



Companies House

for the record
Company Name

THE SOIL ASSOCIATION LIMITED

363s Annual Return

TK10005-E15
002555

Company Type

Private Company Limited By

Guarantee Without Share Capital

Company Number

409726

Information extracted from
Companies House records on
13th November 1999

- > 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



Ref: 409726/15/42

	Current details	Amended details																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Bristol House 40-56 Victoria Street Bristol BS1 6BY	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>9133</td> <td>Other membership organisations</td> </tr> </tbody> </table>	SIC Code	Description	9133	Other membership organisations	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes</i>																		

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Katherine Anne BURTON Address 106 Belmont Road St Andrews Bristol Avon BS6 5AU	Name Address 40 BANNER ROAD MONTPEZIER BRISTOL UK Postcode BS6 5LZ Date of change 02/10/1998 Date Katherine Anne BURTON ceased to be secretary (if applicable) / /
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Helen Mary BROWNING Address Eastbrook Farm Bishopstone Swindon Wiltshire SN6 8PW Date of birth 22/11/1961 Nationality British Occupation Farmer	Name Address UK Postcode / / Date of birth / / Nationality Occupation Date of change / / Date Helen Mary BROWNING ceased to be director (if applicable) / /
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Roger Victor John CADBURY Address 58 Binswood Avenue Leamington Spa Warwickshire CV32 5RX Date of birth 21/12/1937 Nationality British Occupation Company Director	Name Address UK Postcode / / Date of birth / / Nationality Occupation Date of change / / Date Roger Victor John CADBURY ceased to be director (if applicable) / /

	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. <i>Particulars of a new Director must be notified on form 288.</i>	Name James DIXON Address 34 Meadow Road Great Gransden Sandy Bedfordshire SG19 3BD Date of birth 09/12/1961 Nationality British Occupation Conservation Executive	Name _____ Address 4 HALL FARM LANE GREAT GRANSDEN SANDY BEDFORDSHIRE UK Postcode SG19 3RB Date of birth 09/12/1961 Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date James DIXON 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. <i>Particulars of a new Director must be notified on form 288.</i>	Name Carol Gaye DONALDSON Address Milverton Court Milverton Taunton Somerset TA4 1NF Date of birth 17/01/1963 Nationality British Occupation Marketing	Name _____ Address _____ _____ _____ UK Postcode ____ / ____ / ____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Carol Gaye DONALDSON 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. <i>Particulars of a new Director must be notified on form 288.</i>	Name Susan Marie FOWLER Address Tai Canol Dol Y Bont Borth Ceredigion SY24 5LZ Date of birth 19/06/1958 Nationality British Occupation Researcher	Name _____ Address _____ _____ _____ UK Postcode ____ / ____ / ____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Susan Marie FOWLER ceased to be director (if applicable)

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Herbert Leslie HARRISON Address Orchard Croft 24 A Beckfield Lane Acomb York Yorkshire YO2 5RS Date of birth 01/06/1927 Nationality British Occupation Retired Naturopath	Name _____ Address _____ _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Herbert Leslie HARRISON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Roy Leonard HAYCOCK Address Gothic Cottage Slindon Arundel West Sussex BN18 0RP Date of birth 25/01/1939 Nationality British Occupation Sales And Marketing Director	Name _____ Address _____ _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Roy Leonard HAYCOCK ceased to be director (if applicable) 02, 10, 1999
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Charlotte MITCHELL Address 10 Craigleith Gardens Edinburgh Scotland EH4 3JW Date of birth 03/05/1953 Nationality British Occupation Consultant	Name _____ Address _____ _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Charlotte MITCHELL ceased to be director (if applicable)

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Adam NICHOLSON Address Perch Hill Farm Brightling Robertsbridge East Sussex TN32 5HP Date of birth 12/09/1957 Nationality British Occupation Writer	Name Address UK Postcode / / Date of birth / / Nationality Occupation Date of change / / Date Adam NICHOLSON ceased to be director (if applicable) 02, 10, 1999
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Sir Julian ROSE Address Hardwick House Whitchurch Reading Berkshire RG8 7RB Date of birth 03/03/1947 Nationality British Occupation Farmer/Land Owner	Name Address UK Postcode / / Date of birth / / Nationality Occupation Date of change / / Date Sir Julian ROSE ceased to be director (if applicable)
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Craig Lynn SAMS Address 269 Portobello Road London W11 1LR Date of birth 17/07/1944 Nationality American Occupation Grocer	Name Address UK Postcode / / Date of birth / / Nationality Occupation Date of change / / Date Craig Lynn SAMS ceased to be

	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. Particulars of a new Director must be notified on form 288.	Name George Alastair Ronald SAWDAY Address 17 Cornwallis Crescent Clifton Bristol Avon England BS8 4PJ Date of birth 05/08/1945 Nationality British Occupation Managing Dir	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date George Alastair Ronald SAWDAY 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 must be notified on form 288.	Name William James STARLING Address Rose View Guestwick Road Foulsham Dereham Norfolk NR20 5SJ Date of birth 12/07/1947 Nationality British Occupation Organic Grian Trader	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation <u>INSPECTOR</u> Date of change <u>01 / 01 / 1998</u> Date William James STARLING 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 must be notified on form 288.	Name Jenny Carol USHER Address The Cottage Threshers Bush Harlow Essex CM17 0NS Date of birth 28/09/1953 Nationality British Occupation Director	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Jenny Carol USHER ceased to be

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name David John WILSON	Name <hr/>
	Address Broadfield Farm Tetbury Gloucestershire GL8 8SE	Address <hr/> <hr/> <hr/>
	Date of birth 29/04/1955	UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality <hr/>
	Nationality British	Occupation <hr/>
	Occupation Farm Manager	Date of change _ _ / _ _ / _ _ _ _ Date David John WILSON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		



Companies House
— for the record —

363s Annual Return Declaration

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

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

[Handwritten Signature]

(Director / Secretary)

Date

12 / 01 / 2000

This date must not be earlier than the return date at 2 below

What to do now

Please detach and retain the covering letter, complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to **2/12/1999** If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **2nd December 2000** please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:
Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque



Postal Order



Cheque / ~~Postal Order~~

Number

2555

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

KATHIE BURTON

Telephone number inc code

0117 9290661

Address

SOIL ASSOCIATION

BRISTOL HOUSE

40-56 VICTORIA ST

BRISTOL

DX number if applicable

DX exchange