



COMPANIES HOUSE

363s

## Annual Return

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



A22 \*ALMB9PTJ\* 105  
COMPANIES HOUSE 15/10/96

of company number 00438563

W

**company name**

THE CLUN FOREST SHEEP BREEDERS SOCIETY  
LIMITED

**company type**

PRIVATE COMPANY LIMITED BY GUARANTEE  
WITHOUT SHARE CAPITAL

**This form should be completed in black.**

The information printed below is taken from Companies House records as at 23/05/96

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
13	06	96

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.

THE OX PASTURE  
OVERTON ROAD  
LUDLOW  
SHROPSHIRE SY8 4AA

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

Trade classification is  
0122 FARM SHEEP GOATS, HORSES, ETC

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

00438563

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

The register is kept at

MCCARTNEYS  
THE OX PASTURE OVERTON ROAD  
LUDLOW  
SHROPSHIRE SY8 4AA

**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.

MCCARTNEYS  
THE OX PASTURE OVERTON ROAD  
LUDLOW  
SHROPSHIRE SY8 4AA

Day Month Year  
Date of any change.

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.

JAMES EVAN THOMAS  
JONES  
WALTON FARM  
WALTON  
PRESTEIGNE  
POWYS LD8 2PH

Day Month Year  
Date of any change.

Date of Birth:- 22/10/35  
Nat:BRITISH  
Occ:FARMER

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

Day Month Year  
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.

THOMAS LESLIE  
JONES  
BROADFIELDS  
KINNERSLEY  
HEREFORD  
HEREFORDSHIRE HR3 6QQ

Day	Month	Year

Date of any change.

Date of Birth:- 11/07/25

Nat:BRITISH

Occ:FARMER

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

Day	Month	Year

Date of resignation.

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.

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.

**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***J Lush Jones*

Secretary/Director \*

\*(delete as appropriate)

Date

10-10-96

This return includes

—  
(enter number)

continuation sheets.

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

Mrs. R. AYLES  
CWN FOREST SHEEP SOCIETY  
MCCARTNEYS, THE OX PASTURE  
OVERTON ROAD, LUDLOW  
SHROPSHIRE Postcode SY8 4AA

Telephone 01584 872251 Ext 105