

RP04

Second filing of a document previously delivered



Companies House

☒ What this form is for
You can only use this form to file a second filing of a document delivered under the Companies Act 2006 on or after 1 October 2009 that held inaccuracies

A second filing of a document must only be filed where it is providing corrected information that has been properly delivered but inaccuracies still appear on the register

☐ What this form is NOT for
You cannot use this form to file a second filing of a document delivered under the Companies Act 1985 regardless of when it was delivered

A second filing of a document cannot be filed where it is correcting information that was originally properly delivered. Form RP04 cannot be used in these circumstances

For further information, please refer to our guidance at www.companieshouse.gov.uk



A28

A371HKUH

09/05/2014

#306

COMPANIES HOUSE

FRIDAY

1 Company details

Company number 00031195

Company name in full HAMPSHIRE DOWN SHEEP BREEDER'S ASSOCIATION (THE)

→ Filing in this form
Please complete in typescript or in bold black capitals

All fields are mandatory unless specified or indicated by *

2 Description of the original documentDocument type ¹ AR01 ANNUAL RETURN

¹ Description of the original document
Please enter the document type (e.g. a Return of allotment of shares = SH01) and any distinguishing information if more than one document of that type was filed on the same day

Date of registration of the original document 30/04/2014

3 Applicable documents

This form only applies to the following forms.

AP01 Appointment of director
AP02 Appointment of corporate director
AP03 Appointment of secretary
AP04 Appointment of corporate secretary
CH01 Change of director's details
CH02 Change of corporate director's details
CH03 Change of secretary's details
CH04 Change of corporate secretary's details
TM01 Termination of appointment of director
TM02 Termination of appointment of secretary
SH01 Return of allotment of shares
AR01 Annual Return

4 Section 243 Exemption²

If you are applying for, or have been granted, exemption under section 243 of the Companies Act 2006 and the document(s) you are updating contain(s) your usual residential address, please post this form along with the updated document(s) to the address below

The Registrar of Companies, PO BOX 4082, Cardiff, CF14 3WE

² If you are currently in the process of applying for or have been granted a Section 243 exemption, you may wish to check that you have not entered your usual residential address as the service address in the accompanying form (e.g. AP01 or CH01)

CHFP000
04/11 Version 1.0

FP04

Second filing of a document previously delivered

**Presenter information**

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

| | | | |
|---------------|----------------------|-----|--|
| Contact name | RICHARD DAVIS | | |
| Company name | HAMPSHIRE DOWN SHEEP | | |
| | BREEDERS ASSOCIATION | | |
| Address | RICKYARD COTTAGE | | |
| | DENNER HILL | | |
| Post town | GREAT NISSENDEN | | |
| County/Region | BUCKS | | |
| Postcode | HP16 | 0H2 | |
| Country | ENGLAND | | |
| DX | | | |
| Telephone | 01494 488 388 | | |

**Checklist**

We may return forms completed incorrectly or with information missing

Please make sure you have remembered the following

- ☐ The company name and number match the information held on the public Register
 - You can only use this form to file a second filing of a document delivered to the Registrar of Companies under the Companies Act 2006 on or after 1 October 2009 that held inaccuracies.
 - If you are updating a document where you have previously paid a fee, do not send a fee along with this form.
- ☐ You have enclosed the second filed document(s)
- ☐ If the company to which this document relates has signed up to the PROOF (PROtected Online Filing) scheme, you must also deliver with this form, and the second filed document(s), a FP03 form 'Consent for paper filing'

**Important information**

Please note that all information on this form will appear on the public record

**Where to send**

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below

For companies registered in England and Wales:
The Registrar of Companies, Companies House,
Crown Way, Cardiff, Wales, CF14 3UZ
DX 33050 Cardiff

For companies registered in Scotland:
The Registrar of Companies, Companies House,
Fourth Floor, Edinburgh Quay 2,
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF
DX ED235 Edinburgh 1
or LP - 4 Edinburgh 2 (Legal Post)

For companies registered in Northern Ireland:
The Registrar of Companies, Companies House,
Second Floor, The Linenhall, 32-38 Linenhall Street,
Belfast, Northern Ireland, BT2 8BG
DX 481 N.R. Belfast 1

Section 243 exemption

If you are applying for or have been granted a section 243 exemption, please post this whole form to the different postal address below:
The Registrar of Companies, PO Box 4082,
Cardiff, CF14 3WE

**Further information**

For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk

AR01

Annual Return

(For returns made up to a date on or after 1 October 2011)



Companies House

A fee is payable with this form
Please see 'How to pay' on the
last page

You can use the WebFiling service to file this form online
Please go to www.companieshouse.gov.uk

☒ **What this form is for**
You may use this form to confirm
that the company information is
correct as at the date of this return
You must file an Annual Return at
least once every year

☐ **What this form is NOT for**
You cannot use this form to
give notice of changes to the
company's officers, registered office
or company type or information
relating to the company's
accounts

COMPANIES HOUSE

Part 1

Company details

The section must be completed by all companies

→ **Filling in this form**
Please complete in typescript or in
bold black capitals

All fields are mandatory unless
specified or indicated by *

A1 Company details

Company number 0 0 0 3 1 1 9 5

Company name in full 1 HAMPSHIRE DOWN SHEEP BREEDER'S ASSOCIATION (THE)

① **Company name change**
If your company has recently
changed its name, please provide
the company name as at the date of
this return

A2 Return date

Please give the annual return made up date. The return date must not be a future
date. The annual return must be delivered within 28 days of the date given below.

If you would like the company's made up date to be earlier than 1 October 2011,
please complete the AR01 appropriate for earlier made up dates

Date of this return ② d 2 d 6 m 0 m 4 y 2 y 0 y 1 y 4

② **Date of this return**
Your company's return date
is usually the anniversary of
incorporation or the anniversary
of the last annual return filed at
Companies House. You may choose
an earlier return date but it must not
be a later date

A3 Principal business activity

Please show the trade classification code number(s) for the principal
activity or activities ③

Classification code 1 0 1 6 2 9

Classification code 2

Classification code 3

Classification code 4

If you cannot determine a code, please give a brief description of your
business activity below

Principal activity
description

③ **Principal business activity**
You must provide a trade
classification code (SIC code 2007)
or a description of your company's
main business in this section

A full list of the trade classification
codes are available on our website
www.companieshouse.gov.uk

AR01

Annual Return

(For returns made up to a date on or after 1 October 2011)

A4**Company type¹**

Please confirm your company type by ticking the appropriate box below (only one box must be ticked)

- ☐ Public limited company
☐ Private company limited by shares
☒ Private company limited by guarantee
☐ Private company limited by shares exempt under section 60
☐ Private company limited by guarantee exempt under section 60
☐ Private unlimited company with share capital
☐ Private unlimited company without share capital

1 Company type

If you are unsure of your company type, please check your latest certificate of incorporation or our website
www.companieshouse.gov.uk

A5**Registered office address²**

| | | | | | | | | | | |
|----------------------|------------------|---|---|---|--|---|---|---|--|--|
| Building name/number | RICKYARD COTTAGE | | | | | | | | | |
| Street | DENNER HILL | | | | | | | | | |
| Post town | GREAT MISSENDEN | | | | | | | | | |
| County/Region | BUCKINGHAMSHIRE | | | | | | | | | |
| Postcode | H | P | 1 | 6 | | 0 | H | Z | | |

2 Change of registered office

This must agree with the address that is held on the Companies House record at the date of this return

If the registered office address has changed, you should complete form AD01 and submit it together with this annual return

A6**Single alternative inspection location (SAIL) of the company records (if applicable)³**

| | | | | | | | | | | |
|----------------------|----------------|--|--|--|--|--|--|--|--|--|
| Building name/number | NOT APPLICABLE | | | | | | | | | |
| Street | | | | | | | | | | |
| Post town | | | | | | | | | | |
| County/Region | | | | | | | | | | |
| Postcode | | | | | | | | | | |

3 SAIL address

This must agree with the address that is held on the Companies House record at the date of this return

If the address has changed, you should complete form AD02 and submit it together with this annual return

A7**Location of company records⁴**

Please tick the appropriate box to indicate which records are kept at the SAIL address in Section A6

- ☐ Register of members
☐ Register of directors
☐ Directors' service contracts
☐ Directors' indemnities
☐ Register of secretaries
☐ Records of resolutions etc
☐ Contracts relating to purchase of own shares
☐ Documents relating to redemption or purchase of own share out of capital by private company
☐ Register of debenture holders
☐ Report to members of outcome of investigation by public company into interests in its shares
☐ Register of interests in shares disclosed to public company
☐ Instruments creating charges and register of charges England and Wales or Northern Ireland
☐ Instruments creating charges and register of charges Scotland

4 Location of company records

If the company records are held at the registered office address, do not tick any of the boxes in this section

Certain records must be kept by every company while other records are only kept by certain company types where appropriate

If the records are not kept at the SAIL address, they must be available at the registered office

If any of the company records have moved from the registered office to the address in Section A6 since the last annual return, you must complete form AD03 and submit it together with this annual return

AR01

Annual Return

(For returns made up to a date on or after 1 October 2011)

Part 2**Officers of the company**

This section should include details of the company at the date to which this annual return is made up

- For a **secretary** who is an individual, go to **Section B1**
- For a **corporate secretary**, go to **Section C1**
- For a **director** who is an individual, go to **Section D1**
- For a **corporate director**, go to **Section E1**

Continuation pages

Please use a continuation page if you need to enter more officer details

Secretary**B1****Secretary's details ^①**

Please use this section to list all the secretaries of the company
For a corporate secretary, complete Section C1-C4

| | |
|-----------------------------|--------------|
| Title* | MR |
| Full forename(s) | RICHARD JOHN |
| Surname | DAVIS |
| Former name(s) ^② | |

① Secretary appointments

You may not use this form to appoint a secretary. To do this, please complete form **AP03** and submit it together with this annual return.

Corporate details

Please use **Section C1-C4** to enter corporate secretary details.

Secretary details

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form **CH03**.

② Former name(s)

Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

B2**Secretary's service address ^③**

| | |
|----------------------|----------------------------------|
| Building name/number | THE COMPANY'S REGISTERED ADDRESS |
| Street | |
| Post town | |
| County/Region | |
| Postcode | |
| Country | |

③ Service address

If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

AR01

Annual Return

(For returns made up to a date on or after 1 October 2011)

Director

D1Director's details ^①

Please use this section to list all the directors of the company
For a corporate director, complete Section E1-E4

| | |
|------------------------------|---|
| Title* | MR |
| Full forename(s) | MICHAEL JOHN |
| Surname | ADAMS |
| Former name(s) ^② | |
| Country/State of residence | ENGLAND |
| Nationality | BRITISH |
| Date of birth | ^d 1 ^d 8 ^m 0 ^m 5 ^y 1 ^y 9 ^y 4 ^y 2 |
| Business occupation (if any) | FARMER |

① Director appointments

You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

Corporate details

Please use Section E1-E4 to enter corporate director details.

Director details

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

② Former name(s)

Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2Director's service address ^③

| | |
|----------------------|--------------------------|
| Building name/number | WARNERS COURT |
| Street | WOTTON ROAD CHARFIELD |
| Post town | WOTTON UNDER EDGE |
| County/Region | GLOUCESTERSHIRE |
| Postcode | G L 1 2 8 T G |
| Country | ENGLAND |

③ Service address

If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

AR01

Annual Return

(For returns made up to a date on or after 1 October 2011)

Director**D1****Director's details ^①**

Please use this section to list all the directors of the company
For a corporate director, complete Section E1-E4

| | |
|------------------------------|---|
| Title* | MR |
| Full forename(s) | JAMES THOMAS |
| Surname | BIRKWOOD |
| Former name(s) ^② | |
| Country/State of residence | ENGLAND |
| Nationality | BRITISH |
| Date of birth | ^d 0 ^d 8 ^m 1 ^m 2 ^y 1 ^y 9 ^y 6 ^y 5 |
| Business occupation (if any) | ELECTRICAL CONTRACTOR |

① Director appointments

You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

Corporate details

Please use Section E1-E4 to enter corporate director details.

Director details

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

② Former name(s)

Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2**Director's service address ^③**

| | |
|----------------------|---------------------------------|
| Building name/number | THE COMPANY'S REGISTERED OFFICE |
| Street | |
| Post town | |
| County/Region | |
| Postcode | |
| Country | |

③ Service address

If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

AR01

Annual Return

(For returns made up to a date on or after 1 October 2011)

Director**D1****Director's details ^①**

| | | | | | | | | | | | |
|------------------------------|--|---|---|---|---|---|---|---|---|---|---|
| | Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4 | | | | | | | | | | |
| Title* | MR | | | | | | | | | | |
| Full forename(s) | GEOFFREY JOHN | | | | | | | | | | |
| Surname | BOYLES | | | | | | | | | | |
| Former name(s) ^② | | | | | | | | | | | |
| Country/State of residence | ENGLAND | | | | | | | | | | |
| Nationality | BRITISH | | | | | | | | | | |
| Date of birth | d | 0 | 7 | m | 0 | 3 | y | 1 | 9 | 3 | 9 |
| Business occupation (if any) | RETIRED BANKER | | | | | | | | | | |

① Director appointments

You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

Corporate details

Please use Section E1-E4 to enter corporate director details.

Director details

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

② Former name(s)

Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2**Director's service address ^③**

| | | | | | | | | | | |
|----------------------|-----------------|---|---|---|--|---|---|---|--|--|
| Building name/number | DART HOUSE | | | | | | | | | |
| Street | WEST WORLINGTON | | | | | | | | | |
| Post town | CREDITON | | | | | | | | | |
| County/Region | DEVON | | | | | | | | | |
| Postcode | E | X | 1 | 7 | | 4 | T | T | | |
| Country | ENGLAND | | | | | | | | | |

③ Service address

If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

AR01

Annual Return

(For returns made up to a date on or after 1 October 2011)

Director

| | | |
|------------------------------|--|--|
| D1 | Director's details ^① | |
| | Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4 | |
| Title* | MR | |
| Full forename(s) | EDWARD JAMES | |
| Surname | CRESSWELL | |
| Former name(s) ^② | | |
| Country/State of residence | ENGLAND | |
| Nationality | BRITISH | |
| Date of birth | <div> <div>d</div> <div>1</div> <div>d</div> <div>1</div> <div>m</div> <div>0</div> <div>m</div> <div>1</div> <div>y</div> <div>1</div> <div>y</div> <div>9</div> <div>y</div> <div>4</div> <div>y</div> <div>4</div> </div> | |
| Business occupation (if any) | FARMER | |
| | | |

① Director appointments
You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

Corporate details
Please use Section E1-E4 to enter corporate director details.

Director details
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

② Former name(s)
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

| | | |
|----------------------|--|--|
| D2 | Director's service address ^① | |
| Building name/number | THE COMPANY'S REGISTERED OFFICE | |
| Street | | |
| Post town | | |
| County/Region | | |
| Postcode | <div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> </div> | |
| Country | | |

① Service address
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

AR01

Annual Return

(For returns made up to a date on or after 1 October 2011)

Director

| | | |
|------------------------------|--|--|
| D1 | Director's details ^① | |
| | Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4 | |
| Title* | MR | |
| Full forename(s) | JOHN LIONEL | |
| Surname | DAVIES | |
| Former name(s) ^② | | |
| Country/State of residence | WALES | |
| Nationality | BRITISH | |
| Date of birth | <div> <div>d</div> <div>0</div> <div>d</div> <div>8</div> <div>m</div> <div>0</div> <div>m</div> <div>1</div> <div>y</div> <div>1</div> <div>y</div> <div>9</div> <div>y</div> <div>3</div> <div>y</div> <div>3</div> </div> | |
| Business occupation (if any) | FARMER | |

① Director appointments
You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

Corporate details
Please use Section E1-E4 to enter corporate director details.

Director details
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

② Former name(s)
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

| | | |
|----------------------|--|--|
| D2 | Director's service address ^① | |
| Building name/number | RHYDMELDDU | |
| Street | LLANBADARN FYNDD | |
| Post town | LLANDRINDOD WELLS | |
| County/Region | POWYS | |
| Postcode | <div> <div>L</div> <div>D</div> <div>1</div> <div></div> <div></div> <div>6</div> <div>T</div> <div>U</div> </div> | |
| Country | WALES | |

① Service address
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

AR01

Annual Return

(For returns made up to a date on or after 1 October 2011)

Director

| | | |
|------------------------------|--|--|
| D1 | Director's details ^① | |
| | Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4 | |
| Title* | MR | |
| Full forename(s) | HENRY CYRIL | |
| Surname | DERRYMAN | |
| Former name(s) ^② | | |
| Country/State of residence | ENGLAND | |
| Nationality | BRITISH | |
| Date of birth | <div> <div>d</div> <div>2</div> <div>d</div> <div>5</div> <div>m</div> <div>0</div> <div>m</div> <div>7</div> <div>y</div> <div>1</div> <div>y</div> <div>9</div> <div>y</div> <div>3</div> <div>y</div> <div>8</div> </div> | |
| Business occupation (if any) | FARMER | |
| | | |

① Director appointments
You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

Corporate details
Please use Section E1-E4 to enter corporate director details.

Director details
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

② Former name(s)
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

| | | |
|----------------------|---|--|
| D2 | Director's service address ^③ | |
| Building name/number | PETERHAYES FARM | |
| Street | YARCOMBE | |
| | | |
| Post town | HONITON | |
| County/Region | DEVON | |
| Postcode | <div> <div>E</div> <div>X</div> <div>1</div> <div>4</div> <div></div> <div>9</div> <div>L</div> <div>W</div> </div> | |
| Country | ENGLAND | |

③ Service address
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

AR01

Annual Return

(For returns made up to a date on or after 1 October 2011)

Director

| | | | | | | | | | | | | | | | | | |
|------------------------------|--|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| D1 | Director's details ^① | ① Director appointments You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return. Corporate details Please use Section E1-E4 to enter corporate director details. Director details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01. ② Former name(s) Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes. | | | | | | | | | | | | | | | |
| | Please use this section to list all the directors of the company. For a corporate director, complete Section E1-E4. | | | | | | | | | | | | | | | | |
| Title* | MRS | | | | | | | | | | | | | | | | |
| Full forename(s) | LISA JANE | | | | | | | | | | | | | | | | |
| Surname | DUNNING | | | | | | | | | | | | | | | | |
| Former name(s) ^② | | | | | | | | | | | | | | | | | |
| Country/State of residence | ENGLAND | | | | | | | | | | | | | | | | |
| Nationality | BRITISH | | | | | | | | | | | | | | | | |
| Date of birth | <table><tr><td>d</td><td>2</td><td>d</td><td>9</td><td>m</td><td>0</td><td>m</td><td>7</td><td>y</td><td>1</td><td>y</td><td>9</td><td>y</td><td>6</td><td>y</td><td>4</td></tr></table> | d | 2 | d | 9 | m | 0 | m | 7 | y | 1 | y | 9 | y | 6 | y | 4 |
| d | 2 | d | 9 | m | 0 | m | 7 | y | 1 | y | 9 | y | 6 | y | 4 | | |
| Business occupation (if any) | RESEARCH TECHNICIAN | | | | | | | | | | | | | | | | |

| | | |
|----------------------|--|--|
| D2 | Director's service address ^③ | ③ Service address If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address. This information will appear on the public record. |
| Building name/number | THE COMPANY'S REGISTERED OFFICE | |
| Street | | |
| Post town | | |
| County/Region | | |
| Postcode | | |
| Country | | |

AR01

Annual Return

(For returns made up to a date on or after 1 October 2011)

Director**D1****Director's details ^①**

| | | | | | | | | | | | | | | | | |
|------------------------------|--|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| | Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4 | | | | | | | | | | | | | | | |
| Title* | MRS | | | | | | | | | | | | | | | |
| Full forename(s) | JUDITH MARGARET | | | | | | | | | | | | | | | |
| Surname | GALBRAITH | | | | | | | | | | | | | | | |
| Former name(s) ^② | | | | | | | | | | | | | | | | |
| Country/State of residence | ENGLAND | | | | | | | | | | | | | | | |
| Nationality | BRITISH | | | | | | | | | | | | | | | |
| Date of birth | d | 1 | d | 8 | m | 0 | m | 9 | y | 1 | y | 9 | y | 6 | y | 4 |
| Business occupation (if any) | VETERINARY SURGEON | | | | | | | | | | | | | | | |

① Director appointments

You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

Corporate details

Please use Section E1-E4 to enter corporate director details.

Director details

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

② Former name(s)

Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2**Director's service address ^①**

| | | | | | | | | | | | | | | | |
|----------------------|---------------------------------|--|--|--|--|--|--|--|--|--|--|--|--|--|--|
| Building name/number | THE COMPANY'S REGISTERED OFFICE | | | | | | | | | | | | | | |
| Street | | | | | | | | | | | | | | | |
| Post town | | | | | | | | | | | | | | | |
| County/Region | | | | | | | | | | | | | | | |
| Postcode | | | | | | | | | | | | | | | |
| Country | | | | | | | | | | | | | | | |

① Service address

If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

AR01

Annual Return

(For returns made up to a date on or after 1 October 2011)

Director

| | | |
|------------------------------|--|--|
| D1 | Director's details ^① | |
| | Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4 | |
| Title* | MRS | |
| Full forename(s) | ALISON HEATHER | |
| Surname | HALCROW | |
| Former name(s) ^② | | |
| Country/State of residence | ENGLAND | |
| Nationality | BRITISH | |
| Date of birth | <div> <div>d</div> <div>1</div> <div>d</div> <div>6</div> <div>m</div> <div>1</div> <div>m</div> <div>0</div> <div>y</div> <div>1</div> <div>y</div> <div>9</div> <div>y</div> <div>7</div> <div>y</div> <div>2</div> </div> | |
| Business occupation (if any) | GARDENER | |

① Director appointments
You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

Corporate details
Please use Section E1-E4 to enter corporate director details.

Director details
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

② Former name(s)
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

| | | |
|----------------------|--|--|
| D2 | Director's service address ^① | |
| Building name/number | THE COMPANY'S REGISTERED OFFICE | |
| Street | | |
| Post town | | |
| County/Region | | |
| Postcode | <div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> </div> | |
| Country | | |

① Service address
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

AR01

Annual Return

(For returns made up to a date on or after 1 October 2011)

Director**D1****Director's details ^①**

| | | |
|------------------------------|---|--|
| | Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4 | |
| Title* | MRS | |
| Full forename(s) | GLYNIS ELIZABETH | |
| Surname | HARRIS | |
| Former name(s) ^② | | |
| Country/State of residence | ENGLAND | |
| Nationality | BRITISH | |
| Date of birth | <div>d</div> 0 <div>d</div> 2 <div>m</div> 0 <div>m</div> 5 <div>y</div> 1 <div>y</div> 9 <div>y</div> 5 <div>y</div> 9 | |
| Business occupation (if any) | LOCAL AUTHORITY CHILD SUPPORT | |

① Director appointments

You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

Corporate details

Please use Section E1-E4 to enter corporate director details.

Director details

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

② Former name(s)

Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2**Director's service address ^①**

| | | |
|----------------------|---|--|
| Building name/number | THE COMPANY'S REGISTERED OFFICE | |
| Street | | |
| Post town | | |
| County/Region | | |
| Postcode | <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> | |
| Country | | |

① Service address

If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

AR01

Annual Return

(For returns made up to a date on or after 1 October 2011)

Director

D1

Director's details ^①

Please use this section to list all the directors of the company
For a corporate director, complete Section E1-E4

| | |
|------------------------------|---------------------------|
| Title* | MR |
| Full forename(s) | MARTYN KEITH |
| Surname | HARRIS |
| Former name(s) ^② | |
| Country/State of residence | ENGLAND |
| Nationality | BRITISH |
| Date of birth | d 0 5 m 0 8 y 1 9 ' 6 ' 0 |
| Business occupation (if any) | LANDSCAPE GARDENER |

^① Director appointments

You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

Corporate details

Please use Section E1-E4 to enter corporate director details.

Director details

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

^② Former name(s)

Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2

Director's service address ^①

| | |
|----------------------|-----------------|
| Building name/number | SALUTATION FARM |
| Street | LITTLE SMEATON |
| Post town | NORTHALLERTON |
| County/Region | NORTH YORKSHIRE |
| Postcode | D L 6 2 H H |
| Country | ENGLAND |

^① Service address

If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

AR01

Annual Return

(For returns made up to a date on or after 1 October 2011)

Director

| | | |
|------------------------------|--|--|
| D1 | Director's details ^① | |
| | Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4 | |
| Title* | MR | |
| Full forename(s) | TIMOTHY | |
| Surname | HUNTER | |
| Former name(s) ^② | | |
| Country/State of residence | ENGLAND | |
| Nationality | BRITISH | |
| Date of birth | <div> <div>d</div> <div>0</div> <div>d</div> <div>6</div> <div>m</div> <div>0</div> <div>m</div> <div>7</div> <div>y</div> <div>1</div> <div>y</div> <div>9</div> <div>y</div> <div>4</div> <div>y</div> <div>9</div> </div> | |
| Business occupation (if any) | FARMER | |

① Director appointments
You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

Corporate details
Please use Section E1-E4 to enter corporate director details.

Director details
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

② Former name(s)
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

| | | |
|----------------------|---|--|
| D2 | Director's service address ^① | |
| Building name/number | NUT TREE FARM | |
| Street | PEPPIN LANE | |
| | FOTHERBY | |
| Post town | LOUTH | |
| County/Region | LINCOLNSHIRE | |
| Postcode | <div> <div>L</div> <div>N</div> <div>1</div> <div>1</div> <div></div> <div>0</div> <div>U</div> <div>W</div> </div> | |
| Country | ENGLAND | |

① Service address
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

AR01

Annual Return

(For returns made up to a date on or after 1 October 2011)

Director

D1

Director's details ^①

Please use this section to list all the directors of the company
For a corporate director, complete Section E1-E4

| | |
|------------------------------|---|
| Title* | MRS |
| Full forename(s) | EIRLYS MARGARET TEGWEN |
| Surname | JONES |
| Former name(s) ^② | |
| Country/State of residence | WALES |
| Nationality | WELSH |
| Date of birth | ^d 0 ^d 5 ^m 0 ^m 9 ^y 1 ^y 9 ^y 5 ^y 2 |
| Business occupation (if any) | FARMER |

^① Director appointments

You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

Corporate details

Please use Section E1-E4 to enter corporate director details.

Director details

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

^② Former name(s)

Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2

Director's service address ^③

| | |
|----------------------|---------------|
| Building name/number | MAESGLAS |
| Street | WOLFSCASTLE |
| Post town | HAVERFORDWEST |
| County/Region | PEMBROKESHIRE |
| Postcode | S A 6 2 5 N X |
| Country | WALES |

^③ Service address

If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

AR01

Annual Return

(For returns made up to a date on or after 1 October 2011)

Director

| | | |
|------------------------------|---|--|
| D1 | Director's details ^① | |
| | Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4 | |
| Title* | MR | |
| Full forename(s) | LEWIS JOHN | |
| Surname | KNIGHT | |
| Former name(s) ^② | | |
| Country/State of residence | ENGLAND | |
| Nationality | BRITISH | |
| Date of birth | <div> <div>d</div> <div>2</div> <div>9</div> <div>m</div> <div>0</div> <div>5</div> <div>y</div> <div>1</div> <div>9</div> <div>3</div> <div>5</div> </div> | |
| Business occupation (if any) | FARMER | |
| | | |

① Director appointments
You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

Corporate details
Please use Section E1-E4 to enter corporate director details.

Director details
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

② Former name(s)
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

| | | |
|----------------------|---|--|
| D2 | Director's service address ^① | |
| Building name/number | WESTLAND FARM | |
| Street | MARSHFIELD | |
| | | |
| Post town | CHIPPENHAM | |
| County/Region | WILTSHIRE | |
| Postcode | <div> <div>S</div> <div>N</div> <div>1</div> <div>4</div> <div></div> <div>8</div> <div>J</div> <div>H</div> </div> | |
| Country | ENGLAND | |

① Service address
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

AR01

Annual Return

(For returns made up to a date on or after 1 October 2011)

Director

| | | |
|------------------------------|--|--|
| D1 | Director's details ^① | |
| | Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4 | |
| Title* | MR | |
| Full forename(s) | KEVIN | |
| Surname | McCARTHY | |
| Former name(s) ^② | | |
| Country/State of residence | NORTHERN IRELAND | |
| Nationality | BRITISH | |
| Date of birth | <div> <div>d</div> <div>2</div> <div>d</div> <div>3</div> <div>m</div> <div>0</div> <div>m</div> <div>6</div> <div>y</div> <div>1</div> <div>y</div> <div>9</div> <div>y</div> <div>5</div> <div>y</div> <div>3</div> </div> | |
| Business occupation (if any) | EXPORT SALES DIRECTOR | |
| | | |

① Director appointments
You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

Corporate details
Please use Section E1-E4 to enter corporate director details.

Director details
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

② Former name(s)
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

| | | |
|----------------------|---|--|
| D2 | Director's service address ^③ | |
| Building name/number | MOSSBANK FARM | |
| Street | BALLYCREELLY ROAD | |
| | COMBER | |
| Post town | NEWTOWNARDS | |
| County/Region | COUNTY DOWN | |
| Postcode | <div> <div>B</div> <div>T</div> <div>2</div> <div>3</div> <div></div> <div>5</div> <div>P</div> <div>X</div> </div> | |
| Country | NORTHERN IRELAND | |

③ Service address
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

AR01

Annual Return

(For returns made up to a date on or after 1 October 2011)

Director

D1

Director's details ^①

| | |
|--|---|
| Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4 | |
| Title* | MR |
| Full forename(s) | ROY |
| Surname | McFARLANE |
| Former name(s) ^② | |
| Country/State of residence | SCOTLAND |
| Nationality | SCOTTISH |
| Date of birth | <div>d</div> 2 <div>d</div> 1 <div>m</div> 0 <div>m</div> 4 <div>y</div> 1 <div>y</div> 9 <div>y</div> 4 <div>y</div> 9 |
| Business occupation (if any) | FARMER |

^① Director appointments

You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

Corporate details

Please use Section E1-E4 to enter corporate director details.

Director details

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

^② Former name(s)

Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2

Director's service address ^①

| | |
|----------------------|---------------------------------|
| Building name/number | THE COMPANY'S REGISTERED OFFICE |
| Street | |
| Post town | |
| County/Region | |
| Postcode | |
| Country | |

^① Service address

If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

AR01

Annual Return

(For returns made up to a date on or after 1 October 2011)

Director

| | | |
|------------------------------|--|--|
| D1 | Director's details ^① | |
| | Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4 | |
| Title* | MR | |
| Full forename(s) | JOHN ISAAC SAMUEL | |
| Surname | MERCER | |
| Former name(s) ^② | | |
| Country/State of residence | NORTHERN IRELAND | |
| Nationality | BRITISH | |
| Date of birth | <div> <div>d</div> <div>2</div> <div>d</div> <div>7</div> <div>m</div> <div>1</div> <div>m</div> <div>1</div> <div>y</div> <div>1</div> <div>y</div> <div>9</div> <div>y</div> <div>4</div> <div>y</div> <div>8</div> </div> | |
| Business occupation (if any) | FARMER | |

① Director appointments
You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

Corporate details
Please use Section E1-E4 to enter corporate director details.

Director details
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

② Former name(s)
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

| | | |
|----------------------|--|--|
| D2 | Director's service address ^① | |
| Building name/number | MOYBRICK HOUSE | |
| Street | DROMARA | |
| Post town | DROMORE | |
| County/Region | COUNTY DOWN | |
| Postcode | <div> <div>B</div> <div>T</div> <div>2</div> <div>5</div> <div></div> <div></div> <div></div> </div> | |
| Country | NORTHERN IRELAND | |

① Service address
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

AR01

Annual Return

(For returns made up to a date on or after 1 October 2011)

Director**D1****Director's details ^①**

Please use this section to list all the directors of the company
For a corporate director, complete Section E1-E4

| | |
|------------------------------|---|
| Title* | MRS |
| Full forename(s) | OLIVE |
| Surname | MERCER |
| Former name(s) ^② | |
| Country/State of residence | NORTHERN IRELAND |
| Nationality | BRITISH |
| Date of birth | ^d 1 ^d 6 ^m 0 ^m 1 ^y 1 ^y 9 ^y 4 ^y 6 |
| Business occupation (if any) | RETIRED CIVIL SERVANT |

① Director appointments

You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

Corporate details

Please use Section E1-E4 to enter corporate director details.

Director details

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

② Former name(s)

Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2**Director's service address ^①**

| | |
|----------------------|----------------------|
| Building name/number | 65 AUGHNASKEAGH ROAD |
| Street | DROMARA |
| Post town | DROMORE |
| County/Region | COUNTY DOWN |
| Postcode | B T 2 5 2 D A |
| Country | NORTHERN IRELAND |

① Service address

If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

AR01

Annual Return

(For returns made up to a date on or after 1 October 2011)

Director

| | | |
|------------------------------|--|--|
| D1 | Director's details ^① | |
| | Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4 | |
| Title* | MR | |
| Full forename(s) | PETER FREDERICK JAMES | |
| Surname | MEREDITH | |
| Former name(s) ^② | | |
| Country/State of residence | ENGLAND | |
| Nationality | BRITISH | |
| Date of birth | <div> <div>d</div> <div>1</div> <div>d</div> <div>1</div> <div>m</div> <div>0</div> <div>m</div> <div>2</div> <div>y</div> <div>1</div> <div>y</div> <div>9</div> <div>y</div> <div>5</div> <div>y</div> <div>1</div> </div> | |
| Business occupation (if any) | CARPENTER | |

① Director appointments
You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

Corporate details
Please use Section E1-E4 to enter corporate director details.

Director details
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

② Former name(s)
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

| | | |
|----------------------|--|--|
| D2 | Director's service address ^① | |
| Building name/number | BROOK COTTAGE | |
| Street | FRODESLEY LANE | |
| Post town | SHREWSBURY | |
| County/Region | SHROPSHIRE | |
| Postcode | <div> <div>S</div> <div>Y</div> <div>5</div> <div></div> <div></div> <div>7</div> <div>Q</div> <div>Q</div> </div> | |
| Country | ENGLAND | |

① Service address
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

AR01

Annual Return

(For returns made up to a date on or after 1 October 2011)

Director

| | | |
|------------------------------|--|--|
| D1 | Director's details ① | |
| | Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4 | |
| Title* | MR | |
| Full forename(s) | DAVID DEREK | |
| Surname | MIDDLEDITCH | |
| Former name(s) ② | | |
| Country/State of residence | ENGLAND | |
| Nationality | BRITISH | |
| Date of birth | <div> <div>d</div> <div>0</div> <div>d</div> <div>1</div> <div>m</div> <div>0</div> <div>m</div> <div>8</div> <div>y</div> <div>1</div> <div>y</div> <div>9</div> <div>y</div> <div>5</div> <div>y</div> <div>9</div> </div> | |
| Business occupation (if any) | FARMER | |

① Director appointments
You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

Corporate details
Please use Section E1-E4 to enter corporate director details.

Director details
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

② Former name(s)
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

| | | |
|----------------------|--|--|
| D2 | Director's service address ① | |
| Building name/number | THE COMPANY'S REGISTERED OFFICE | |
| Street | | |
| Post town | | |
| County/Region | | |
| Postcode | <div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div> </div> | |
| Country | | |

① Service address
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

AR01

Annual Return

(For returns made up to a date on or after 1 October 2011)

Director**D1****Director's details ①**

| | | | | | | | | |
|------------------------------|--|----------------|----------------|----------------|----------------|----------------|----------------|----------------|
| | Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4 | | | | | | | |
| Title* | MRS | | | | | | | |
| Full forename(s) | JEAN | | | | | | | |
| Surname | RITCHIE | | | | | | | |
| Former name(s)② | | | | | | | | |
| Country/State of residence | ENGLAND | | | | | | | |
| Nationality | BRITISH | | | | | | | |
| Date of birth | ^d 1 | ^d 3 | ^m 0 | ^m 1 | ^y 1 | ^y 9 | ^y 3 | ^y 8 |
| Business occupation (if any) | FARMER | | | | | | | |

① Director appointments

You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

Corporate details

Please use Section E1-E4 to enter corporate director details.

Director details

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

② Former name(s)

Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2**Director's service address ③**

| | | | | | | | | |
|----------------------|---------------------------------|--|--|--|--|--|--|--|
| Building name/number | THE COMPANY'S REGISTERED OFFICE | | | | | | | |
| Street | | | | | | | | |
| Post town | | | | | | | | |
| County/Region | | | | | | | | |
| Postcode | | | | | | | | |
| Country | | | | | | | | |

③ Service address

If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

AR01

Annual Return

(For returns made up to a date on or after 1 October 2011)

Director**D1****Director's details ^①**

| | | | | | | | | |
|------------------------------|--|----------------|----------------|----------------|----------------|----------------|----------------|----------------|
| | Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4 | | | | | | | |
| Title* | MR | | | | | | | |
| Full forename(s) | PAUL HOWARD | | | | | | | |
| Surname | ROOKE | | | | | | | |
| Former name(s) ^② | | | | | | | | |
| Country/State of residence | ENGLAND | | | | | | | |
| Nationality | BRITISH | | | | | | | |
| Date of birth | ^d 1 | ^d 2 | ^m 1 | ^m 1 | ^y 1 | ^y 9 | ^y 6 | ^y 6 |
| Business occupation (if any) | AGRICULTURAL SALES | | | | | | | |

① Director appointments

You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

Corporate details

Please use Section E1-E4 to enter corporate director details.

Director details

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

② Former name(s)

Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2**Director's service address ^③**

| | | | | | | | | |
|----------------------|---------------------------------|--|--|--|--|--|--|--|
| Building name/number | THE COMPANY'S REGISTERED OFFICE | | | | | | | |
| Street | | | | | | | | |
| Post town | | | | | | | | |
| County/Region | | | | | | | | |
| Postcode | | | | | | | | |
| Country | | | | | | | | |

③ Service address

If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

AR01

Annual Return

(For returns made up to a date on or after 1 October 2011)

Director

| | | |
|------------------------------|--|--|
| D1 | Director's details ^① | |
| | Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4 | |
| Title* | MR | |
| Full forename(s) | ROBERT JOHN | |
| Surname | VINCENT | |
| Former name(s) ^② | | |
| Country/State of residence | WALES | |
| Nationality | BRITISH | |
| Date of birth | <div> <div>d</div> <div>1</div> <div>d</div> <div>3</div> <div>m</div> <div>1</div> <div>m</div> <div>2</div> <div>y</div> <div>1</div> <div>y</div> <div>9</div> <div>y</div> <div>4</div> <div>y</div> <div>2</div> </div> | |
| Business occupation (if any) | FARMER | |
| | | |

① Director appointments
You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

Corporate details
Please use Section E1-E4 to enter corporate director details.

Director details
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

② Former name(s)
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

| | | |
|----------------------|---|--|
| D2 | Director's service address ^③ | |
| Building name/number | CASTELL MAWR | |
| Street | GELLYWEN | |
| | | |
| Post town | CARMARTHEN | |
| County/Region | DYFED | |
| Postcode | <div> <div>S</div> <div>A</div> <div>3</div> <div>3</div> <div></div> <div>6</div> <div>D</div> <div>X</div> </div> | |
| Country | WALES | |

③ Service address
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

AR01

Annual Return

(For returns made up to a date on or after 1 October 2011)

Director**D1****Director's details ^①**

| | | | | | | | | | | | | | | | | |
|------------------------------|--|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| | Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4 | | | | | | | | | | | | | | | |
| Title* | MR | | | | | | | | | | | | | | | |
| Full forename(s) | OWEN | | | | | | | | | | | | | | | |
| Surname | WILLIAMS | | | | | | | | | | | | | | | |
| Former name(s) ^② | | | | | | | | | | | | | | | | |
| Country/State of residence | WALES | | | | | | | | | | | | | | | |
| Nationality | BRITISH | | | | | | | | | | | | | | | |
| Date of birth | d | 1 | d | 2 | m | 0 | m | 6 | y | 1 | y | 9 | y | 8 | y | 4 |
| Business occupation (if any) | FARMER | | | | | | | | | | | | | | | |

① Director appointments

You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

Corporate details

Please use Section E1-E4 to enter corporate director details.

Director details

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

② Former name(s)

Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2**Director's service address ^③**

| | | | | | | | | | | | | | | | | |
|----------------------|---------------------------------|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|
| Building name/number | THE COMPANY'S REGISTERED OFFICE | | | | | | | | | | | | | | | |
| Street | | | | | | | | | | | | | | | | |
| Post town | | | | | | | | | | | | | | | | |
| County/Region | | | | | | | | | | | | | | | | |
| Postcode | | | | | | | | | | | | | | | | |
| Country | | | | | | | | | | | | | | | | |

③ Service address

If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

AR01

Annual Return

(For returns made up to a date on or after 1 October 2011)

Part 5

Signature

This must be completed by all companies

I am signing this form on behalf of the company

Signature

Signature

X

R J Lewis

X

This form may be signed by
Director^①, Secretary, Person authorised^②, Charity commission receiver and
manager, CIC manager, Judicial factor

① Societas Europaea

If the form is being filed on behalf
of a Societas Europaea (SE) please
delete 'director' and insert details
of which organ of the SE the person
signing has membership

② Person authorised

Under either section 270 or 274 of
the Companies Act 2006

AR01

Annual Return

(For returns made up to a date on or after 1 October 2011)



Presenter information

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name **RICHARD DAVIS**

Company name **HAMPSHIRE DOWN SHEEP**

BREEDER'S ASSOCIATION

Address **RICKYARD COTTAGE**

Post town

County/Region

Postcode **H P 1 6 0 H Z**

Country **ENGLAND**

DX

Telephone **01494488388**



Checklist

We may return forms completed incorrectly or with information missing

Please make sure you have remembered the following

- ☐ That if the made up date of the return is any earlier than 1 October 2011, you must complete the appropriate form AR01
- ☐ The company name and number match the information held on the public Register
- ☐ You have completed your principal business activity
- ☐ You have not used this form to make changes to the registered office address
- ☐ You have not used this form to make changes to secretary and director details
- ☐ You have fully completed the Statement of capital (if applicable)
- ☐ You have signed the form
- ☐ You have enclosed the correct fee



Important information

Please note that all information on this form will appear on the public record



How to pay

A fee of £40 is payable to Companies House in respect of an Annual Return

Make cheques or postal orders payable to 'Companies House'



Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below

For companies registered in England and Wales
The Registrar of Companies, Companies House,
Crown Way, Cardiff, Wales, CF14 3UZ
DX 33050 Cardiff

For companies registered in Scotland
The Registrar of Companies, Companies House,
Fourth floor, Edinburgh Quay 2,
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF
DX ED235 Edinburgh 1
or LP - 4 Edinburgh 2 (Legal Post)

For companies registered in Northern Ireland
The Registrar of Companies, Companies House,
Second Floor, The Linenhall, 32-38 Linenhall Street,
Belfast, Northern Ireland, BT2 8BG
DX 481 N R Belfast 1



Further information

For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk