



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 11/04/95

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
0   2	0   5	9   5

#### 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.

HATHERLEIGH ROAD  
WINKLEIGH  
DEVON EX19 8AP

#### Principal business activities (See note 4)

Trade classification is  
2392 BRITISH WINES CIDER AND PERRY

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

lis  
NW  
CH101

# 363s

## Annual Return

of company number 02378126

S

company name  
INCH'S CIDER LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

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

Day	Month	Year

.....

.....

.....

.....

--	--	--	--	--	--	--	--

--	--	--	--	--	--	--	--

02378126

## Register of members *(See note 5)*

The register is kept at  
REGISTERED OFFICE

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

## 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.

JAMES WILLIAM FERGUS  
MCILWRAITH  
HATHERLEIGH ROAD  
WINKLEIGH  
DEVON EX19 8AP

Day	Month	Year
06	04	95

 Date of any change.

See Form 288 dated 26.4.95  
A. J. BASSETT appointed Secretary  
on 6.4.95.

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

Day	Month	Year
06	04	95

 Date of resignation.

## Directors *(See note 7)*

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

CHARLES MALCOLM  
DRANSFIELD  
28 BEECH ROAD  
STOCKTON HEATH  
CHESHIRE WA4 6LT  
ENGLAND

Day	Month	Year

 Date of any change.

Date of Birth:- 26/08/47  
Nat:BRITISH  
Occ:CHAIRMAN

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

Day	Month	Year

 Date of resignation.

Other directorships.

02378126

**Directors - continued**

Particulars.

RICHARD JOHN  
JACKSON  
HATHERLEIGH ROAD  
WINKLEIGH  
DEVON EX19 8AP

Date of Birth:- 01/04/61

Nat:BRITISH

Occ:PRODUCTION DIRECTOR

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

Other directorships.

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

JAMES WILLIAM FERGUS  
MCILWRAITH  
HATHERLEIGH ROAD  
WINKLEIGH  
DEVON EX19 8AP

Date of Birth:- 12/04/61

Nat:BRITISH

Occ:MANAGING DIRECTOR

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

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

MICHAEL PAUL  
SEARS  
15 PEARCE AVENUE  
LILLIPUT  
POOLE  
DORSET BH14 8EG

Date of Birth:- 27/04/56

Nat:BRITISH

Occ:SALES & MARKETING DIRECTOR

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

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

**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)

	ORDINARY	150,000	150,000
'A'	ORDINARY	96,710	96,710
'B'	ORDINARY	43,537	43,537
'A'	PREFERENCE	150,000	150,000
'B'	PREFERENCE	500,000	500,000
	Totals	940,247	940,247

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

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

Please mark the  
appropriate box.

There were no changes in the period ☒

on paper not on  
paper

The last full members list was at 02/05/94

A list of changes is enclosed ☐

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 **£18**.

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

Signed 

Secretary/Director  
\*(delete as appropriate)

Date 2.5.95

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?

ALAN J. BASSETT

INCH'S CATER LTD

HATHERLEIGH ROAD

WINKLEIGH Postcode EX19 8AP  
DEVON

Telephone 01837 83560 Ext

