



Companies House

— for the record —

Company Name

LUSCOMBE CIDER LIMITED

Company Type

Private Company Limited By Shares

Company Number

2200398

Information extracted from
Companies House records on
9th September 2000

Ref: 2200398/03/10

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals

Section 1: Company details



	Current details	Amended details																				
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Luscombe Farm Buckfastleigh Devon TQ11 0JD	Address _____ _____ _____ UK Postcode _ _ _ _ _																				
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held 3 Southernhay West Exeter Devon EX1 1JG	Address _____ _____ _____ UK Postcode _ _ _ _ _																				
> Register of Debenture Holders <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 _ _ _ _ _																				
> Principal Business Activities <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>1594</td> <td>Mfr of cider & other fruit wines</td> </tr> <tr> <td>1598</td> <td>Produce mineral water, soft drinks</td> </tr> </tbody> </table>	SIC Code	Description	1594	Mfr of cider & other fruit wines	1598	Produce mineral water, soft drinks	<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> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																						

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <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 288.</i>	Name Gabriel Luscombe DAVID Address Luscombe Farm Colston Road Buckfastleigh Devon TQ11 0LP	Name Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Gabriel Luscombe DAVID ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <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 288.</i>	Name Gabriel Luscombe DAVID Address Luscombe Farm Colston Road Buckfastleigh Devon TQ11 0LP Date of birth 09/07/1965 Nationality British Occupation Company Director	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Gabriel Luscombe DAVID ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <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 288.</i>	Name John Julian Markham DAVID Address Luscombe Farm Bulkfastleigh → Devon TQ11 0JD Date of birth 02/07/1931 Nationality British Occupation Farmer	Name Address BUCKFASTLEIGH UK Postcode TQ11 0LP Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date John Julian Markham DAVID ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

> **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 288.

Current details**Name**

Susie Jane DAVID

Address

Luscombe Farm
Colston Road
Buckfastleigh
Devon
TQ11 0LP

Date of birth 14/05/1965**Nationality** British**Occupation** Director**Amended details****Name****Address****UK Postcode** _ _ _ _ _**Date of birth** _ _ / _ _ / _ _ _ _**Nationality** _ _ _ _ _**Occupation** _ _ _ _ _**Date of change** _ _ / _ _ / _ _ _ _

Date Susie Jane DAVID ceased to be
director (if applicable)

_ _ / _ _ / _ _ _ _

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <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>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 5 Aggregate Nominal Value of issued shares £5.00	Class of share <u>Ordinary</u> Nominal value of each share <u>£1.00</u> Number of shares issued <u>100 (one hundred)</u> Aggregate Nominal Value of issued shares <u>£5.00 £100</u>
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 5 Total Nominal value of shares issued £5.00	Total number of shares issued <u>100</u> Total Nominal value of shares issued <u>£100</u>

> 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 or by ringing 029 2038 0801.

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		
>	Shareholder Name Gabriel DAVID	Name _____				
	Address Luscombe Farm Colston Road Buckfastleigh Devon TQ11 0LP	Address _____ _____ _____				
		UK Postcode _ _ _ _ _				
	Shares held Class Ordinary	Shares held Class ORDINARY	Number 1	Number 81051	Shares transferred by Gabriel DAVID	Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____
>	Shareholder Name J. DAVID	Name _____				
	Address Luscombe Farm Colston Road Buckfastleigh Devon TQU 0LP	Address _____ _____ _____				
		UK Postcode _ _ _ _ _				
	Shares held Class Ordinary	Shares held Class _____	Number 1	Number _____	Shares transferred by J. DAVID	Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____
>	Shareholder Name Susie DAVID	Name _____				
	Address Luscombe Farm Colston Road Buckfastleigh Devon TQ11 0LP	Address _____ _____ _____				
		UK Postcode _ _ _ _ _				
	Shares held Class Ordinary	Shares held Class ORDINARY	Number 1	Number 46	Shares transferred by Susie DAVID	Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____

Current details		Amended details	Shares transferred		
>	<div>Shareholder Name</div> <div>Y.M. DAVID</div>	<div>Name</div> <div></div>			
		<div>Address</div> <div></div>			
	<div>Address</div> <div>Luscombe Farm</div> <div>Colston Road Buckfastleigh</div> <div>Devon</div> <div>TQU 0LP</div>	<div></div>			
		<div>UK Postcode</div> <div></div>			
	<div>Shares held</div> <div>Class</div> <div>Ordinary</div>	<div>Shares held</div> <div>Class</div> <div></div>			
	<div>Number</div> <div>2</div>	<div>Number</div> <div></div>	<div>Class</div>	<div>Number</div>	<div>Date of transfer</div>
		<div></div>	<div></div>	<div></div>	<div>__/__/__</div>
		<div></div>	<div></div>	<div></div>	<div>__/__/__</div>

Shares transferred by
Y.M. DAVID

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 16, 01, 01

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 31/12/2000
- 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 31st December 2001 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?

Cheque ☐ Postal Order ☐ Cheque / Postal Order
Number _____

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

G DAVID

Telephone number inc code

01364 643036

Address

LUSCOMBE CIDER

COLSTON ROAD

BUCKFASTLEIGH

DX number if applicable

DX exchange

Postcode

TQ11 0LF