

Companies House

--- for the record ---Company Name

THE CLUN FOREST SHEEP BREEDERS SOCIETY LIMITED

Company Type
Private Company Limited By
Guarantee Without Share Capital
Company Number
438563
Information extracted from
Companies House records on
20th May 2003

Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.



000277/15

363s Annual Return

- > Please check the details printed in blue on this statement.
- If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details



Ref: 438563/15/42 **Current details** Amended details The Ox Pasture > Registered Office Address **Overton Road** Address Ludlow If any of the details are Shropshire SY8 4AA wrong, strike them through and fill in the correct details in the "Amended details" UK Postcode ---column. Address Register of Members Address where the Register is held If any of the details are **Mccartnevs** The Ox Pasture Overton Road wrong, strike them through Ludlow and fill in the correct details **Shropshire SY8 4AA** in the "Amended details" column. UK Postcode > Register of Debenture Address Holders Not Applicable If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column. > Principal Business SIC Code Description SIC CODE Description Activities If any of the details are 0122 Farm sheep wrong, strike them through and fill in the correct details in the "Amended details" column.

Company Number - 438563

Section 2: Details of Officers of the Company

| | | Current details | Amended details |
|---|---|---|--|
| > | Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. | Name MCCARTNEYS Address The Ox Pasture Overton Road Ludlow Shropshire SY8 4AA | Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address |
| | Particulars of a new Company Secretary must be notified on form 288. | | UK Postcode / / Date of change / / Date MCCARTNEYS ceased to be secretary (if applicable) |
| > | Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. | Name James Evan Thomas JONES Address Walton Farm Walton Presteigne Powys LD8 2PH | Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address |
| | Particulars of a new Director must be notified on form 288. | Date of birth 22/10/1935 Nationality British Occupation Farmer | UK Postcode Date of birth Nationality Occupation Date of change / / Date James Evan Thomas JONES ceased to be director (if applicable) |

| _ | ompany Number - 438563 | Current details | Company (continued) Amended details |
|---|---|--|--|
| > | Director If any of the details for this person are wrong, strike | Name Thomas Leslie JONES | Name |
| | them through and fill in the correct details in the "Amended details" column. | Address Broadfields Bungalow Kinnersley Hereford Herefordshire HR3 6QQ | Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985. Address |
| | | Date of birth 11/07/1925 Nationality British | UK Postcode |
| | Particulars of a new Director must be notified on form 288. | Occupation Farmer | Date of birth / _ / |
| | | : : | Date of change / / |
| | | | Date Thomas Leslie JONES ceased to be director (if applicable) |
| | | | |

• • • • •

Company Number - 438563



363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

| | | | • | | |
|-------------|---|---------------------------------------|---|--|--|
| 1. | Declaration | | ¥ | | |
| 2. | (shown at 2 below). I enck por pro McC Signature (Director) S What to do now | end the whole of shown at 4 below | Date This date must not be earlier than the return date at 2 below the Annual Return and the w. | | |
| | | / _ | / | | |
| | | Note: The form mu | st be delivered to CH within 28 days of this date | | |
| 3. | Date of next return | | | | |
| | If you wish to change your next return to a date earlier than 13th June 2004 please give the new date here: | | | | |
| 4. | Where to send this t | form | | | |
| | Please return this form to: | | | | |
| | Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ | OR | For members of the Hays Document Exchange service DX 33050 Cardiff | | |
| | Have you enclosed the filing fee with the company number written on the reverse of the cheque? | | | | |
| С | ontact Address | | | | |
| Cor info | - | ou if there is a que visible to searc | below, but if you do, it will help uery on the form. The contact hers of the public record. sphone number inc code | | |
| Ado | Iress | | number <i>if applicable</i> | | |
| | | | exchange | | |

Postcode