

COMPANIES HOUSE



Annual Return

of company number 01088851

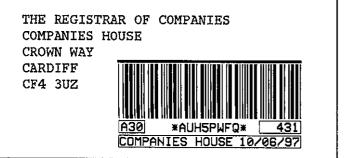
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company name

STOWELL HILL LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES



This form should be completed in black.

The information printed below is taken from Companies House records as at 23/05/97 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
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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
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Day	Month	Year	
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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.

Registered Office (See note 3)

This is the address registered by Companies House.

STOWELL HILL TEMPLE_COMBE SOMERSET BAS ODF

Principal business activities (See note 4)

Trade classification is
0125 OTHER FARMING OF ANIMALS

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

	01088851 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 HENDFORD MANOR YEOVIL SOMERSET BA20 1UN	
	Register of debenture holders (See note 6) Any register of debenture holders (or duplicate) is kept at HENDFORD MANOR YEOVIL	
	SOMERSET BA20 1UN	
	Company Secretary (See note 7) Particulars of a new secretary must be notified on form 288.	Day Month Year Date of any change.
	ROBERT JAMES MCCREERY STOWELL HILL TEMPLECOMBE SOMERSET BAS ODF	
	If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.
_	Directors (See note 7)	
<i>2</i> 8,	Particulars of a new director must be notified on form 288. KATE MCCREERY FLAT 1 FLORAL STREET LONDON WC2E 9DP	Day Month Year
	Date of Birth:— 25/04/69 Nat:BRITISH Occ:STUD BREEDER If this person has ceased to be director, please	Day Month Year
·	state when. Show any relevant current and previous directorships. Page 2	Date of resignation.

01088851	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	
Particulars. PAULINE JEANETTE MCCREERY STOWELL HILL TEMPLECOMBE SOMERSET BAS ODF	Day Month Year Date of any change.
Date of Birth:- 03/02/34 Nat:BRITISH Occ:STUD BREEDER If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	
Particulars. ROBERT JAMES MCCREERY STOWELL HILL TEMPLECOMBE SOMERSET BAS ODF	Day Month Year
Date of Birth:- 10/11/30 Nat:BRITISH Occ:STUD BREEDER	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	***************************************
Particulars. SELBY LAURA THOMAS 17G BASSETT ROAD LONDON W10 6LA	Day Month Year Date of any change.
Date of Birth:- 25/01/64 Nat:BRITISH Occ:STUD BREEDER	Day Month Vons
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships	

Page 3

01088851 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares
this return.	ORDINARY	16,000	issued multiplied by nominal value per share)
List of past and present members	Totals	16,000	16,000
(See note 9)			
(Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required.			on paper paper
	A full list of n	nembers is enclos	ed
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, <i>mark this box</i> . 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	Signed \times	PIMcae	Secretary/Director *
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 614 Vo	JHG 1997	*(delete as appropriate)
I enclose the fee of £15.	This return in	ncludes [continuation sheets.
Cheques should be made payable to Companies House.		enter numbersure that you on this page	have completed
	• • • • • • • • • • • • • • • • • • • •	-Creert	
To whom should Companies House direct any enquiries about the information shown in this return?>	Stower TEMPLE		
		7 Postcod	e BAS ODF

Telephone 01963-370212 Ext —

Company Number: 01088851 Company Name: STOWELL HILL LIMITED Number of shares or amount of shares treating of the first return, or, in the case of the first return, since the incorporation of the occupany, by (a) persons who are still members, and return. Number currently held Name and address Number Transferred Registration of Transfer Remarks STOWEAL HILL TEMPLECONSE. SOMERY BAS COF Particulars of shares reas-ferred since the date of the last return, or, in the case of the first return, since the incorporation of the occupany, by (a) persons who are still members, and Number Currently held Transferred Remarks Remarks ACCOUNT of Shares	
STOWELL HILL LIMITED shares or amount of stock held by existing members at date of this return. Name and address Number Currently held Remarks Remarks Lobert Janes Mc Creent Stower Aller Temple Consert Remarks Accord Stower Aller Temple Creent Accord Stower Aller Temple Creent Accord Shares or amount of stock held by existing members at date of this return. In persons who are still members. Number Currently held Number Transferred Registration of Transfer Remarks Accord Stower Aller Temple Consert Accord Remarks Remarks	
Name and address Number currently held Number Transferred Registration of Transfer Remarks	:
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SOMERSET BAS ODF PAULINE JEANETTE McCREEN 4,000	
PAULINE JEANETTE McCREEN 4,000	
PAULINE JEANETTE McCREEN 4,000	
STOWERL HILL, TEMPLECOMEC.	
SOMERSET BAS ODF	
SELBY LAURA THOMAS 4,000	
17 G BASSETT LOAD	
LOHDON WIO 61A	
KATE Mc CREEKY 4,000	
FLAT 1	
28. FLORAL STREET.	
LOHDON WEZE 90P	

SCHEDULE TO FORM 363

Company Number: 01088851		Particulars of	ount of Share	~
	Number of	ferred since t	he date of the	
Company Name:	shares or	last return, o	r, in the case	
STOWELL HILL LIMITED	amount of		eturn,since the	
DIOMEDII IIIDI DAMALID	stock held by existing		0, 1,116	
	members at	(a) persons	who are still	
	date of this	members	, and	
	return.	(b) persons	who have o be members.	
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	Number	N. I	Date of	
Name and address	currently	Number	Registration	Remarks
Manic and address	held	Transferred	of Transfer	
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