



Companies House

— for the record —

Company Name

SHEPPY LIMITED

Company Type

Private Company Limited By  
Shares

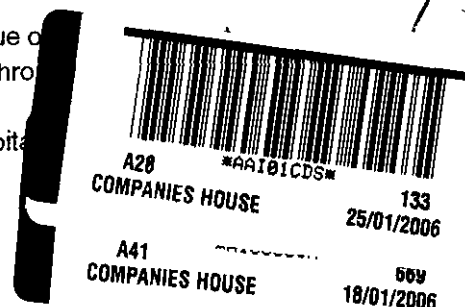
Company Number

1543842

Information extracted from  
Companies House records on  
27th November 2005

## 363s Annual Return

- > Please check the details printed in blue
- > If any details are wrong, strike them through in the "Amended details" column.
- > Please use black pen and write in capital letters



### Section 1: Company details

Ref: 1543842/03/10

	Current details	Amended details																																
<b>&gt; Registered Office Address</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Rushenden Road Queenborough Kent ME11 5HH	Address      UK Postcode    _ _ _ _ _																																
<b>&gt; Register of Members</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>Address where the Register is held</b> Rushenden Road Queenborough Kent ME11 5HH	Address      UK Postcode    _ _ _ _ _																																
<b>&gt; Register of Debenture Holders</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address      UK Postcode    _ _ _ _ _																																
<b>&gt; Principal Business Activities</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>2415</td> <td>Mfr fertilizers, nitrogen compounds</td> </tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC Code	Description	2415	Mfr fertilizers, nitrogen compounds													<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> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description														
SIC Code	Description																																	
2415	Mfr fertilizers, nitrogen compounds																																	
SIC CODE	Description																																	
<b>&gt; Please enter additional principal activity code(s) in "Amended details" column.</b> <i>See notes for guidance for list of activity codes.</i>																																		

## 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>  <i>Particulars of a new Company Secretary must be notified on form 288a.</i>	<b>Name</b> Corinne POYNTER  <b>Address</b> 27 Saint Marys Road Faversham Kent ME13 8EH	<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 change</b> _ _ / _ _ / _ _ _ _ <b>Date Corinne POYNTER</b> <b>ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<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>  <i>Particulars of a new Director must be notified on form 288a.</i>	<b>Name</b> Charles Kenneth STEVENS  <b>Address</b> <del>Old Basted</del> <del>Plough Hill</del> <del>Basted Sevenoaks</del> <del>Kent</del> <del>TN15 8PS</del>  <b>Date of birth</b> 02/09/1961  <b>Nationality</b> British  <b>Occupation</b> Director/Accountant	<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> 17 CALVERLEY PARK TUNBRIDGE WELLS KENT  <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> 05, 08, 2005 <b>Date Charles Kenneth STEVENS</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _

	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> Frank David STEVENS  <b>Address</b> North Barn Boughton Farm Sandway Maidstone Kent ME17 2BD  <b>Date of birth</b> 24/12/1934  <b>Nationality</b> British  <b>Occupation</b> Director	<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> Frank David STEVENS 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> Michael John Carr STEVENS  <b>Address</b> Cryalls House Borden Lane Sittingbourne Kent ME10 1HN  <b>Date of birth</b> 16/06/1933  <b>Nationality</b> British  <b>Occupation</b> Director	<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> Michael John Carr STEVENS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Particulars of a new Director must be notified on form 288a.

Particulars of a new Director must be notified on form 288a.

## &gt; 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.

Particulars of a new Director must be notified on form 288a.

## Current details

## Name

Paul Carr STEVENS

## Address

Mantra  
84 Station Road, Teynham  
Sittingbourne  
Kent  
ME9 9SN

Date of birth 26/06/1958

Nationality British

Occupation Director

## Amended details

## Name

☐

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

UK Postcode \_ \_ \_ \_ \_

Date of birth \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality \_ \_ \_ \_ \_

Occupation \_ \_ \_ \_ \_

Date of change \_ \_ / \_ \_ / \_ \_ \_ \_

Date Paul Carr STEVENS ceased to be director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_

## 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>	Class of share
	Ordinary	_____
	<b>Nominal value of each share</b>	Nominal value of each share
	£1.00	_____
	<b>Number of shares issued</b>	Number of shares issued
	66,537	_____
	<b>Aggregate Nominal Value of issued shares</b>	Aggregate Nominal Value of issued shares
	£66,537.00	_____
	<b>Class of share</b>	Class of share
	Preference	_____
	<b>Nominal value of each share</b>	Nominal value of each share
	£1.00	_____
	<b>Number of shares issued</b>	Number of shares issued
	508,570	_____
	<b>Aggregate Nominal Value of issued shares</b>	Aggregate Nominal Value of issued shares
	£508,570.00	_____
	<b>Class of share</b>	Class of share
	Deferred	_____
	<b>Nominal value of each share</b>	Nominal value of each share
	£1.00	_____
	<b>Number of shares issued</b>	Number of shares issued
	2	_____
	<b>Aggregate Nominal Value of issued shares</b>	Aggregate Nominal Value of issued shares
	£2.00	_____
<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>	Total number of shares issued
	575,109	_____
	<b>Total Nominal value of shares issued</b>	Total Nominal value of shares issued
	£575,109.00	_____

- > 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> Charles Clifford ANDREWS  <b>Address</b> 4451 Post Road Warwick Rhode Island 2818 United States Of America  <b>Shares held</b> <table border="0"> <tr> <td>Class</td> <td>Number</td> </tr> <tr> <td>Preference</td> <td>9520</td> </tr> <tr> <td>Ordinary</td> <td>968</td> </tr> </table>		Class	Number	Preference	9520	Ordinary	968	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _  <b>Shares held</b> <table border="0"> <tr> <td>Class</td> <td>Number</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </table>		Class	Number	_____	_____	_____	_____	<b>Shares transferred by</b> Charles Clifford ANDREWS   <table border="0"> <tr> <td>Class</td> <td>Number</td> <td>Date of transfer</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </table>			Class	Number	Date of transfer	_____	_____	__/__/____	_____	_____	__/__/____
Class	Number																										
Preference	9520																										
Ordinary	968																										
Class	Number																										
_____	_____																										
_____	_____																										
Class	Number	Date of transfer																									
_____	_____	__/__/____																									
_____	_____	__/__/____																									
<b>&gt; Shareholder Name</b> Robert William ANDREWS  <b>Address</b> Yew Tree Cottage 81A High Street Thame OX9 3EQ  <b>Shares held</b> <table border="0"> <tr> <td>Class</td> <td>Number</td> </tr> <tr> <td>Preference</td> <td>9610</td> </tr> <tr> <td>Ordinary</td> <td>945</td> </tr> </table>		Class	Number	Preference	9610	Ordinary	945	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _  <b>Shares held</b> <table border="0"> <tr> <td>Class</td> <td>Number</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </table>		Class	Number	_____	_____	_____	_____	<b>Shares transferred by</b> Robert William ANDREWS   <table border="0"> <tr> <td>Class</td> <td>Number</td> <td>Date of transfer</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </table>			Class	Number	Date of transfer	_____	_____	__/__/____	_____	_____	__/__/____
Class	Number																										
Preference	9610																										
Ordinary	945																										
Class	Number																										
_____	_____																										
_____	_____																										
Class	Number	Date of transfer																									
_____	_____	__/__/____																									
_____	_____	__/__/____																									
<b>&gt; Shareholder Name</b> J F CHURCH  <b>Address</b> The Hollows Church Lane Guiden Sutton Chester CH3 7EW  <b>Shares held</b> <table border="0"> <tr> <td>Class</td> <td>Number</td> </tr> <tr> <td>Preference</td> <td>6290</td> </tr> <tr> <td>Ordinary</td> <td>629</td> </tr> </table>		Class	Number	Preference	6290	Ordinary	629	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _  <b>Shares held</b> <table border="0"> <tr> <td>Class</td> <td>Number</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </table>		Class	Number	_____	_____	_____	_____	<b>Shares transferred by</b> J F CHURCH   <table border="0"> <tr> <td>Class</td> <td>Number</td> <td>Date of transfer</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </table>			Class	Number	Date of transfer	_____	_____	__/__/____	_____	_____	__/__/____
Class	Number																										
Preference	6290																										
Ordinary	629																										
Class	Number																										
_____	_____																										
_____	_____																										
Class	Number	Date of transfer																									
_____	_____	__/__/____																									
_____	_____	__/__/____																									

Current details		Amended details		Shares transferred	
<b>&gt; Shareholder Name</b> Mrs S M CHURCH		Name  		<b>Shares transferred by</b> Mrs S M CHURCH	
		Address  			
<b>Address</b> C/O Celia Steere 101 Billingshurst Road Broadbridge Heath Horsham Sussex RH12 3LT		UK Postcode    _ _ _ _ _			
<b>Shares held</b> Class Ordinary		<b>Shares held</b> Class  			
Number 8478		Number 	Class 	Number 	Date of transfer _ _ / _ _ / _ _ _ _
<b>&gt; Shareholder Name</b> Mrs V J FURNESS		Name  		<b>Shares transferred by</b> Mrs V J FURNESS	
		Address  			
<b>Address</b> Hallas Mount Hallas Bridge Cullingworth Bradford West Yorkshire BD13 5BT		UK Postcode    _ _ _ _ _			
<b>Shares held</b> Class Preference Ordinary		<b>Shares held</b> Class  			
Number 23840 2384		Number 	Class 	Number 	Date of transfer _ _ / _ _ / _ _ _ _
<b>&gt; Shareholder Name</b> John Rex HUMMEL		Name  		<b>Shares transferred by</b> John Rex HUMMEL	
		Address  			
<b>Address</b> P O Box 1679 Harare Zimbabwe		UK Postcode    _ _ _ _ _			
<b>Shares held</b> Class Preference Ordinary		<b>Shares held</b> Class  			
Number 5247 525		Number 	Class 	Number 	Date of transfer _ _ / _ _ / _ _ _ _

Current details		Amended details		Shares transferred											
<b>&gt; Shareholder Name</b> Marcus James HUMMEL		<b>Name</b> _____		<b>Shares transferred by</b> Marcus James HUMMEL											
<b>Address</b> Kasondi Ranch Po Box 32195 Lusaka Zambia		<b>Address</b> _____ _____ _____													
<b>UK Postcode</b> _ _ _ _ _		<b>UK Postcode</b> _ _ _ _ _													
<b>Shares held</b> <table border="0"> <tr> <td><i>Class</i></td> <td><i>Number</i></td> </tr> <tr> <td>Preference</td> <td>5247</td> </tr> <tr> <td>Ordinary</td> <td>525</td> </tr> </table>		<i>Class</i>	<i>Number</i>				Preference	5247	Ordinary	525	<b>Shares held</b> <table border="0"> <tr> <td><i>Class</i></td> <td><i>Number</i></td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </table>		<i>Class</i>	<i>Number</i>	_____
<i>Class</i>	<i>Number</i>														
Preference	5247														
Ordinary	525														
<i>Class</i>	<i>Number</i>														
_____	_____														
_____	_____														
				<table border="0"> <tr> <td><i>Class</i></td> <td><i>Number</i></td> <td><i>Date of transfer</i></td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </table>			<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>	_____	_____	__/__/____	_____	_____	__/__/____
<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>													
_____	_____	__/__/____													
_____	_____	__/__/____													
<b>&gt; Shareholder Name</b> Paul Alexander Horton HUMMEL		<b>Name</b> _____		<b>Shares transferred by</b> Paul Alexander Horton HUMMEL											
<b>Address</b> Caer Glyddyn Pontrug Caernarfon Gwynedd LL66 2BB		<b>Address</b> _____ _____ _____													
<b>UK Postcode</b> _ _ _ _ _		<b>UK Postcode</b> _ _ _ _ _													
<b>Shares held</b> <table border="0"> <tr> <td><i>Class</i></td> <td><i>Number</i></td> </tr> <tr> <td>Preference</td> <td>5246</td> </tr> <tr> <td>Ordinary</td> <td>524</td> </tr> </table>		<i>Class</i>	<i>Number</i>				Preference	5246	Ordinary	524	<b>Shares held</b> <table border="0"> <tr> <td><i>Class</i></td> <td><i>Number</i></td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </table>		<i>Class</i>	<i>Number</i>	_____
<i>Class</i>	<i>Number</i>														
Preference	5246														
Ordinary	524														
<i>Class</i>	<i>Number</i>														
_____	_____														
_____	_____														
				<table border="0"> <tr> <td><i>Class</i></td> <td><i>Number</i></td> <td><i>Date of transfer</i></td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </table>			<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>	_____	_____	__/__/____	_____	_____	__/__/____
<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>													
_____	_____	__/__/____													
_____	_____	__/__/____													
<b>&gt; Shareholder Name</b> Emma Jane JONES		<b>Name</b> _____		<b>Shares transferred by</b> Emma Jane JONES											
<b>Address</b> 3 Howard Avenue Sittingbourne Kent ME10 2NS		<b>Address</b> _____ _____ _____													
<b>UK Postcode</b> _ _ _ _ _		<b>UK Postcode</b> _ _ _ _ _													
<b>Shares held</b> <table border="0"> <tr> <td><i>Class</i></td> <td><i>Number</i></td> </tr> <tr> <td>Preference</td> <td>47710</td> </tr> </table>		<i>Class</i>	<i>Number</i>				Preference	47710	<b>Shares held</b> <table border="0"> <tr> <td><i>Class</i></td> <td><i>Number</i></td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </table>		<i>Class</i>	<i>Number</i>	_____	_____	_____
<i>Class</i>	<i>Number</i>														
Preference	47710														
<i>Class</i>	<i>Number</i>														
_____	_____														
_____	_____														
				<table border="0"> <tr> <td><i>Class</i></td> <td><i>Number</i></td> <td><i>Date of transfer</i></td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </table>			<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>	_____	_____	__/__/____	_____	_____	__/__/____
<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>													
_____	_____	__/__/____													
_____	_____	__/__/____													



Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> Mrs Kathryn Lucinda NEWITT		Name   Address    UK Postcode    _ _ _ _ _		<b>Shares transferred by</b> Mrs Kathryn Lucinda NEWITT		
<b>Address</b> C/O North Barn Boughton Farm Sandway Maidstone Kent ME17 2BD		<b>Shares held</b> Class    		Class    Number    Date of transfer    		
<b>Shares held</b> Class Preference	Number 78350					
<b>&gt; Shareholder Name</b> SHEPPY LIMITED		Name   Address    UK Postcode    _ _ _ _ _		<b>Shares transferred by</b> SHEPPY LIMITED		
<b>Address</b> Rushenden Road Queenborough Kent ME11 5HH		<b>Shares held</b> Class    		Class    Number    Date of transfer    		
<b>Shares held</b> Class Deferred	Number 2					
<b>&gt; Shareholder Name</b> Mrs M A SMART		Name   Address    UK Postcode    _ _ _ _ _		<b>Shares transferred by</b> Mrs M A SMART		
<b>Address</b> Hillside Huxley Lane Huxley Lane Tattenhall Chester CH3 9BG		<b>Shares held</b> Class    		Class    Number    Date of transfer    		
<b>Shares held</b> Class Preference Ordinary	Number 6300 630					

Current details	Amended details	Shares transferred
<p>&gt; <b>Shareholder Name</b> Mr A C STEVENS</p> <p><b>Address</b> St Giles Cottages Northleigh Colyton Devon EX13 6BL</p> <p><b>Shares held</b> Class Ordinary</p> <p><i>PLEASE SEE SECTION 5</i></p> <p>Number 10517</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p><b>Shares held</b> Class</p> <p>Number</p>	<p>This shareholder jointly owns this shareholding with the following 1 shareholders</p> <p>Shares transferred by Mr A C STEVENS</p> <p>Class Number Date of transfer</p> <p>____/____/____</p> <p>____/____/____</p>
<p>&gt; <b>Shareholder Name</b> Mr J R STEVENS</p> <p><b>Address</b> Poplars Farm Horsmonden Tonbridge Kent TN12 8HN</p> <p><b>Shares held</b> Class Ordinary</p> <p><i>PLEASE SEE SECTION 5</i></p> <p>Number 10517</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p><b>Shares held</b> Class</p> <p>Number</p>	<p>This shareholder jointly owns this shareholding with the previous 1 shareholders</p> <p>Shares transferred by Mr J R STEVENS</p> <p>Class Number Date of transfer</p> <p>____/____/____</p> <p>____/____/____</p>
<p>&gt; <b>Shareholder Name</b> Mr A C STEVENS</p> <p><b>Address</b> St Giles Cottage Northleigh Colyton Devon EX13 6BL</p> <p><b>Shares held</b> Class Preference</p> <p><i>PLEASE SEE SECTION 5</i></p> <p>Number 152280</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p><b>Shares held</b> Class</p> <p>Number</p>	<p>This shareholder jointly owns this shareholding with the following 1 shareholders</p> <p>Shares transferred by Mr A C STEVENS</p> <p>Class Number Date of transfer</p> <p>____/____/____</p> <p>____/____/____</p>

Current details		Amended details		Shares transferred	
<b>&gt; Shareholder Name</b> Mr J R STEVENS		<b>Name</b> _____		<b>This shareholder jointly owns this shareholding with the previous 1 shareholders</b> <b>Shares transferred by</b> <b>Mr J R STEVENS</b>	
<b>Address</b> Poplars Farm Horsmonden Tonbridge Kent TN12 8HN		<b>Address</b> _____ _____ _____ _____			
<b>UK Postcode</b> _____		<b>UK Postcode</b> _____			
<b>Shares held</b> <b>Class</b> Preference <b>Number</b> 152280		<b>Shares held</b> <b>Class</b> _____ <b>Number</b> _____			
				<b>Class</b> _____ <b>Number</b> _____ <b>Date of transfer</b> ____/____/____	
				<b>Class</b> _____ <b>Number</b> _____ <b>Date of transfer</b> ____/____/____	
<b>&gt; Shareholder Name</b> Charles Kenneth STEVENS		<b>Name</b> _____		<b>Shares transferred by</b> <b>Charles Kenneth STEVENS</b>	
<b>Address</b> Old Basted Plough Hill Basted Nr Sevenoaks Kent TN15 8PS		<b>Address</b> 17 CALVERLEY PARK TONBRIDGE WELLS KENT			
<b>UK Postcode</b> _____		<b>UK Postcode</b> TN11 2SL			
<b>Shares held</b> <b>Class</b> Preference <b>Number</b> 21705 <b>Class</b> Ordinary <b>Number</b> 14722		<b>Shares held</b> <b>Class</b> _____ <b>Number</b> _____			
				<b>Class</b> _____ <b>Number</b> _____ <b>Date of transfer</b> ____/____/____	
				<b>Class</b> _____ <b>Number</b> _____ <b>Date of transfer</b> ____/____/____	
<b>&gt; Shareholder Name</b> Jane Carvolth STEVENS		<b>Name</b> _____		<b>Shares transferred by</b> <b>Jane Carvolth STEVENS</b>	
<b>Address</b> Mantra 84 Station Road Teynham Kent ME9 9SN		<b>Address</b> _____ _____ _____ _____			
<b>UK Postcode</b> _____		<b>UK Postcode</b> _____			
<b>Shares held</b> <b>Class</b> Ordinary <b>Number</b> 100		<b>Shares held</b> <b>Class</b> _____ <b>Number</b> _____			
				<b>Class</b> _____ <b>Number</b> _____ <b>Date of transfer</b> ____/____/____	
				<b>Class</b> _____ <b>Number</b> _____ <b>Date of transfer</b> ____/____/____	

PLEASE SEE SECTION 5.

Current details			Amended details			Shares transferred		
>	<div>Shareholder Name Mrs Judith Christine STEVENS</div> <div>Address North Barn Boughton Farm Sandway Maidstone Kent ME17 2BD</div> <div>Shares held Class Ordinary Number 7840</div>		<div>Name</div> <div>Address</div> <div>UK Postcode</div> <div>Shares held Class Number</div>		<div>Shares transferred by Mrs Judith Christine STEVENS</div> <div>Class Number Date of transfer</div>			
>	<div>Shareholder Name Paul Car STEVENS</div> <div>Address Mantra 84 Station Road Teynham Kent ME9 9SN</div> <div>Shares held Class Preference Ordinary Number 52445 17750</div>		<div>Name</div> <div>Address</div> <div>UK Postcode</div> <div>Shares held Class Number</div>		<div>Shares transferred by Paul Car STEVENS</div> <div>Class Number Date of transfer</div>			
>	<div>Shareholder Name THE TRUSTEES SHEPPY FERTILISERS LTD</div> <div>Address Executive Pension Scheme Rushenden Road Queenborough Kent ME11 5HH</div> <div>Shares held Class Preference Number 84780</div>		<div>Name</div> <div>Address</div> <div>UK Postcode</div> <div>Shares held Class Number</div>		<div>Shares transferred by THE TRUSTEES SHEPPY FERTILISERS LTD</div> <div>Class Number Date of transfer</div>			

## 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 <u>MR. A. C. STEVENS</u> Address <u>ST. GILES COTTAGE</u> <u>NORTH LEIGH, COLYTON,</u> <u>DEVON</u> UK Postcode <u>EX1 3 6BL</u>	ORDINARY 'A' SHARES 10,517 JOINTLY HELD WITH J.R. STEVENS AS BELOW	ORDINARY 'A' SHARES 5258 TRANSFERRED TO J.R. STEVENS	8/12/05
Name <u>MR. J. R. STEVENS</u> Address <u>POPLARS FARM</u> <u>HORSMONDEN</u> <u>TONBRIDGE, KENT</u> UK Postcode <u>TN1 2 8HN</u>	ORDINARY 'A' SHARES 10,517 JOINTLY HELD WITH A.C. STEVENS AS ABOVE		
Name <u>MR. A. C. STEVENS</u> Address <u>ST. GILES COTTAGE</u> <u>NORTH LEIGH, COLYTON,</u> <u>DEVON</u> UK Postcode <u>EX1 3 6BL</u>	PREFERENCE 'B' SHARES 152280 JOINTLY HELD WITH J.R. STEVENS AS BELOW	PREFERENCE 'B' SHARES 76140 TRANSFERRED TO J. R. STEVENS	8/12/05
Name <u>MR. J. R. STEVENS</u> Address <u>POPLARS FARM</u> <u>HORSMONDEN</u> <u>TONBRIDGE, KENT</u> UK Postcode <u>TN1 2 8HN</u>	PREFERENCE 'B' SHARES 15,2280 JOINTLY HELD WITH A.C. STEVENS AS ABOVE		



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 £30.

Signature

C Poynter  
(Director / Secretary)

Date

17/01/2006

*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 25/12/2005 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 **25th December 2006** 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

MISS C. POYNTER

Telephone number inc code

01795 580181

Address

RUSHENDEN ROAD  
QUEENBOROUGH  
KENT

DX number if applicable

\_\_\_\_\_

DX exchange

Postcode

ME11 5HH

## Section 5: Details of Other Shareholders

(CONT)

- > 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 <u>MR. J. R. STEVENS</u> Address <u>POPLARS FARM</u> <u>HORS MONDEN</u> <u>TONBRIDGE, KENT</u> UK Postcode <u>TN12 8HN</u>	ORDINARY 'A' SHARES 5258 PREFERENCE 'B' SHARES 76140		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			

**SHEPPY LTD. SHAREHOLDERS AS AT 8TH DECEMBER 2005**

<b>Shareholder</b>	<b>Ordinary Shares</b>	<b>Preference Shares</b>
<i>Paul Car Stevens Mantra 84 Station Road Teynham Kent ME9 9SN</i>	17,750	52,445
<i>Charles Kenneth Stevens 17 Calverley Park Tunbridge Wells Kent TN1 2SL</i>	14,722	21,705
<i>Frank David Stevens North Barn Boughton Farm, Sandway, Maidstone, Kent ME17 2BD.</i>	Nil	Nil
<i>Mrs. Judith Christine Stevens North Barn Boughton Farm, Sandway, Maidstone, Kent ME17 2BD.</i>	7,840	Nil
<i>The Trustees Sheppy Fertilisers Ltd. Executive Pension Scheme Rushenden Road Queenborough Kent ME11 5HH</i>	Nil	84,780
<i>Mrs. S.M. Church c/o Celia Steere 101 Billingshurst Road Broadbridge Heath Horsham Sussex RH12 3LT..</i>  <i>Mrs. Steere appointed Power of Attorney Tel. No. 01403 265673</i>	8,478	Nil



<b>Shareholder</b>	<b>Ordinary Shares</b>	<b>Preference Shares</b>
<b>Mr. J.R. Stevens &amp; Mr. A.C. Stevens</b>  Arthur C. Stevens      J. Ralph Stevens St. Giles Cottage      Poplars Farm Northleigh      Horsmonden Colyton      Tonbridge Devon      Kent EX13 6BL.      TN12 8HN. (Dividends to be paid to A.C. Stevens)	5,259	76,140
<b>J.R. Stevens</b> <b>Poplars Farm</b> <b>Horsmonden, Tonbridge,</b> <b>Kent TN12 8HN</b>	5258	76140
<b>J.F. Church</b> <b>The Hollows</b> <b>Church Lane</b> <b>Guiden Sutton</b> <b>Chester</b> <b>CH3 7EW</b>	629	6290
<b>Mrs. M.A. Smart</b> <b>Hillside</b> <b>Huxley Lane</b> <b>Tattenhall</b> <b>Chester</b> <b>CH3 9BG</b>	630	6300
<b>Mrs. V.J. Furness</b> <b>Hallas Mount</b> <b>Hallas Bridge</b> <b>Cullingworth</b> <b>Bradford</b> <b>West Yorkshire</b> <b>BD13 5BT</b>	2,384	23,840
<b>Charles Clifford Andrews</b> <b>4451 Post Road</b> <b>Warwick</b> <b>Rhode Island 2818</b> <b>U.S.A.</b>	968	9520

<b>Shareholder</b>	<b>Ordinary Shares</b>	<b>Preference Shares</b>
<i>Robert William Andrews Yew Tree Cottage 81a High Street Thame OX9 3EQ.</i>	<i>945</i>	<i>9610</i>
<i>Emma Jane Jones 3 Howard Avenue Sittingbourne Kent ME10 2NS</i>	<i>Nil</i>	<i>47,710</i>
<i>Jane Carvolth Stevens Mantra 84 Station Road Teynham Kent ME9 9SN</i>	<i>100</i>	<i>Nil</i>
<i>Mrs. Kathryn Lucinda Newitt Dubai, U.A.E. *</i>  <i>* All correspondence c/o North Barn, Boughton Farm, Sandway, Maidstone, Kent ME17 2BD until further notice</i>	<i>Nil</i>	<i>78,350</i>
<i>Paul Alexander Horton Hummel Caer Glyddyn Pontrug Caernarfon Gwynedd Wales LL66 2BB</i>	<i>524</i>	<i>5,246</i>
<i>John Rex Hummel P.O. Box 1679 Harare Zimbabwe</i>	<i>525</i>	<i>5,247</i>

	Ordinary Shares	Preference Shares
Marcus James Hummel Kasondi Ranch P.O. Box 32195 Lusaka Zambia	525	5,247
<b>TOTAL</b>	<b>66,537</b>	<b>508,570</b>

Sheppy Limited Rushenden Road Queenborough Kent ME11 5HH	<b>Deferred Shares</b>
	2
<b>TOTAL</b>	<b>2</b>