

# 363s

# Annual Return

of company number 02200398

L

company name

LUSCOMBE CIDER LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CROWN WAR 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	
ĺ	3   1	1  2	9   7	

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	
	1 F	1	

Day	Month	Year
334		

### 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.

LUSCOMBE FARM
BUCKFASTLEIGH
DEVON
TQ11 OJD

## 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.

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02200398 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	
3 SOUTHERNHAY WEST	*
EXETER	
DEVON EX1 1JG	
Register of debenture holders (See note 6)	***************************************
negister of dementare norders (see note b)	
Any register of debenture holders (or duplicate) is kept at	
	***************************************
	***************************************
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on	Day Month Year
form 288.	31/6397 Date of any change.
STEPHEN EDWARD MITCHELL	GABRIEL LUSCOMBE DAVID
BRADLEY CONTRACTOR CONTRACTOR	LUECOMBE FORM
CRANNACOMBE FARM HAZELWOOD LOODYWELL	Cocston ROAD
KINGSBRIDGE	BOCKPASTLETON
DEVON TQ7 4DX	S DEVOW
<b>,</b>	70110
If this manner has accord to be	Day Month Year
If this person has ceased to be secretary, please state when.	3 10 0 18 97 Date of resignation.
	Date of resignation.
Directors (See note 7)	
Particulars of a new director must be notified on	Day Month Year
form 288.	ろってるとう Date of any change.
STEPHEN EDWARD MITCHELL	CABRIER RUSCOUBE DAVID
BRADLEY COMPANY COMPANY	LUSCOMBE FARM
CRANNACOMBE FARM HAZELWOOD LOODYWELL	COLSTON ROMO
KINGSBRIDGE	BUCKPASTLETGH
DEVON TQ7 4DX	DENON
	Tan aco
Date of Birth:- 25/10/40	***************************************
Nat:BRITISH	,
Occ: COMPANY DIRECTOR	
If this person has ceased to be director, please	Day Month Year
state when.	SIGER 97 Date of resignation.
Show any relevant current and previous directorships	There are a company to the same of the sam

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02200398	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day 'Month Year
Particulars.	Date of any change.
JOHN JULIAN MARKHAM	Date of any change.
DAVID	
LUSCOMBE FARM	•••••
BULKFASTLEIGH	
DEVON TQ11 OJD	
Date of Birth:- 02/07/31	
Nat:BRITISH	
Occ:FARMER	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and provious directorships	
Show any relevant current and previous directorships.	
·	Para Marah V
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	Day Month Year
state when.	Date of resignation.
Chart and market and market discardance	•••••
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	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
Page 3	

02200398 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Ággregate nominal value	
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)	
	ORD	3	<u>ts.</u>	
	Totals		<u>£3</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.			not on on paper paper	
	A full list of m	embers is enclose	ed 🖊	
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.	I	^ ~		
Certificate	Signed		Secretary/Director *	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date   8 1/0	18	*(delete as appropriate)	
I enclose the fee of £15.	This return in	cludes	continuation sheets.	
Cheques should be made payable to Companies House.	(enter number) Please ensure that you have completed all sections on this page.			
		David		
To whom should Companies House direct any enquiries about the information shown in this return?>	Addre	Director 28 as alo	r V	
		Postcode	·	
Page 4	Telephone	,43036.	Ext	

LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363** 

	131 OF FAST AND FRESEIGH MEMBERS		SCHEDULE TO FORM 505			
Company Number: 02200398		Account of Shares Particulars of shares trans-				
	Number of	1	shares trans- the date of the			
Company Name:	shares or		r, in the case eturn,since the	·		
LUSCOMBE CIDER LIMITED	amount of stock held	incorporation				
	by existing members at		who are still			
,	date of this	members	s, and			
	return.	(b) persons ceased t	who have o be members.			
	Number		Date of			
Name and address	currently	Number	Registration	Remarks		
·	held	Transferred	of Transfer	Homarks		
	-					
J. DAVID LUSCOMBE CARM		0				
COLSTON ROAD BUCKFASTICIS-H	ļ					
Davon Toucho						
25000 (B#QTA	<del> </del>			-		
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V 12 DA DA						
Y.M.DAVID LUSCOMBE FARM COLSION RD	<del> </del>	<u> </u>	<u> </u>			
BULLFASTLESSI						
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DEVON TOU OLP.	2	YM DAVI D				
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S.E. Bradlag	0	/				
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Crawacombe Fm. Hazlewood	/					
Laddisnell, Kunggridge						
Devon TO 7 4DX						
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Tonathan Marton Nauce	0	/				
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

FIGI OF LYGI MAD LUESCIAI MEMBER 2 (C)	nitinueu)		E 10 FURIN 363
Company Number: 02200398		Account of Shar	es
<u></u>	Number of	Particulars of shares trans- ferred since the date of the	
Company Name:	shares or	last return, or, in the case	
LUSCOMBE CIDER LIMITED	amount of	of the first return, since the incorporation of the	· [
	stock held by existing		
	members at	(a) persons who are still	
	date of this return.	members, and (b) persons who have	
	return.	ceased to be members.	
	Number	D.I. if	1
Name and address	l	Number Date of	
Name and address	currently		Remarks
	held	of Transfer	
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