

BB701090 £30x2.



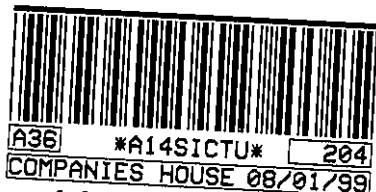
C O M P A N I E S   H O U S E

363s

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## Annual Return

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ



This form should be completed in black.

of company number 00312784

H

company name  
THE CLEVANCY FARMING COMPANY

company type  
PRIVATE UNLIMITED COMPANY WITH SHARE  
CAPITAL

The information printed below is taken from Companies House records as at 05/12/98  
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
3   1	1   2	9   8

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

**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.

Day	Month	Year

**Registered Office** (See note 3)

This is the address registered by Companies House.

8 CORNHILL  
BRIDGWATER  
SOMERSET  
TA6 3BU

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.....  
.....  
.....

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

Trade classification is  
0130 CROPS COMBINED ANIMALS, MIXED FARMS

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

00312784

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

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

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.....  
.....  
.....

**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.

ALAN NICHOLAS BLUNDELL  
SMITH  
CLEVANCY FARM CLEVANCY  
HILMARTON  
CALNE  
WILTSHIRE SN11 8ST

Day	Month	Year

Date of any change.

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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.

ALAN BLUNDELL  
SMITH  
CLEVANCY FARM CLEVANCY  
HILMARTON  
CALNE  
WILTSHIRE SN11 8ST

Day	Month	Year

Date of any change.

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.....

Date of Birth:- 24/07/22

Nat:BRITISH

Occ:FARMING

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

V. J. E. CARR LTD.

.....  
.....  
.....  
.....

00312784

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

### Directors - continued

Particulars.

ALAN NICHOLAS BLUNDELL  
SMITH  
CLEVANCY FARM CLEVANCY  
HILMARTON  
CALNE  
WILTSHIRE SN11 8ST

Day	Month	Year

Date of any change.

Date of Birth:- 28/04/55  
Nat:BRITISH  
Occ:FARMER

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

Day	Month	Year

Date of resignation.

V. & E. CARR LTD.

Show any relevant current and previous directorships.

Particulars.

TIMOTHY JOHN  
SMITH  
CLEVANCY FARM CLEVANCY  
HILMARTON  
CALNE  
WILTSHIRE SN11 8ST

Day	Month	Year

Date of any change.

Date of Birth:- 31/03/59  
Nat:BRITISH  
Occ:FARMER

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

Day	Month	Year

Date of resignation.

V. & E. CARR LTD.

Show any relevant current and previous directorships.

Particulars.

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

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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

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)
ORDINARY	718	£718
"A" DEFERRED ORDINARY	6462	£6462
<b>Totals</b>	<b>7180</b>	<b>£7180</b>

**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 ☒

on paper not on paper

The last full members list was at 31/12/96

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. ☐

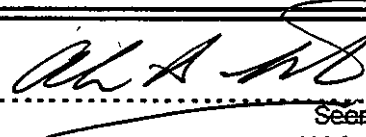
**Certificate**

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

I enclose the fee of **£15.**

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

Signed



Secretary/Director\*

\*(delete as appropriate)

Date 4-01-99

This return includes NIL 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?----->

Ref C. 14.

L.G. MASON & Co.  
8 CORNHILL  
BRIDGWATER  
SOMERSET Postcode TA6 3BU

Telephone 01278 458234 Ext