



Companies House

— for the record —

Company Name

LANGDON GROUP LIMITED

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.

Company Type

Private Company Limited By Shares

Company Number

2258673

Information extracted from
Companies House records on
1st September 2002

Section 1: Company details



A09
COMPANIES HOUSE
0137
03/10/02

Ref: 2258673/06/19

	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>	The Thatch Ash Thorn Falcon, Taunton Somerset TA3 5NW	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 Walford Cross Taunton Somerset TA2 8QP	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>	Walford Cross Taunton Somerset TA2 8QP	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>7415</td> <td>Management activities holding comps</td> </tr> </tbody> </table>	SIC Code	Description	7415	Management activities holding comps	<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> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
SIC Code	Description																	
7415	Management activities holding comps																	
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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 Robert George HOLDER FCA Address Whetcombe Whey Ropers Lane Wroughton Somerset BS40 5NH	Name <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. Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Robert George HOLDER FCA 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 Michael Peter Thomas DONOGHUE Address The Thatch Ash Thornfalcon Taunton Somerset TA3 5NW Date of birth 09/10/1947 Nationality British Occupation Director	Name <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. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Michael Peter Thomas DONOGHUE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Amended details

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.*

Occupation Accountant

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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.

Occupation Accountant

11 / 11 / 1111

	Current details	Amended details
> 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 George Rodway RIX Address Wodehouse Headley Bordon Hampshire GU35 8RF Date of birth 28/03/1934 Nationality British Occupation Director	Name <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. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date John George Rodway RIX 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 Paul John Francis ROWE Address Cider Press Farm Banklands North Newton Bridgewater Somerset TA7 0DG Date of birth 03/10/1951 Nationality British Occupation Director	Name <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. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Paul John Francis ROWE 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
Robert John SWINDELLS

Address
**10 Canowie Road
Redland
Bristol
Avon
BS6 7HS**

Date of birth **10/06/1951**

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 Robert John SWINDELLS 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.

Name
William Greaves UNDERWOOD

Address
**Temple House
Brill
Aylesbury
Buckinghamshire
HP18 9SX**

Date of birth **19/06/1936**

Nationality **British**

Occupation **Director**

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 William Greaves UNDERWOOD ceased to be director (if applicable)

 _ _ / _ _ / _ _ _ _

	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 £0.10 Number of shares issued 2,400,000 Aggregate Nominal Value of issued shares £240,000.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> 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 2,400,000 Total Nominal value of shares issued £240,000.00	Total number of shares issued Total Nominal value of shares issued

List of past and present members *(Tick appropriate box)*

- >** Please complete the required information on the attached schedules or in another format agreed by Companies House.
- ☐ There were no changes during the period
☐ A list of changes is enclosed
☐ A full list of members is enclosed

The last full list of members was received on: 20/09/1999
 A full list of members is required with this annual return

- > REMEMBER:**
Changes to shareholder particulars or details of shares transferred to be **completed each year**
 A full list of shareholders is required with the first and every third Annual Return thereafter
 List shareholders in alphabetical order or provide an index
 List joint shareholders consecutively

- > 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 0870 3333636.**

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current 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 TOPWORLD INVESTMENT LTD Address 10 15TH FLOOR, ALEXANDRA HOUSE 16-20 CHATER ROAD CENTRAL, HONG KONG UK Postcode		6,579 ORDINARY SHARES OF £0.10	4-12-01
Name WEST MONKTON ADVISORY Address SERVICES LTD WHETCOMBE WHEY ROPER'S LANE WRINGTON UK Postcode BS187NH	240,059 ORDINARY SHARES OF £0.10		
Name Address UK Postcode			
Name Address UK Postcode			

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current 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>RUPERT JAMES RYALL</u> Address <u>SAWYERS COTTAGE,</u> <u>CURLAND, TAUNTON</u> UK Postcode <u>TA3 5SA</u>	5,000 ORDINARY SHARES OF £0.10		
Name <u>SOFAER FUNDS / SCI GLOBAL</u> Address <u>HEDGE FUND</u> <u>c/o SOFAER ADMINISTRATION LTD</u> <u>22/F ENTERTAINMENT BUILDING</u> <u>30 QUEENS ROAD CENTRAL,</u> <u>HONG KONG</u> UK Postcode <u>-----</u>		13,158 ORDINARY SHARES OF £0.10	04-12-01
Name <u>PHILIPPA JANE SWINOEUS</u> Address <u>10 CANOWIE ROAD</u> <u>REDLAND, BRISTOL</u> UK Postcode <u>BS6 7HS</u>	150,349 ORDINARY SHARES OF £0.10		
Name <u>ROBERT JOHN SWINOEUS</u> Address <u>10 CANOWIE ROAD,</u> <u>REDLAND, BRISTOL</u> UK Postcode <u>BS6 7HS</u>	150,350 ORDINARY SHARES OF £0.10		

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current 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>SALLY ELIZABETH RIX</u> Address <u>3 ALEXANDRA STREET</u> <u>BLANDFORD FORUM</u> <u>DORSET</u> UK Postcode <u>DT11 7EY</u>	10,000 ORDINARY SHARES OF £0.10		
Name <u>WANDA RIX</u> Address <u>WODEHOUSE, HEADLEY,</u> <u>BORDON HAMPSHIRE</u> UK Postcode <u>GU35 8RF</u>	40,000 ORDINARY SHARES OF £0.10		
Name <u>KAREN STEPHANIE ROWE</u> Address <u>CIDER PRESS FARM,</u> <u>BANKLANDS, NORTH NEWTON</u> <u>BRIDGWATER</u> UK Postcode <u>TA7 0DQ</u>	180,000 ORDINARY SHARES OF £0.10		
Name <u>PAUL JOHN FRANCIS ROWE</u> Address <u>CIDER PRESS FARM,</u> <u>BANKLANDS, NORTH NEWTON</u> <u>BRIDGWATER</u> UK Postcode <u>TA7 0DQ</u>	125,699 ORDINARY SHARES OF £0.10		

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current 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>DAVID RIX</u> Address <u>8 TOTTENHAM ROAD,</u> <u>FARNCOMBE, GODALMING,</u> <u>SURREY</u> UK Postcode <u>GU7 2HT</u>	12,500 ORDINARY SHARES OF £0.10		
Name <u>JEREMY RIX</u> Address <u>15 HEATON GROVE,</u> <u>FRIZINGHALL, BRADFORD</u> <u>YORKSHIRE</u> UK Postcode <u>BD9 4DZ</u>	10,000 ORDINARY SHARES OF £0.10		
Name <u>CAROLYN VICTORIA RIX</u> Address <u>15 HEATON GROVE,</u> <u>FRIZINGHALL, BRADFORD</u> <u>YORKSHIRE</u> UK Postcode <u>BD9 4DZ</u>	2,500 ORDINARY SHARES OF £0.10		
Name <u>JOHN GEORGE RODWAY RIX</u> Address <u>WODEHOUSE, HEADLEY,</u> <u>BORDON, HAMPSHIRE</u> UK Postcode <u>GU35 8RF</u>	27,500 ORDINARY SHARES OF £0.10		

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current 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>CHRISTOPHER JOHN MURT</u> Address <u>FLAT 4, GYFARDE COURT</u> <u>STEPHEN STREET, TAUNTON</u> UK Postcode <u>TA1 1LD</u>	25,000 ORDINARY SHARES OF £0.10		
Name <u>NORMAN OLLERTON</u> Address <u>72 CORONATION ROAD</u> <u>BRIDPORT, DORSET</u> UK Postcode <u>DT6 5AT</u>	2,500 ORDINARY SHARES OF £0.10		
Name <u>PEARL FINANCE LTD</u> Address <u>TWENTY TWO COLOMBERIE,</u> <u>ST. HELOIR JERSEY</u> <u>CHANNEL ISLANDS</u> UK Postcode <u> </u>		2,632 ORDINARY SHARES OF £0.10	04-12-01
Name <u>CHRISTOPHER JAMES RODWAY RIX</u> Address <u>ASSYNT FIELD CENTRE</u> <u>INCHADAMPH LODGE, BY LAIRG</u> <u>SUTHERLAND</u> UK Postcode <u>IV27 4HL</u>	7,500 ORDINARY SHARES OF £0.10		

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current 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>SHARON LEE</u> Address <u>C/O 21 FLOOR ONE HYSAN</u> <u>AVENUE, CAUSEWAY BAY</u> <u>HONG KONG</u> UK Postcode <u> </u>		9,211 ORDINARY SHARES OF £0.10	04-12-01
Name <u>MASEDIE INVESTMENTS PLC</u> Address <u>1 MINSTER COURT</u> <u>MUNING LANE,</u> <u>LONDON</u> UK Postcode <u>EC3R 7ZZ</u>	305,000 ORDINARY SHARES OF £0.10		
Name <u>MAKINEN PROPERTIES LTD.</u> Address <u>8TH FLOOR GOLD PEAK</u> <u>BUILDING 30-34 KWAI WING</u> <u>ROAD, KWAI CHUNG NT HONG</u> <u>KONG</u> UK Postcode <u> </u>		10,526 ORDINARY SHARES OF £0.10	04-12-01
Name <u>CAROLYN NOELLE MOORE</u> Address <u>WHEDDOONS FARM,</u> <u>SHOPNOLLER BAGBOROUGH</u> <u>TAUNTON</u> UK Postcode <u>TA4 3ER</u>	6,500 ORDINARY SHARES OF £0.10		

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current 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>JEFFERSON ANDREW HORSLEY</u> Address <u>5 THE AVENUE</u> <u>TAUNTON</u> <u>SOMERSET</u> UK Postcode <u> </u>	6,250 ORDINARY SHARES OF £0.10		
Name <u>SUZANNE KURAHANGALAM</u> Address <u>41 CHEVAL PLACE</u> <u>LONDON</u> UK Postcode <u>SW7 1EW</u>	12,500 ORDINARY SHARES OF £0.10		
Name <u>PAUL GERALD LAWRENCE</u> Address <u>9 KILLAMS CLOSE</u> <u>TAUNTON</u> UK Postcode <u>TA1 3LD</u>	50,000 ORDINARY SHARES OF £0.10		
Name <u>PETER TING CHANG LEE</u> Address <u>HYSAN DEVELOPMENT CO. LTD.</u> <u>49TH FLOOR MANULIFE PLAZA,</u> <u>33 HYSAN AVENUE,</u> <u>CAUSEWAY BAY, HONG KONG</u> UK Postcode <u> </u>		2,632 ORDINARY SHARES OF £0.10	04-12-01

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current 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>JOANNA LLEWIN HARRIS</u> Address <u>CONQUEST FARM, NORTON</u> <u>FITZWARREN TAUNTON</u> <u>SOMERSET</u> UK Postcode <u> </u>	5,000 ORDINARY SHARES OF £0.10		
Name <u>GILLIAN SUSAN MARY HOLDER</u> Address <u>WHETCOMBE WHEY, ROPERS</u> <u>LANE, WRINGTON</u> UK Postcode <u>BS18 7NH</u>	3,000 ORDINARY SHARES OF £0.10		
Name <u>ROBERT GEORGE HOLDER</u> Address <u>WHETCOMBE WHEY, ROPERS</u> <u>LANE, WRINGTON</u> UK Postcode <u>BS18 7NH</u>	7,000 ORDINARY SHARES OF £0.10		
Name <u>FRENEY HORSLEY</u> Address <u>5 THE AVENUE</u> <u>TAUNTON</u> <u>SOMERSET</u> UK Postcode <u> </u>	6,250 ORDINARY SHARES OF £0.10		

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current 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>JANE ELIZABETH DONOGHUE</u> Address <u>THE THATCH, ASH</u> <u>THORNFALCON</u> <u>TAUNTON</u> UK Postcode <u>TA3 5NW</u>	7,500 ORDINARY SHARES OF £0.10		
Name <u>MICHAEL PETER THOMAS</u> Address <u>DONOGHUE</u> <u>THE THATCH, ASH</u> <u>THORNFALCON</u> <u>TAUNTON</u> UK Postcode <u>TA3 5NW</u>	829,543 ORDINARY SHARES OF £0.10		
Name <u>DARTINGTON PORTFOLIO</u> Address <u>NOMINEES LTD.</u> <u>COLSTON CENTRE</u> <u>COLSTON STREET</u> <u>BRISTOL</u> UK Postcode <u>BS1 4XE</u>	7,500 ORDINARY SHARES OF £0.10		
Name <u>J. M. FINN NOMINEES LTD.</u> <u>Ref. GPH/CO6996</u> Address <u>SALISBURY HOUSE</u> <u>LONDON WALL</u> <u>LONDON</u> UK Postcode <u>EC2H 5TA</u>	12,500 ORDINARY SHARES OF £0.10		

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>HSBC Financial Services (Cayman)</u> Address <u>PO Box 1109, Mary Street</u> <u>Georgetown, Cayman Islands</u> UK Postcode _ _ _ _ _	50,000 ORDINARY SHARES OF £0.10	04-12-01
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current 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>PAUL BANNER</u> Address <u>"CHERRY TREES"</u> <u>43 MEADWAY,</u> <u>ESHER, SURREY</u> UK Postcode <u>KT10 9HG</u>		5262 ORDINARY SHARES OF £0.10	04-12-01
Name <u>COOLBAWN PENSION TRUST</u> Address <u>"COOLBAWN" NORTH</u> <u>CIRCULAR ROAD, LIMERICK</u> <u>REPUBLIC OF IRELAND</u> UK Postcode <u> </u>	25,000 ORDINARY SHARES OF £0.10		
Name <u>PETER COX</u> Address <u>MAYFIELD, CROOKS HILL,</u> <u>WEST MONKTON</u> <u>TAUNTON</u> UK Postcode <u> </u>	2,500 ORDINARY SHARES OF £0.10		
Name <u>WILFRED DICKINSON</u> <u>CAER URFA</u> Address <u>WESTROP FARM HOUSE</u> <u>WESTROP</u> <u>HIGHWORTH, WILTSHIRE</u> UK Postcode <u> </u>	75,000 ORDINARY SHARES OF £0.10		



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

30 / 09 / 2002

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 **20/9/2002** 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 **20th September 2003** please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:
- | | | |
|------------------------|----|----------------------------------|
| Registrar of Companies | | For members of the Hays Document |
| Companies House | | Exchange service |
| Crown Way | OR | DX 33050 Cardiff |
| Cardiff CF14 3UZ | | |

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque



Postal Order



Cheque / Postal Order

Number

019189

(Please complete as appropriate)

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

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode
