



COMPANIES HOUSE

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



A30 \*AUH5PWQ\* 431  
COMPANIES HOUSE 10/06/97

mid kis 100113

363s

## Annual Return

of company number 01088851

X

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
07	06	97

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.

STOWELL HILL  
TEMPLE COMBE  
SOMERSET  
BA8 0DF

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.....  
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### Principal business activities (See note 4)

Trade classification is  
0125 OTHER FARMING OF ANIMALS

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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

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

**Register of debenture holders** (See note 6)

Any register of debenture holders (or duplicate) is kept at

HENDFORD MANOR  
YEOVIL  
SOMERSET  
BA20 1UN

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.....

**Company Secretary** (See note 7)

Particulars of a new secretary **must** be notified on form 288.

ROBERT JAMES  
MCCREERY  
STOWELL HILL  
TEMPLECOMBE  
SOMERSET BA8 0DF

Day Month Year  

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 Date of any change.

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

Day Month Year  

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 Date of resignation.

.....  
.....

**Directors** (See note 7)

Particulars of a new director **must** be notified on form 288.

KATE  
MCCREERY  
FLAT 1  
28, FLORAL STREET  
LONDON  
WC2E 9DP

Day Month Year  

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 Date of any change.

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

Date of Birth:-- 25/04/69

Nat:BRITISH

Occ:STUD BREEDER

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

Day Month Year  

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 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.

PAULINE JEANETTE  
MCCREERY  
STOWELL HILL  
TEMPLECOMBE  
SOMERSET BA8 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

 Date of resignation.

Show any relevant current and previous directorships.

Particulars.

ROBERT JAMES  
MCCREERY  
STOWELL HILL  
TEMPLECOMBE  
SOMERSET BA8 ODF

Day	Month	Year

 Date of any change.

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

 Date of resignation.

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

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

01088851

**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)
<u>ORDINARY</u>	<u>16,000</u>	<u>16,000</u>
<u>                    </u>	<u>                    </u>	<u>                    </u>
<u>                    </u>	<u>                    </u>	<u>                    </u>
<u>                    </u>	<u>                    </u>	<u>                    </u>
<b>Totals</b>	<u>16,000</u>	<u>16,000</u>

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper      not on  
paper

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.

Signed x

R.J. McCree

Secretary/Director\*

\*(delete as appropriate)

Date 6th JUNE 1997I enclose the fee of **£15.**

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

This return includes 1 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?----->

R.J. McCree  
STOWELL HILL LTD  
TEMPLECOMBE  
SOMERSET Postcode BA8 0AF

Telephone 01963-370212 Ext —

## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363**[illegible]

**Continued overleaf**

## LIST OF PAST AND PRESENT MEMBERS (continued)

**SCHEDULE TO FORM 363**[illegible]