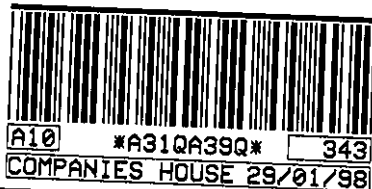




C O M P A N I E S H O U S E

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 06/12/97

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
31	12	97

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

Day	Month	Year
31		

Registered Office (See note 3)

This is the address registered by Companies House.

LUSCOMBE FARM
BUCKFASTLEIGH
DEVON
TQ11 0JD

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

Principal business activities (See note 4)

Trade classification is

1594 MFR OF CIDER & OTHER FRUIT WINES
1598 PRODUCE MINERAL WATER, SOFT DRINKS

--	--	--	--

--	--	--	--

--	--	--	--

--	--	--	--

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

363s

Annual Return

of company number 02200398

L

company name

LUSCOMBE CIDER LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

02200398

Register of members (See note 5)

The register is kept at

3 SOUTHERNHAY WEST
EXETER
DEVON
EX1 1JG

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.

STEPHEN EDWARD MITCHELL
BRADLEY
CRANNACOMBE FARM
HAZELWOOD LOODYWELL
KINGSBRIDGE
DEVON TQ7 4DX

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

Day Month Year
31 6 8977 Date of any change.

GABRIEL LUSCOMBE DAVID
LUSCOMBE FARM
COLSTON ROAD
BUCKFASTLEIGH
S. DEVON
TQ11 6LP

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

Day Month Year
31 0 8977 Date of resignation.

Directors (See note 7)

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

STEPHEN EDWARD MITCHELL
BRADLEY
CRANNACOMBE FARM
HAZELWOOD LOODYWELL
KINGSBRIDGE
DEVON TQ7 4DX

Day Month Year
31 0 8977 Date of any change.

GABRIEL LUSCOMBE DAVID
LUSCOMBE FARM
COLSTON ROAD
BUCKFASTLEIGH
DEVON
TQ11 6LP

Date of Birth:- 25/10/40

Nat: BRITISH

Occ: COMPANY DIRECTOR

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

Day Month Year
31 0 8977 Date of resignation.

Show any relevant current and previous directorships.

~~LUSCOMBE GENERAL TRADING CO LTD~~

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

Directors - continued

Particulars.

JOHN JULIAN MARKHAM
DAVID
LUSCOMBE FARM
BULKFASTLEIGH
DEVON
TQ11 0JD

Day	Month	Year

Date of any change.

Date of Birth:- 02/07/31

Nat:BRITISH

Occ:FARMER

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.

Day	Month	Year

Date of any change.

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

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.

Day	Month	Year

Date of any change.

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

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)

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)
ORD	3	£3
Totals	3	£3

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.

I enclose the fee of **£15.**

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

SignedSecretary/Director*
(delete as appropriate)

Date 18/1/98

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?----->

Mr G David

Director

Address as above

Postcode

Telephone

01364

Ext

643036

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 02200398		Account of Shares		
Company Name: LUSCOMBE CIDER LIMITED		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.	
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
J. DAVID LUSCOMBE FARM CORSTON ROAD BUCKFASTLEIGH DEVON TAUNOLP	1	0	—	—
Y.M. DAVID LUSCOMBE FARM CORSTON RD BUCKFASTLEIGH DEVON TAUNOLP.	2	2 TO Y.M. DAVID		
S.E. Bradley Craunacombe Fm. Hazelwood Loddiswell, Kingsbridge Devon TA 7 4DX	0 (zero)	1		
Jonathan Morton Nance	0	1		

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]