France	Address Act 1985.
			200
		Date of birth 19/05/1934	
		-Nationality British	UK Postcode
	Particulars of a new Director	Availonancy British	Date of birth / /
	must be notified on form	Occupation Selicitor Retired	Nationality
	288.		Occupation
		:	Date of change / /
		•	Date Peter Alexander ALLIOTT ceased to be director (if applicable)
			16 April. 2002.

Company Number - 43893	Section 2: Details of Officers of the C 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 Maurice James ASHWORTH  Address 33 High Street Lydd Romney Marsh Kent	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985.  Address
	TN29 9AL  Date of birth 13/03/1918	Addiess
Dationary of a gam Director	Nationality British	UK Postcode
Particulars of a new Director must be notified on form 288.	Occupation Farmer	Nationality
		Date of change / /  Date Maurice James ASHWORTH 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.	Name Andrew BARR  Address East Lenham Farm Lenham Maidstone Kent ME17 2DP	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985.  Address
Particulars of a new Director must be notified on form 288.	Date of birth 01/09/1946  Nationality British  Occupation Farmer	UK Postcode  Date of birth//  Nationality  Occupation  Date of change//  Date Andrew BARR ceased to be director (if applicable)

Co	mpany Number - 43893	Section 2: Details of Officers of the	
_		Current details	Amended details
>	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 Howard Austin BATES  Address Becket Barn Farm Fairfield Brookland Romney Marsh Kent TN29 9RZ	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
		Date of birth 02/03/1960  Nationality British	UK Postcode
	Particulars of a new Director	Hadionality Dillisit	Date of birth
	must be notified on form	Occupation Farmer	Nationality
	288.		Occupation
			Date of change / /
			Date Howard Austin BATES ceased to be director (if applicable)
_			<u> </u>
	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 John Loftus BOULDEN	Name
		Address Middle Park Farm Aldington Ashford Kent TN25 7EQ	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
		Date of birth 01/02/1928	\
		Nationality British	UK Postcode
	Particulars of a new Director	Occupation Farmer	Date of birth
	must be notified on form 288.	ooupulion ( alliloi	Nationality
			Occupation
			Date of change / /
			Date John Loftus BOULDEN ceased to be director (if applicable)
			//

	npany Number - 43893	Section 2: Details of Officers of the 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 Peter Gorham BOULDEN	Name
		Address The Manor Aldington Ashford Kent TN25 7EG	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
		Date of birth 14/12/1918	
	Particulars of a new Director must be notified on form	Nationality British  Occupation Farmer	UK Postcode
,	288.		Occupation
		<b>:</b>	Date of change / /
		:	Date Peter Gorham BOULDEN 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.	Name Virginia Anne BOULDEN	Name
1		Address St Martin's Cottage Church Lane, Aldington Ashford	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985.
		Kent TN25 7EG	Address
		Date of birth 15/08/1959	
		Nationality British	UK Postcode
	Particulars of a new Director must be notified on form 288.	Occupation Farmer	Date of birth//
			Occupation  Date of change / /
			Date Virginia Anne BOULDEN ceased to be director (if applicable)
		1	//

C	ompany Number - 43893	Section 2: Details of Officers of the Con Current details	pany (continued)  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 Malcolm Brian Taylor BROMLEY  Address Acton Farm Charing Ashford Kent TN27 0DA	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 288.	Date of birth 31/03/1937  Nationality British  Occupation Farmer	UK Postcode
>	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 Alan Spencer CATT  Address Follywall East Guldeford Rye East Sussex TN31 7QJ	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 288.	Date of birth 23/11/1931  Nationality British  Occupation Farmer	UK Postcode

Company Number - 43893	Section 2: Details of Officers of the Current details	Company (continued)  Amended details
> Director  If any of the details for this person are wrong, strike them through and fill in the	Name John Alfred COLE	Name
correct details in the "Amended details" column.	Address Keepers Cottage Moat Mill Farm Mayfield East Sussex TN20 6RF	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
	Date of birth 03/10/1946	
Particulars of a new Directo must be notified on form 288.	Nationality British  Occupation Banker	UK Postcode
		Occupation  Date of change / /  Date John Alfred COLE ceased to be director (if applicable)
> Director If any of the details for this	Name Thomas John COULTRIP	//
person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address Wingfield Farm Stalisfield Faversham Kent ME13 0BS	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
	Date of birth 19/03/1940	
	Nationality British	UK Postcode
Particulars of a new Directo must be notified on form 288.	Occupation Farming	Date of birth / _ / _ / Nationality  Occupation  Date of change / / Date Thomas John COULTRIP ceased to be director (if applicable)
		I I

Company Number - 43893		Section 2: Details of Officers of the Company (continued)	
	<u> </u>	Current details	Amended details
>	Director If any of the details for this	Name Elwyn Philip DAVIES ARICS	Name
	person are wrong, strike		
	them through and fill in the		Tick this box if this address is a service
	correct details in the "Amended details" column.	Address	address for the beneficiary of a
	Americea details column.	Lindridgehouse 36 The Pavemnet Woodchurch	Confidentiality Order granted under section 723E
		Ashford	of the Companies Act 1985.
		Kent	Address
		TN26 3QE	
		D-44 hint 00/00/4004	
		Date of birth 02/02/1961	
		Nationality British	UK Postcode
	Particulars of a new Director		Date of birth / / /
	must be notified on form	Occupation Auctioneer	Nationality
	288.		Occupation
			Date of change / / /
			Date Elwyn Philip DAVIES ARICS ceased to be director (if applicable)
			11
>	Director	Name	Name
	If any of the details for this	Thomas Richard HILLS	
	person are wrong, strike them through and fill in the		Total to how Making address to a consistent
	correct details in the	Address	Tick this box if this address is a service address for the beneficiary of a
	"Amended details" column.	Burleigh Farm	Confidentiality Order granted under section 723B
		Charing Heath Ashford	of the Companies Act 1985.
		Kent	Address
		TN27 0BX	Addiess
	,		
			<u> </u>
		Date of birth 02/01/1935	,
		Nationality British	UK Postcode
	Particulars of a new Director		Date of birth
	must be notified on form	Occupation Farmer	Nationality
	288.		Occupation
			Date of change / / /
		: :	Date Thomas Richard HILLS ceased to
			be director (if applicable)
			//

Company Number - 43893		Section 2: Details of Officers of the Company (continued)	
_	<u>£</u> .	Current details	Amended details
>	Director If any of the details for this	Name George Frederick Elbourne HORNE	Name
	person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address Nash Court Westwell Ashford Kent TN25 4JL	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
		Date of birth 28/11/1939	
	Particulars of a new Director	Nationality British  Occupation Farmer	UK Postcode
	must be notified on form 288.	•	Nationality
			Date of change / /
			Date George Frederick Elbourne HORNE 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.	Name Vanessa Margaret Dewar MCDONALD	Name
		Address Broxhall House	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
		Date of birth 10/04/1954	
		Nationality British	UK Postcode
	Particulars of a new Director must be notified on form 288.	Occupation Farmer	Nationality
		:	Date of change / /
	-		Date Vanessa Margaret Dewar  MCDONALD ceased to be director (if applicable)

Company Number - 43893		Section 2: Details of Officers of the	Company (continued)
_		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 Michael John MUNFORD	Name
		Address 1 Court Lodge Cottages Nackington Canterbury Kent CT4 7AE	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
		Date of birth 23/07/1932	
		Nationality British	UK Postcode
	Particulars of a new Director	-	Date of birth
	must be notified on form	Occupation Sheep Farmer	Nationality
	288.		Occupation
			Date of change / /
			Date Michael John MUNFORD ceased to be director (if applicable)
_			
>	Director If any of the details for this	Name Julie MURRAY	Name
	person are wrong, strike them through and fill in the		
	correct details in the	Address	Tick this box if this address is a service address for the beneficiary of a
	"Amended details" column.	Snoad Farm Otterden	Confidentiality Order granted under section 723B
		Faversham	of the Companies Act 1985.
		Kent ME13 0DB	Address
		Date of birth 06/07/1961	
			UK Postcode
	Partiaulars of a now Director	Nationality British	Date of birth
	Particulars of a new Director must be notified on form	Occupation Farmer	Nationality
	288.		Occupation
			Date of change / /
			Date Julie MURRAY ceased to be director (if applicable)
		•	//

Company Number - 43893		Section 2: Details of Officers of the Company (continued)		
	·	Current details	Amended details	
>	Director If any of the details for this person are wrong, strike	Name Graham David PALMER	Name	
	them through and fill in the correct details in the "Amended details" column.	Address Twixus Burnt House Farm Smarden Ashford Kent TN27 8PG	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	
		Date of birth 14/07/1962		
		Nationality British	UK Postcode	
	Particulars of a new Director	Mationality Bittish	Date of birth / /	
	must be notified on form	Occupation Farmer	Nationality	
	288.	: : :	Occupation	
			Date of change / /	
		: :	Date Graham David PALMER 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.	Name Geoffrey Brenton RICHARDS	Name	
		Address Shottenden Manor Westwell Ashford Kent TN25 4JR	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	
		Date of birth 08/11/1927	:	
		Nationality British	UK Postcode	
	Particulars of a new Director	Occupation Date (F	Date of birth / /	
	must be notified on form	Occupation Retired Farmer	Nationality	
	288.	:	Occupation	
			Date of change / /	
			Date Geoffrey Brenton RICHARDS ceased to be director (if applicable)	

Company Number - 43893		Section 2: Details of Officers of the Current details	Company (continued)  Amended details
>	Director If any of the details for this	Name Trevor John RICHARDS	Name
	person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address Lacton Manor Westwell Ashford Kent TN25 4NF	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
		Date of birth 01/11/1953	
		Nationality British	UK Postcode
	Particulars of a new Director	Hadionality Diffish	Date of birth
	must be notified on form	Occupation Farmer	Nationality
	288.		Occupation
			Date of change / /
		•	Date Trevor John RICHARDS ceased to be director (if applicable)
>	Director If any of the details for this person are wrong, strike	Name Clifford Graham ROWLES NICHOLSON	Name
	them through and fill in the correct details in the "Amended details" column.	Address Willoughton Manor Gainsborough Lincolnshire DN21 5SP	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
		Date of birth 21/08/1955	
			UK Postcode
	B. Carlotte C. Bloom	Nationality British	Date of birth
	Particulars of a new Director must be notified on form	Occupation Farmer	Nationality
	288.		Occupation
			Date of change / /
			Date Clifford Graham ROWLES NICHOLSON ceased to be director (if applicable)

Company Number - 43893	Section 2: Details of Officers of the C  Current details	Amended details
> Director  If any of the details for this	Name Graham Mason SKINNER	Name
person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address Puddock Farm Fairfield Brookland Romney Marrer Kent TN29 9SA	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
	Date of birth 14/08/1951	
Particulars of a new Director must be notified on form 288.	Nationality British  Occupation Farmer	UK Postcode  Date of birth//  Nationality  Occupation  Date of change//  Date Graham Mason SKINNER 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.	Name Pauline Elizabeth SKINNER	//Name
	Address Aragon Farm Sissinghurst Cranbrook Kent TN17 2AB	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
	Date of birth 11/12/1950	
Particulars of a new Director must be notified on form 288.	Nationality British  Occupation Farmer	UK Postcode
		Date of change / /

Company Number - 43893	Section 2: Details of Officers of the Co Current details	ompany (continued)  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 Peter Frederick SKINNER  Address Beckets Court Fairfield Brookland Kent TN29 9RZ	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 288.	Date of birth 16/03/1925  Nationality British  Occupation Retired Farmer	UK Postcode	
> 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 Peter Hugh SKINNER  Address Aragon Farm Sissinghurst Cranbrook Kent TN17 2AB	Name  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 288.	Date of birth 28/05/1950  Nationality British  Occupation Farmer/Veterinary Surgeon	UK Postcode	

	Section 2: Details of Officers of the Current details	Amended details
Director  If any of the details for this person are wrong, strike	Name Gordon WIMBLE	Name
them through and fill in the correct details in the "Amended details" column.	Address Norwood Cottage Newchurch Romaey Marsh Kent TN29 0DU	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  TOLL FARM  BILSING TON
	Date of birth 18/08/1941	ASHFORD , KENT
Particulars of a new Director must be notified on form 288.	Nationality British  Occupation Farmer	Date of birth/



## 363s Annual Return Declaration

- When you have checked all the sections of this form, please complete this page and sign the declaration below.

_	complete 2 below.	ie made up	date of this annual return, please		
1	. Declaration				
	I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.				
	Signature		Date 24,05,2002		
	What to do now	Secretary)	This date must not be earlier than the return date at 2 below		
			nole of the Annual Return and the 4 below.		
2.	Date of this return				
	This AR is made up to  If you are making this return up to an earlier day please give the date here				
		L	_ / /		
		Note: The f	orm must be delivered to CH within 28 days of this date		
3.	Date of next return				
	If you wish to change your please give the new date i	here:	to a date earlier than <b>3rd May 2003</b>		
4.	Where to send this	form			
	Please return this form to:				
	Registrar of Companies		For members of the Hays Docume		
-	Companies House	OR	Exchange service		
	Crown Way Cardiff CF14 3UZ	On	DX 33050 Cardiff		
	Have you enclosed the fareverse of the cheque?	iling fee wi	th the company number written on the		
	Cheque Postal Or	der 🗹	Cheque / Postal Order Number <u>OOいる</u> を <u>Z</u>		
	(Please complete as appr	opriate)			
С	ontact Address				
Cor	mpanies House to contact y	ou if there i	nation below, but if you do, it will help s a query on the form. The contact searchers of the public record.		
Cor	ntact Name		Telephone number inc code		
A	LAN WEST	<del></del>	01732-845637		
Add	Hress LWOODLAND CLO WEST MALLIN	SE	DX number if applicable		
	WEST MALLIN	)5	DX exchange		

Postcode

KENT

MEIG GRR