



C O M P A N I E S H O U S E

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



This form should be completed in black.

The information printed below is taken from Companies House records as at 30/11/95
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
25	12	95

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.

RUSHENDEN ROAD
QUEENBOROUGH
KENT
ME11 5HH

Principal business activities *(See note 4)*

Trade classification is
2780 FERTILIZERS

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

Bar f18

701685

363s

Annual Return

of company number 01543842

N

company name
SHEPPY LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

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

Day	Month	Year

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of members (See note 5)

01543842

The register is kept at

RUSHENDEN ROAD
QUEENBOROUGH
KENT
ME11 5HH

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.

KENNETH CHARLES
HOLLOW
LANGTRY SEXBURGA DRIVE
MINSTER ON SEA
SHEERNESS
KENT ME12 2LB

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.

ALAN JOHN
MOON
21 CHESTNUT AVENUE
SOUTHBOROUGH
TUNBRIDGE WELLS
KENT TN4 0BT

Day	Month	Year

 Date of any change.

Date of Birth:- 18/01/37
Nat:BRITISH
Occ:DIRECTOR

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

Directors - continued

01543842

Particulars.

CHARLES KENNETH
STEVENS
OLD BASTED
PLOUGH HILL
BASTED SEVENOAKS
KENT TN15 8PS

STEP

Date of Birth:- 02/09/61

Nat:BRITISH

Occ:DIRECTOR/ACCOUNTANT

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

Show any relevant current and previous directorships.

If the information shown needs amendment, give
details below and the date of any change.

Day Month Year

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Date of any change.

Day Month Year

--	--	--

Date of resignation.

8 TONNA LTD
TOLHEATH LTD

Particulars.

FRANK DAVID
STEVENS
CHURCH HOUSE
RODMERSHAM
SITTINGBOURNE
KENT ME9 0QD

Date of Birth:- 24/12/34

Nat:BRITISH

Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

07	09	95
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Date of any change.

EROGSHOLE
HOLLINGBOURNE
KENT
ME17 1UZ

Day Month Year

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Date of resignation.

FERTILISER MANUFACTURERS ASSOC.
CHANNEL THEATRE TRUST

Particulars.

MICHAEL JOHN CARR
STEVENS
CRYALLS HOUSE BORDON LANE
SITTINGBOURNE
KENT ME10 1HN

Date of Birth:- 16/06/33

Nat:BRITISH

Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

Directors - continued

01543842

If the information shown needs amendment, give details below and the date of any change.

Particulars.

PAUL CARR
STEVENS
7 THE MOORINGS
CONYER
SITTINGBOURNE
KENT ME9 9HQ

Date of Birth:- 26/06/58
Nat:BRITISH
Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year
Date of any change.

Day Month Year
Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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

Show any relevant current and previous directorships.

Day Month Year
Date of any change.

Day Month Year
Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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

Show any relevant current and previous directorships.

Day Month Year
Date of any change.

Day Month Year
Date of resignation.

Directors - continued

01543842

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If the information shown needs amendment, give
details below and the date of any change.

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 288.

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 288.

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.

Issued Share Capital (See note 8)

01543842

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)
ORDINARY £1	66,537	£66,537
DEFERRED ORDINARY £1	2	£2
PREFERENCE £1	508,570	£508,570
Totals	575,109	£575,109

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the
appropriate box.

There were no changes in the period



The last full members list was at 25/12/93

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

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 K. A. Hollow Secretary/Director*
(delete as appropriate)

Date 2nd Jan 1996

This return includes — 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?

K. C. HOLLOW **SHEPPY LTD.**
RUSHMORE ROAD
QUEENBOROUGH
KENT ME11 5HN
Postcode