



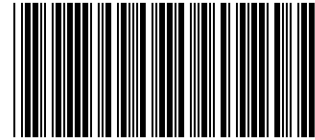
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **THE CLEVANCY FARMING COMPANY**

*Company Number:* **00312784**



XCY2ELX5

*Received for filing in Electronic Format on the:* **04/01/2007**

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*Company Details*

*Period Ending:* **31/12/2006**

*Company Type:* **PRIVATE UNLIMITED COMPANY WITH SHARE CAPITAL**

*Principal Business Activities:*

*SIC Codes*  
**0130**

*Registered Office:*  
*Address:*

**18-22 ANGEL CRESCENT  
BRIDGWATER  
SOMERSET  
TA6 3AL**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MR ALAN NICHOLAS BLUNDELL  
SMITH**

*Address:* **CLEVANCY FARM CLEVANCY  
HILMARTON  
CALNE  
WILTSHIRE SN11 8ST**

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*Director 1:*

*Name:* **MR ALAN BLUNDELL  
SMITH**

*Address:* **CLEVANCY FARM CLEVANCY  
HILMARTON  
CALNE  
WILTSHIRE SN11 8ST**

*Date of Birth:* **24/07/1922**

*Nationality:* **BRITISH**

*Occupation:* **FARMING**

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*Director 2:*

*Name:* **MR ALAN NICHOLAS  
BLUNDELL SMITH** *Address:* **CLEVANCY FARM CLEVANCY  
HILMARTON  
CALNE  
WILTSHIRE SN11 8ST**

*Date of Birth:* **28/04/1955**

*Nationality:* **BRITISH**

*Occupation:* **FARMER**

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*Director 3:*

*Name:* **MR TIMOTHY JOHN SMITH** *Address:* **CLEVANCY FARM CLEVANCY  
HILMARTON  
CALNE  
WILTSHIRE SN11 8ST**

*Date of Birth:* **31/03/1959**

*Nationality:* **BRITISH**

*Occupation:* **FARMER**

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### *Share Capital*

*Issued Share Capital Details:*

| <i>Class of share</i> | <i>Number of shares issued</i> | <i>Aggregate nominal value of issued shares</i> |
|-----------------------|--------------------------------|-------------------------------------------------|
| <b>ORDINARY</b>       | <b>718</b>                     | <b>GBP718</b>                                   |
| <b>DEFERRED A</b>     | <b>6462</b>                    | <b>GBP6462</b>                                  |
| <b>TOTALS</b>         | <b>7180</b>                    | <b>GBP7180</b>                                  |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**1616 DEFERRED A Shares held as at 31/12/2006**

*Name:* **ALAN BLUNDELL SMITH**

*Address:* **CLEVANCY FARM  
HILMARTON CALNE  
WILTSHIRE SN11 8ST**

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*Shareholding 2:*

**360 ORDINARY Shares held as at 31/12/2006**

*Name:* **ALAN BLUNDELL SMITH**

*Address:* **CLEVANCY FARM  
HILMARTON CALNE  
WILTSHIRE SN11 8ST**

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*Shareholding 3:*

**179 ORDINARY Shares held as at 31/12/2006**

*Name:* **ALAN NICHOLAS BLUNDELL SMITH**

*Address:* **CLEVANCY FARM  
HILMARTON CALNE  
WILTSHIRE SN11 8ST**

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*Shareholding 4:*

**2423 DEFERRED A Shares held as at 31/12/2006**

*Name:* **ALAN NICHOLAS BLUNDELL SMITH**

*Address:* **CLEVANCY FARM  
HILMARTON CALNE  
WILTSHIRE SN11 8ST**

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*Shareholding 5:*

**179 ORDINARY Shares held as at 31/12/2006**

*Name:* **TIMOTHY JOHN SMITH**

*Address:* **CLEVANCY FARM  
HILMARTON CALNE  
WILTSHIRE SN11 8ST**

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*Shareholding 6:*

**2423 DEFERRED A Shares held as at 31/12/2006**

*Name:* **TIMOTHY JOHN SMITH**

*Address:* **CLEVANCY FARM  
HILMARTON CALNE  
WILTSHIRE SN11 8ST**

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## *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **04/01/2007** *Authenticated:* **Yes (E/W)**