

COMPANIES HOUSE

5-18 000433

of company number

00043893

J

company name

THE ROMNEY SHEEP BREEDERS SOCIETY

company type

PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE CAPITAL

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 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
0 3	0 ₁ 5	9,5

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.

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
	1	

Day	Month	Year
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Registered Office (See note 3)

This is the address registered by Companies House.

GENEVA ST MARY IN THE MARSH ROMNEY MARSH

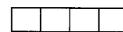
KENT TN29 ODG

Principal business activities (See note 4)

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

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

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Register of members (See note 5)	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)	Day Month Year
Particulars of a new secretary must be notified on form 288.	Date of any change.
DAVID JOHN ROBERTS GENEVA COTTAGE ST MARY IN THE MARSH ROMNEY MARSH KENT TN29 ODG	
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.	Day Month Year
PETER ALEXANDER ACCIOTT JOCKS LODGE BARNAM CANTERBURY KENT CT4 6QB	
Date of Birth:- 19/05/34 Nat:BRITISH Occ:SOLICITOR	Day Month Year
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	

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If the information shown needs amendment, give

Date of resignation.

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Directors - continued	00043693	_		Maa	ما د	Vanu	
Particulars.			ау	Mon	i(n	Year	7 Data of any about
							Date of any change.
MAURICE JAMES							
ASHWORTH							
33 HIGH STREET						•••••	
LYDD		•••••					
ROMNEY MARSH				••••••			
KENT TN29 9AL		*********					
Date of Birth:- 13/03/18	8	***-**	·····				
Nat:BRITISH							
Occ: FARMER				Mon	th	Voor	
If this person has ceased to be di	rector, please		ay	I	1111	Year	7
state when.							Date of resignation.
Show any relevant current and pr	ovious directorchine	*-*					
Show any relevant current and pr	evious directorships.						

Particulars.		D	ay	Mon	th	Year	-
			ı	1		1	Date of any change.
							_
TIMOTHY JOHN			•••••				
ASHWORTH					•••••		
MARSHAM FARM		*******	•••••••				
PETT LEVEL HASTINGS							
EAST SUSSEX TN35 4ED		********					
222 5055241 11.00 125		*					
		**					
	_						
Date of Birth:- 20/07/5	ō				•••••		
Nat:BRITISH Occ:FARMER						***************************************	
		D	ay	Mon	th	Year	
If this person has ceased to be di	rector, please		 .	Ι.			Date of resignation.
state when.							_ Date of resignation.
Show any relevant current and pre-	evious directorships.					••••••	
	. i	*******					
		-	A	k 4 =	4 le	V	
Particulars.			ay	Mon I	fu	Year	7 m
-						-	Date of any change.
ANDREW				••••••		**********	
BARR EAST LENHAM FARM					. 		
LENHAM							
MAIDSTONE							
KENT ME17 2DP						*********	
			••••••			••••••	
		•••••				••••••	
Dato of Pinth - 01/00/4	6						
Date of Birth:- 01/09/46 Nat:BRITISH	5				· • · · · · · · · · · · · · · · · · · ·		
Occ: FARMER							
	rooter places	D	ау	Mon	th	Year	
If this person has ceased to be di	rector, prease				\neg		7

state when.

	If the information shown needs amendment, give details below and the date of any change.
Directors - continued 00043893	
Particulars.	Day Month Year Date of any change.
	Date of any change.
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.	Day Month Year
Show any relevant current and previous directorship	OS.
Particulars.	Day Month Year Date of any change.
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.	Day Month Year
Show any relevant current and previous directorship	os.
Particulars.	Day Month Year Date of any change.
ALAN SPENCER CATT	
FOLLYWALL EAST GULDEFORD RYE	
EAST SUSSEX TN31 7QJ	
Date of Birth:- 23/11/31 Nat:BRITISH Occ:FARMER	Day Month Year
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.

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		If the	informa	tion s	nown needs amendment, give
	00043893	details	below a	nd the	date of any change.
Directors - continued		Day	Month	Year	
Particulars.					Date of any change.
		<u> </u>	<u> </u>	<u> </u>	, ,
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 dire	ector, please	Day	Month	Year	1
state when.	.,		<u></u>		Date of resignation.
Show any relevant current and prev	vious directorships.	***************************************			
w					
Particulars.		Day	Month	Year	7
				1	Date of any change.
THOMAS JOHN		******************	*******		
COULTRIP					
WINGFIELD FARM		***************************************		••••••	
STALISFIELD					
FAVERSHAM KENT ME13 OBS		***************************************			
KENI NEIJ OBO		***************************************			
Date of Birth:- 19/03/40		***************************************			
Nat:BRITISH Occ:FARMING		•••••			
		Day	Month	Year	
If this person has ceased to be dire state when.	ector, please				Date of resignation.
State Wileit.			l] -ate of reeignation
Show any relevant current and prev	vious directorships.				
Particulars.		Day	Month	Year	
Particulars.		ı		ı	Date of any change.
					•
LESLIE ROBERT					
CRAWLEY			•		
FIC TEARNDEW FARM					
BETHERSDEN					
ASHFORD		************			
KENT TN26 3HE					
Dato of Binth - 20/04/10					
Date of Birth:- 28/04/18 Nat:BRITISH					
Occ: FARMER & CHARTERED EN	NGINEER				
If this person has ceased to be dire		Day	Month	Year	1
state when.	ः १८४ (वर्षक्षाच्या			ı	Date of resignation.

					tate of any change.
Directors - continued	00043893	5	à 4 à l-	V	•
Particulars.		Day	Month	Year	Data of any change
					Date of any change.
JAMES EDWARD					
CROSS					
289 CANTERBURY ROAD					
DENSOLE		•••••••	•••••		
FOLKESTONE KENT CT18 7BB		*************			
KENI CIIO /BB					
Date of Birth:- 23/09/12 Nat:BRITISH					
OCC:RETIRED FARMER		*******************			
	r places	Day	Month	Year	
If this person has ceased to be directorstate when.	i, piease		1		Date of resignation.
olato Wiloin		<u> </u>	1 1		_
Show any relevant current and previous	s directorships.				

Dantiardana		Day	Month	Year	
Particulars.		1	1	ı	Date of any change.
			<u></u>		ı
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 directo	r, please	Day	Month	Year	1
state when.	, I				Date of resignation.
Character relevant current and proving	ia diroctorobino	************			
Show any relevant current and previous	is directorships.				
		***************************************		.,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	
Particulars.		Day	Month	Year	1
			<u> </u>		Date of any change.
ELWYN PHILIP		***************************************			
DAVIES ARICS					
LINDRIDGEHOUSE 36 THE PAVEM	NET		***************		
WOODCHURCH					
ASHFORD				•••••••	
KENT TN26 3QE		***************************************			
Date of Birth:- 02/02/61		***************************************			
Nat:BRITISH					
OCC • AUCTIONEER					

Day

If this person has ceased to be director, please

Show any relevant current and previous directorships.

state when.

Month

Year

Date of resignation.

,	If the information shown needs amendment, give details below and the date of any change.
Directors - continued 00043893	
Particulars.	Day Month Year
	Date of any change.
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.	Day Month Year
Show any relevant current and previous directorships.	
Particulars.	Day Month Year Date of any change.
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.	Day Month Year
Show any relevant current and previous directorships.	
Particulars.	Day Month Year Date of any change.
THOMAS RICHARD	

Date of Birth:- 02/01/35

Nat:BRITISH Occ: FARMER

BURLEIGH FARM CHARING HEATH

KENT TN27 OBX

ASHFORD

If this person has ceased to be director, please

state when.

Show any relevant current and previous directorships.

Day Date of resignation.

					own needs amendment, give late of any change.	
Directors - continued	00043893	dotano b	olott a	ia ino a	ato or any onlingor	
Particulars.		Day	Month	Year		
r articulars.					Date of any change.	
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 direct state when.	tor, please	Day Month Year Date of resignation.				
Show any relevant current and previous	ous directorships.					
Particulars.		Day	Month	Year	Date of any change.	
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 direct state when.	tor, please	Day	Month [Year 	Date of resignation.	
Show any relevant current and previous	ous directorships.					
Particulars.		Day	Month	Year	Date of any change.	
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 Date of resignation.

Directors - continued 00043893	If the information shown needs amendment, give details below and the date of any change. Day Month Year
Particulars.	Date of any change.
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.	Day Month Year
Show any relevant current and previous directorships	•
Particulars.	Day Month Year Date of any change.
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.	Day Month Year Date of resignation.
Show any relevant current and previous directorships	
Particulars.	Day Month Year

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.

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Da		Моі	Yı		
					Date of resignation.

Divisions continued	00043893	details i	below al	na the c	rate of any change.
Directors - continued		Day	Month	Year	
Particulars.			ı	1	Date of any change.
		<u> </u>	1 1 1		· · · · · · · · · · · · · · · · · · ·
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 directed	or nlease	Day	Month	Year	
state when.	or, produce	1		1	Date of resignation.
			.,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	.,	
Show any relevant current and previous	us airectorsnips.				
v					
Particulars.		Day	Month	Year	
		Ī			Date of any change.
PETER HUGH					
SKINNER ARAGON FARM					
SISSINGHURST					
CRANBROOK					
KENT TN17 2AB					

Date of Birth:- 28/05/50					
Nat:BRITISH				······	
Occ: FARMER & VETERINARYSURG	GEON				
If this person has ceased to be directed	or, please	Day	Month	Year	1
state when.	, [1	l	Date of resignation.
	45				
Show any relevant current and previo	us directorships.				

Particulars.		Day	Month	Year	1
			1	1	Date of any change.
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 directed	or, please	Day	Month	Year	1
state when.			<u> </u>		Date of resignation.

Show any relevant current and previous directorships.

If the information shown needs amendment, givè

•		If the details	informa	ation s	hown needs amendment, give date of any change.
Directors - continued	00043893				date of any enanger
Particulars.		Day	Month	Year	Date of any change
ALAN THOMAS WEST 2 WOODLAND CLOSE WEST MALLING MAIDSTONE KENT ME19 6RR					Date of any change.
Date of Birth:- 23/03/49 Nat:BRITISH OCC:LECTURER IN AGRICULTUR If this person has ceased to be direct state when.		Day	Month	Year	Date of resignation.
Show any relevant current and previous	ous directorships.				
Particulars.	7.0	Day	Month	Year	Date of any change.
NO MORE DIRECTORS - ADDITION OR DIRECTORS MUST BE NOTIF					
If this person has ceased to be direct state when.		Day	Month	Year	Date of resignation.
Show any relevant current and previous	ous directorships.	,			
Particulars.		Day	Month	Year	Date of any change.
NO MORE DIRECTORS - ADDITION OR DIRECTORS MUST BE NOTIFE					
If this person has ceased to be directed state when.	or, please	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.						
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.	Signed Sauled Roberts Secretary/Director*					
I enclose the fee of £18 .	*(delate as appropriate)					
Cheques should be made payable to Companies House.	This return includes continuation sheets.					
To whom should Companies House direct any enquiries about the information shown in this return?	DAVID COSETT STANDER CONTRACT ST MANY MANY MANY POSTCODE TING ODG					
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Talanhana 01797 3638 38