



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

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 21/11/97
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	97

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.

THE ELMS OFFICE
BISHOPS TAWTON
BARNSTAPLE
DEVON EX32 0EJ

Principal business activities (See note 4)

Trade classification is
7011 DEVELOPMENT & SELL REAL ESTATE

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

NW L15
000739

363s

Annual Return

of company number 00218403

S

company name
BADGWORTHY 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

9	6	3	0
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If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of members *(See note 5)*

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.

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

Day Month Year

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Date of any change.

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

Day Month Year

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Date of resignation.

Directors *(See note 7)*

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

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

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

Day Month Year

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Date of any change.

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.

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

Directors - continued

Particulars.

HON
VICTORIA MORINA
EVELEIGH
WEST ILKERTON FARM
LYNTON
DEVON EX35 6QA

Date of Birth:- 19/12/59
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.

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.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

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.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

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

Directors - continued

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.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

MAURICE RAYMOND
SCOTT
BRENDON HILL FARM
BRENDON HILL
WATCHET
SOMERSET TA23 0LJ

Date of Birth:- 08/08/43

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.

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.

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

Directors - continued

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

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

SIR
STEPHEN HARRY
WALEY-COHEN
BT
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

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

AS PER ATTACHED SHEET

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

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

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)
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	_____	_____

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

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

Please mark the
appropriate box.

There were no changes in the period ☐

The last full members list was at 10/12/96

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

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. ☐

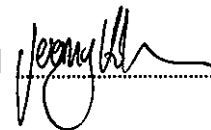
Certificate

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

I enclose the fee of £ 15.

Cheques should be made payable
to **Companies House**.

Signed



Secretary/Director *

*(delete as appropriate)

Date 18. December 1997

This return includes 1 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?

J. Holton. Bedgworth Ltd Company.
Re ELMS Office. Bishop's Tawton
Barnstaple
Devon Postcode EX32 0EJ

Telephone 01271 326900 Ext _____

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

DIRECTORSHIPS OF SIR STEPHEN WALEY-COHEN BT.

Acorn Nursery Schools Ltd
Badgworthy Land Company Ltd
Exeter Preferred Capital Investment Trust Plc
First Call Group plc
Grapeville Ltd
Honeymead Enterprises Ltd
J C A Charitable Foundation
Mousetrap Productions Ltd
Policy Portfolio plc
Portsmouth & Sunderland Newspapers plc
Savoy Theatre Ltd
S M Theatre Ltd
Stewart Wrightson Members Agency Ltd
Theatre Development Trust Ltd
Theatre Investment Fund Ltd
Thorndike Holdings Ltd
Vaudeville Enterprises Ltd
Victoria Palace
VP No. 1
VP No. 2
West End Theatre Managers Ltd
Willis Faber & Dumas (Agencies) Ltd

Director within last 5 years but not currently

Brightlist Ltd (-1995)
Tradtake Ltd (-1995)
Theatresoft Ltd (-1996)
Wellesley House Educational Trust (-1997)