



COMPANIES HOUSE

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 15/11/95  
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
10	12	95

**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.

**Registered Office** (See note 3)

This is the address registered by Companies House.

30 QUEEN STREET  
BARNSTAPLE  
DEVON  
EX32 8HQ

**Principal business activities** (See note 4)

Trade classification is  
8630 PROPERTY OWNING AND MANAGING

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

N218 #12  
000549

363s

**Annual Return**

of company number 00218403

S

company name  
BADGORTHY LAND COMPANY LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

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

Day	Month	Year

THE ELMS OFFICE

BISHOPS TAWTON

BARNSTAPLE

DEVON

EX32 0ET

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**Register of members** *(See note 5)*

00218403

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

The register is kept at

REGISTERED OFFICE


**Register of debenture holders** *(See note 6)*

Any register of debenture holders (or duplicate) is kept at


**Company Secretary** *(See note 7)*Particulars of a new secretary **must** be notified on form 288.

Day Month Year


Date of any change.

JEREMY RICHARD  
HOLTOM  
ABICS FAAV ACIARB  
EAST BODLEY  
PARACOMBE  
BARNSTAPLE  
DEVON EX31 4PR


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


Date of any change.

COUNTESS OF  
ARRAN  
CASTLE HILL  
FILLEIGH  
BARNSTAPLE  
DEVON EX32 0RG


Date of Birth:- 28/05/49

Nat:BRITISH

Occ:ESTATE OWNER

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

Day Month Year


Date of resignation.

Show any relevant current and previous directorships.


**Directors - continued**

00218403

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

Particulars.

Day Month Year

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Date of any change.

SIR  
ROBIN WALFORD  
DUNN  
MC PC  
LYNCH MEAD  
ALLER ROAD  
MINEHEAD  
SOMERSET TA24

Date of Birth:- 16/01/18  
Nat:BRITISH  
Occ:JUDGE RETIRED

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

LADY  
CAROLINE  
GOSLING  
CLAW  
BRUSHFORD  
DULVERTON  
SOMERSET TA22 9AR

Date of Birth:- 10/09/37  
Nat:BRITISH  
Occ:DIRECTOR

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

RACHEL ANN  
LE BAS  
WINSFORD  
MINEHEAD  
SOMERSET TA24

Date of Birth:- 09/04/23  
Nat:BRITISH  
Occ:ARTIST

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

# Directors - continued

00218403

Particulars.

CAPTAIN  
ROBERT EDWARD  
LLOYD  
BSC DL RN  
PITSWORTHY FARM  
EXFORD  
MINEHEAD  
SOMERSET TA24 7NR

Date of Birth:- 10/03/16

Nat:BRITISH

Occ:CAPTAIN ROYAL NAVY RETIRED

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

Show any relevant current and previous directorships.

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

SIR  
HUGH GEORGE  
STUCLEY  
AFFETON CASTLE  
EAST WORLINGTON  
CREDITON  
DEVON EX17 4TU

Date of Birth:- 08/01/45

Nat:BRITISH

Occ:FARMER

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

HUGH ROBERT  
THOMAS  
THE ELMS  
BISHOPS TAWTON  
BARNSTAPLE  
DEVON EX32 0EJ

Date of Birth:- 21/03/45

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

**Directors - continued**

00218403

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

Particulars.

SIR  
STEPHEN HARRY  
WALEY-COHEN  
1 WALLINGFORD AVENUE  
LONDON  
W10 6QA

Date of Birth:- 22/06/46  
Nat:BRITISH  
Occ:PUBLISHER

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

THOMAS ANDREW HEATH  
YANDLE  
RIPHAY BARTON  
DULVERTON  
MINEHEAD  
SOMERSET TA22

Date of Birth:- 30/11/35  
Nat:BRITISH  
Occ:FARMER

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

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

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

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

**Issued Share Capital** (See note 8)

00218403

Enter details of all shares in issue at the date of this return.

Class  
(eg Ordinary/  
Preference etc.)

Number of  
shares issued

Aggregate  
nominal value  
(ie Number of shares  
issued multiplied by  
nominal value per share)

ORDINARY10255£10255.Totals10255£10255.**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

Please mark the  
appropriate box.

A full list is required if one was not included with either of the last two returns.

There were no changes in the period



The last full members list was at 10/12/94

on paper

not on  
paper

A list of changes is enclosed



A full list of members is enclosed

**Elective resolutions** (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.



If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.

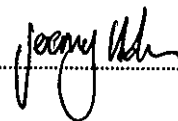
**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £18.

Cheques should be made payable  
to Companies House.

Signed



Secretary/Director \*

\*(delete as appropriate)

Date 21.11.95.

This return includes continuation sheets.  
(enter number)

Please ensure that you have completed  
all sections on this page.

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

JENNY HOLTOMELMS OFFICEBISHOPS TUNTONBANSTAPLEPostcode EX 32 0EJ