

BLUEPRINT

2000

115551/150

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

2378126

Company Name in full

Inch's Cider Ltd

Date of this return

The information in this return is made up
to

Day	Month	Year
02	05	2008

Date of next return

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

Registered Office

Show here the address at the date of
this return.

Ashby House, 1 Bridge Street

Any change of
registered office **must**
be notified on form
287

Post town

STAINES

County / Region

Middlesex

UK Postcode

TW18 4TP

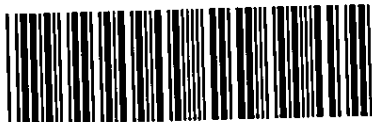
Principal business activities

Show trade classification code number(s)
for the principal activity or activities

1594

If the code number cannot be determined,
give a brief description of principal
activity

THURSDAY



A47 *A8YYGZXQ* 286
22/05/2008
COMPANIES HOUSE

When you have completed and signed the form please send it to the
Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ**DX 33050 Cardiff**

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

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Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries)

* Voluntary details

If a partnership give the names and addresses of the partners or the name of the partnership and office address

Name

* Style / Title

Forename(s)

Surname

Address

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

Mark

Stevens

75 Wallace Mill Gardens

Mid Calder

West Lothian

UK Postcode

EH53 0BG

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Directors*Please list directors in alphabetical order***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name

Name	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		1	4
		0	4
		1	9
		6	0
Forename(s)	William John Julian		
Surname	Crawshay		
Address	The Old Vicarage		
Post town	Wylam		
County / Region	Northumberland	UK Postcode	NE41 8AT
Country	United Kingdom	Nationality	British
Business occupation	Company Director		

* Voluntary details

Name	* Style / Title		
		Day	Month
		Year	
Date of birth		2	1
		0	5
		1	9
		7	1
Forename(s)	Mark		
Surname	Stevens		
Address	75 Wallace Mill Gardens		
Post town	Mid Calder		
County / Region	West Lothian	UK Postcode	EH53 0BG
Country		Nationality	British
Business occupation	Company Secretary		

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name

Usual residential address must be given In the case of a corporation, give the registered or principal office address

Issued share capital

Enter details of all the shares in issue at the date of this return

Class
(e.g. Ordinary/Preference)**Number of shares issued****Aggregate Nominal Value**

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

See attached schedule		
Totals		

List of past and present shareholders

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns

There were no changes in the period

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on paper

in another format

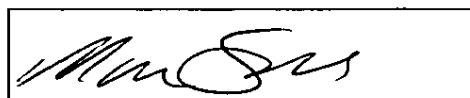
A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief

Signed**Date**

13/5/2008

† Please delete as appropriate

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies
 Cheques should be made payable to **Companies House.**

This return includes

6

continuation sheets

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query

Mark Stevens, Scottish & Newcastle plc, 28 St Andrew

Square, Edinburgh, EH2 1AF

Tel

BLUEPRINT

2000

DX number

DX exchange

Issued share capital Schedule to form 363a

CHFP010

Company Number | 2378126

Company Name in full | Inch's Cider Ltd

Currency | Pounds Sterling

Issued share capitalEnter details of all the shares in issue
at the date of this return
Class
(e.g. Ordinary/Preference)

**Number of shares
issued**
**Aggregate Nominal
Value**
(i.e. Number of shares issued
multiplied by nominal value per
share, or total amount of stock)

Ordinary	150,000	£150,000.00
Ordinary-A	96,710	£96,710.00
Ordinary-B	43,537	£43,537.00
Preference A	150,000	£150,000.00
Preference B	500,000	£500,000.00
Totals	940,247	940,247.00

List of past and present shareholders

Schedule to form 363a

CHFP010

Company Number

2378126

Company Name in full

Inch's Cider Ltd

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on
 - The company's first annual return following the incorporation,
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name H P Bulmer Ltd <hr/> Address Ashby House, 1 Bridge Street, STAINES, Middlesex, England <hr/> UK postcode TW18 4TP	£1 00 Ordinary Shares Held 150,000		
Name <hr/> Address <hr/> UK postcode			
Name <hr/> Address <hr/> UK postcode			

List of past and present shareholders

Schedule to form 363a

CHFP010

Company Number 2378126

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Shareholders' details	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name H P Bulmer Ltd <hr/> Address Ashby House, 1 Bridge Street, STAINES, Middlesex, England <hr/> UK postcode TW18 4TP	£1.00 Ordinary-A Shares Held 96,710		
Name <hr/> Address <hr/> UK postcode			
Name <hr/> Address <hr/> UK postcode			

List of past and present shareholders

Schedule to form 363a

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Shareholders' details	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name H P Bulmer Ltd Address Ashby House, 1 Bridge Street, STAINES, Middlesex, England UK postcode TW18 4TP	£1 00 Ordinary-B Shares Held 43,537		
Name Address UK postcode			
Name Address UK postcode			

List of past and present shareholders

Schedule to form 363a

CHFP010

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Shareholders' details	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name H P Bulmer Ltd Address Ashby House, 1 Bridge Street, STAINES, Middlesex, England UK postcode TW18 4TP	£1.00 Preference A Shares Held 150,000		
Name Address UK postcode			
Name Address UK postcode			

List of past and present shareholders

Schedule to form 363a

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Company Number | 2378126

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Shareholders' details	Shares or amount of stock transferred <small>(if appropriate)</small>		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name H P Bulmer Ltd Address Ashby House, 1 Bridge Street, STAINES, Middlesex, England UK postcode TW18 4TP	£1 00 Preference B Shares Held 500,000		
Name Address UK postcode			
Name Address UK postcode			