



**Companies House**

— for the record —

Company Name

**H.R.JASPER & SON LIMITED**

## 363s Annual Return

003547  
-17

Company Type

**Private Company Limited By Shares**

Company Number

**1050994**

Information extracted from

Companies House records on

**5th October 2003**

### Section 1: Company details



A41  
COMPANIES HOUSE

0362  
08/11/03

Ref: 1050994/03/10

	Current details	Amended details																		
<p>&gt; Registered Office Address</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p><b>Botathan Farm</b> <b>South Petherwin</b> <b>Launceston</b> <b>Cornwall PL15 7JL</b></p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    _ _ _ _ _</p>																		
<p>&gt; Register of Members</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p><b>Address where the Register is held</b></p> <p><b>At Registered Office</b></p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    _ _ _ _ _</p>																		
<p>&gt; Register of Debenture Holders</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p><b>Not Applicable</b></p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    _ _ _ _ _</p>																		
<p>&gt; Principal Business Activities</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td><b>5132</b></td> <td><b>Wholesale of meat and meat products</b></td> </tr> <tr> <td><b>0122</b></td> <td><b>Farm sheep</b></td> </tr> </tbody> </table>	SIC Code	Description	<b>5132</b>	<b>Wholesale of meat and meat products</b>	<b>0122</b>	<b>Farm sheep</b>	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td><u>1513</u></td> <td><u>ABBATOIR PROCESSING</u></td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	<u>1513</u>	<u>ABBATOIR PROCESSING</u>	_____	_____	_____	_____
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_____	_____																			
_____	_____																			
<p>&gt; Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</p>																				

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Name</b> <b>Edward Keith JASPER</b>  <b>Address</b> <b>Botathan Farm</b> <b>South Petherwin</b> <b>Launceston</b> <b>Cornwall</b> <b>PL15 7JL</b>	<b>Name</b> <hr/> <input type="checkbox"/> 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. <b>Address</b> <hr/> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Edward Keith JASPER</b> <b>ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<i>Particulars of a new Company Secretary must be notified on form 288.</i>		
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Name</b> <b>David William JASPER</b>  <b>Address</b> <b>North Downs</b> <b>Stoke Climsland</b> <b>Callington</b> <b>Cornwall</b> <b>PL17 8LW</b>  <b>Date of birth</b> 10/12/1957  <b>Nationality</b> English  <b>Occupation</b> Farmer	<b>Name</b> <hr/> <input type="checkbox"/> 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. <b>Address</b> <hr/> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____  <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date David William JASPER</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		

	Current details	Amended details
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Name</b> Edward Keith JASPER  <b>Address</b> Botathan Farm South Petherwin Launceston Cornwall PL15 7JL  <b>Date of birth</b> 13/06/1956  <b>Nationality</b> British  <b>Occupation</b> Farmer	<b>Name</b> _____  <input type="checkbox"/> 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.  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Edward Keith JASPER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Name</b> Graham Edward JASPER  <b>Address</b> East Petherwin South Petherwin Launceston Cornwall PL15 7JL  <b>Date of birth</b> 29/05/1933  <b>Nationality</b> British  <b>Occupation</b> Farmer	<b>Name</b> _____  <input type="checkbox"/> 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.  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Graham Edward JASPER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
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Particulars of a new Director must be notified on form 288.

## Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b> <b>Ordinary</b> <b>Nominal value of each share</b> <b>£1.00</b> <b>Number of shares issued</b> <b>250,000</b> <b>Aggregate Nominal Value of issued shares</b> <b>£250,000.00</b>	<b>Class of share</b>  <b>Nominal value of each share</b>  <b>Number of shares issued</b>  <b>Aggregate Nominal Value of issued shares</b>  
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> <b>250,000</b> <b>Total Nominal value of shares issued</b> <b>£250,000.00</b>	<b>Total number of shares issued</b>  <b>Total Nominal value of shares issued</b>  

- > At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) or by ringing 0870 3333636.**

**Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> <b>D. JASPER</b>		<b>Name</b>  		<b>Shares transferred by</b> <b>D. JASPER</b>		
<b>Address</b> <b>North Down Farm</b> <b>Stoke Climsland Callington</b> <b>Cornwall</b> <b>PL17 8LW</b>		<b>Address</b>  				
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>		<b>Shares held</b> <b>Class</b>  				
<b>Number</b> <b>56250</b>	<b>Number</b> <b>75000</b>		<b>Class</b>  			
		<b>UK Postcode</b> _ _ _ _ _		<b>Number</b> <b>Date of transfer</b>  		
<b>&gt; Shareholder Name</b> <b>Graham Edward JASPER</b>		<b>Name</b>  		<b>Shares transferred by</b> <b>Graham Edward JASPER</b>		
<b>Address</b> <b>East Petherson</b> <b>South Petherwin Launceston</b> <b>Cornwall</b> <b>PL15 7JL</b>		<b>Address</b>  				
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>		<b>Shares held</b> <b>Class</b>  				
<b>Number</b> <b>100000</b>	<b>Number</b>  		<b>Class</b>  			
		<b>UK Postcode</b> _ _ _ _ _		<b>Number</b> <b>Date of transfer</b>  		
<b>&gt; Shareholder Name</b> <b>K. JASPER</b>		<b>Name</b>  		<b>Shares transferred by</b> <b>K. JASPER</b>		
<b>Address</b> <b>Botham Farm</b> <b>South Petherwin</b> <b>Launceston</b> <b>Cornwall</b> <b>PL15 7JL</b>		<b>Address</b>  				
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>		<b>Shares held</b> <b>Class</b>  				
<b>Number</b> <b>56250</b>	<b>Number</b> <b>75000</b>		<b>Class</b>  			
		<b>UK Postcode</b> _ _ _ _ _		<b>Number</b> <b>Date of transfer</b>  		

Current details		Amended details		Shares transferred		
>	<b>Shareholder Name</b> Sheila Maude JASPER	<b>Name</b> _____		<b>Shares transferred by</b> Sheila Maude JASPER		
		<b>Address</b> _____				
<b>Address</b> Carvean South Petherwin Launceston Cornwall		_____				
		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> <b>Class</b> Ordinary	<b>Number</b> 37500	<b>Shares held</b> <b>Class</b> _____	<b>Number</b> Nil	<b>Class</b> ORDINARY	<b>Number</b> 0	<b>Date of transfer</b> 05/03/2002
		_____	_____	_____	_____	__/__/__

**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			



Companies House

— for the record —

## 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

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director / Secretary)

Date

07 / 11 / 2003

*This date must not be earlier than the return date at 2 below*

#### What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

### 2. Date of this return

- ☐ This AR is made up to  
**2/11/2003**

If you are making this return up to an earlier date, please give the date here

— / — / —

*Note: The form must 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 **2nd November 2004** please give the new date here:

— / — / —

### 4. Where to send this 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?**

### Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

NEVILL HOVEY LTD

Telephone number inc code

01566 332109

Address

SOUTHGATE CLOSE  
LAUNCESTON  
CORNWALL

DX number if applicable

— — — — —  
DX exchange

Postcode

PL15 9DU