



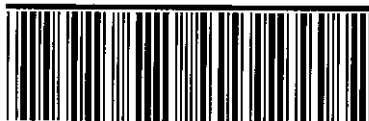
C O M P A N I E S H O U S E

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000433

363s

Annual Return

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



A13 *APG3NBP5* 100
COMPANIES HOUSE 26/05/95

of company number 00043893

J

company name

THE ROMNEY SHEEP BREEDERS SOCIETY

company type

PRIVATE COMPANY LIMITED BY GUARANTEE
WITHOUT SHARE CAPITAL

This form should be completed in black.

The information printed below is taken from Companies House records as at 12/04/95

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
03	05	95

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

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

Registered Office (See note 3)

This is the address registered by Companies House.

GENEVA
ST MARY IN THE MARSH
ROMNEY MARSH
KENT TN29 0DG

Principal business activities (See note 4)

Trade classification is
0011 LIVESTOCK FARMING
~~8799 OTHER PROF/SCIENCE SERVICES~~

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

Register of members (See note 5)

00043893

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

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.

DAVID JOHN
ROBERTS
GENEVA COTTAGE
ST MARY IN THE MARSH
ROMNEY MARSH
KENT TN29 0DG

Day Month Year

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Date of any change.

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

Day Month Year

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Date of resignation.

Directors (See note 7)

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

PETER ALEXANDER
ACCIOTT
JOCKS LODGE
BARNAM
CANTERBURY
KENT CT4 6QB

Day Month Year

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Date of any change.

Date of Birth:- 19/05/34
Nat:BRITISH
Occ:SOLICITOR

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Directors - continued

00043893

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

Particulars.

MAURICE JAMES
ASHWORTH
33 HIGH STREET
LYDD
ROMNEY MARSH
KENT TN29 9AL

Date of Birth:- 13/03/18

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.

TIMOTHY JOHN
ASHWORTH
MARSHAM FARM
PETT LEVEL
HASTINGS
EAST SUSSEX TN35 4ED

Date of Birth:- 20/07/55

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.

Particulars.

ANDREW
BARR
EAST LENHAM FARM
LENHAM
MAIDSTONE
KENT ME17 2DP

Date of Birth:- 01/09/46

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

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Date of resignation.

Directors - continued

00043893

Particulars.

HOWARD AUSTIN
BATES
BECKET BARN FARM
FAIRFIELD BROOKLAND
ROMNEY MARSH
KENT TN29 9RZ

Date of Birth:- 02/03/60
Nat:BRITISH
Occ:FARMER

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

Show any relevant current and previous directorships.

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

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

MALCOLM BRIAN TAYLOR
BROMLEY
ACTON FARM
CHARING
ASHFORD
KENT TN27 ODA

Date of Birth:- 31/03/37
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

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

ALAN SPENCER
CATT
FOLLYWALL
EAST GULDEFORD
RYE
EAST SUSSEX TN31 7QJ

Date of Birth:- 23/11/31
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.

Directors - continued

00043893

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

Particulars.

JOHN ALFRED
COLE
KEEPERS COTTAGE
MOAT MILL FARM
MAYFIELD
EAST SUSSEX TN20 6RF

Date of Birth:- 03/10/46

Nat:BRITISH

Occ:BANKER

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.

Particulars.

THOMAS JOHN
COULTRIP
WINGFIELD FARM
STALISFIELD
FAVERSHAM
KENT ME13 OBS

Date of Birth:- 19/03/40

Nat:BRITISH

Occ:FARMING

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.

Particulars.

LESLIE ROBERT
CRAWLEY
FIC
TEARNDEW FARM
BETHERSDEN
ASHFORD
KENT TN26 3HE

Date of Birth:- 28/04/18

Nat:BRITISH

Occ:FARMER & CHARTERED ENGINEER

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 resignation.

Directors - continued

00043893

Particulars.

JAMES EDWARD
CROSS
289 CANTERBURY ROAD
DENSOLE
FOLKESTONE
KENT CT18 7BB

Date of Birth:- 23/09/12

Nat:BRITISH

Occ:RETIRED FARMER

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

Show any relevant current and previous directorships.

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

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

DR
MICHAEL
CURRAH
58 LONDON ROAD
CANTERBURY
KENT CT2 85Y

Date of Birth:- 18/10/37

Nat:BRITISH

Occ:UNIVERSITY LECTURER

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.

ELWYN PHILIP
DAVIES
ARICS
LINDRIDGEHOUSE 36 THE PAVEMNET
WOODCHURCH
ASHFORD
KENT TN26 3QE

Date of Birth:- 02/02/61

Nat:BRITISH

Occ:AUCTIONEER

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.

Directors - continued

00043893

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

Particulars.

ALFRED SIDNEY
HICKMAN
DADSON FARM
BETHERDENN
ASHFORD
KENT TN26 3EH

Date of Birth:- 26/09/51
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

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

PERCY AMOS
HICKMAN
BADGERS HOLD
WESTWELL
ASHFORD
KENT TN25 4LD

Date of Birth:- 05/03/17
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

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Date of any change.

Particulars.

THOMAS RICHARD
HILLS
BURLEIGH FARM
CHARING HEATH
ASHFORD
KENT TN27 0BX

Date of Birth:- 02/01/35
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

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Date of resignation.

Directors - continued

00043893

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

Particulars.

GEORGE FREDERICK ELBOURNE
HORNE
NASH COURT
WESTWELL
ASHFORD
KENT TN25 4JL

Date of Birth:- 28/11/39
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

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

GRAHAM DAVID
PALMER
TWIXUS BURNT HOUSE FARM
SMARDEN
ASHFORD
KENT TN27 8PG

Date of Birth:- 14/07/62
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.

Particulars.

GEOFFREY BRENTON
RICHARDS
SHOTTENDEN MANOR
WESTWELL
ASHFORD
KENT TN25 4JR

Date of Birth:- 08/11/27
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 resignation.

Directors - continued

00043893

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

Particulars.

TREVOR JOHN
RICHARDS
LACTON MANOR
WESTWELL
ASHFORD
KENT TN25 4NF

Date of Birth:- 01/11/53

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.

CLIFFORD GRAHAM
ROWLES NICHOLSON
WILLOUGHTON MANOR
GAINSBOROUGH
LINCOLNSHIRE DN21 5SP

Date of Birth:- 21/08/55

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.

Particulars.

GRAHAM MASON
SKINNER
PUDDOCK FARM
FAIRFIELD BROOKLAND
ROMNEY MARRER
KENT TN29 9SA

Date of Birth:- 14/08/51

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 resignation.

Directors - continued

00043893

Particulars.

PAULINE ELIZABETH
SKINNER
ARAGON FARM
SISSINGHURST
CRANBROOK
KENT TN17 2AB

Date of Birth:- 11/12/50
Nat:BRITISH
Occ:FARMER

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

Show any relevant current and previous directorships.

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

PETER HUGH
SKINNER
ARAGON FARM
SISSINGHURST
CRANBROOK
KENT TN17 2AB

Date of Birth:- 28/05/50
Nat:BRITISH
Occ:FARMER & VETERINARYSURGEON

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.

PETER FREDERICK
SKINNER
BERKETS COURT
FAIRFIELD
BROOKLAND
KENT TN29 9RZ

Date of Birth:- 16/03/25
Nat:BRITISH
Occ:RETIRED 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.

Directors - continued

00043893

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

Particulars.

ALAN THOMAS
WEST
2 WOODLAND CLOSE
WEST MALLING
MAIDSTONE
KENT ME19 6RR

Date of Birth:- 23/03/49
Nat:BRITISH
Occ:LECTURER IN AGRICULTURE

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.

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

Day Month Year

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Date of any change.

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 resignation.

Particulars.

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

Day Month Year

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Date of any change.

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 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

David Roberts

Secretary/Director *
*(delete as appropriate)

Date

21/5/95

This return includes

(enter number)

continuation sheets.

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

David Roberts
General Counsel
St Mary in the Marsh, Kent
Marsh Kent Postcode *TN29 0DG*